

Meeting Notes from Fairbank Community Center Task Force Committee

Date: January 18, 2016

Location: DPW, Conference Room

Committee Members in Attendance	Others in Attendance
Jack Ryan Greg George Jim Kelly Len Simon Christine Hogan Rick Johnson Bryan Semple	Bob May, Council on Aging

Meeting Start & Minutes:

- Meeting convened at 7:05 pm
- Motion to approve 1/4/16 minutes by Len Simon, seconded by Christine Hogan. All approved

Agenda Related Discussion Items:

- There was a request that presentations made by committee members should go off some agreed upon general slide deck. Most in attendance agreed this would be a good thing.
- Jim Kelly mentioned that he has kept the Permanent Building Committee (PBC) up-to-date with this committee's decisions. Jim summarized some of the PBC's thoughts:
 - The PBC agree with selection of option 3.
 - Given the existing condition of the building, the PBC believes we should move forward with plans as soon as possible and not wait another year.
 - They suggest we ask for the full 100% design at the town meeting.
 - They do not think a 2nd pool is right for this time based on expense, but the design should have an option to add one at a later time.
 - They think the idea of a 2nd gym was interesting and more information should be collected.
 - They think adding a 2nd floor is interesting on the south side for relocation purposes, but not necessarily school administrative use.
- Rick Johnson asked what happens if the town rejects the full design. Should we ask for the 30% option for less risk?
- We were reminded the warrant article has to be in by January 31st.
- It was pointed out that if the town votes for 100% design, the full design documents might take 7-8 months.
- Jim Kelly is waiting to hear back from Joel Bargmann but thinks costs for more information could be \$7k-\$10k. Joel will send us a proposal and cost.

- We all agreed the 3rd party assessment should:
 - Include discussions with Park & Rec, Aquatics, Senior Center, and Teen Center personnel to verify they can fill space and costs.
 - Include facilitating the town departments come in with financials and present to the committee based on the 60,000 sf design. Park&Rec will also be asked to present a case for the 2nd gym. Aquatics will be asked to present a case for a 2nd pool. (Financials cost/revenue)

- Jack Ryan motioned that the Fairbanks task force approve the warrant article form for design fees as submitted to the committee. This was seconded by Christine Hogan and passed unanimously.
- Rick Johnson motioned that we add another article for a full design and construction of the Fairbanks center. Bryan Semple seconded. This was voted down 2 for and 5 against.
- Jack will present to the Capital Improvement Advisory Committee (CIAC) on January 26th.

Next Meeting:

- February 1st at 7:30pm at the DPW

Motion to Adjourn:

- Made by Bryan Semple at 9:30pm, seconded by Christine Hogan and approved unanimously.