

Meeting Notes from Fairbank Community Center Task Force Committee

Date: February 1, 2016

Location: DPW, Conference Room

Committee Members in Attendance	Others in Attendance
Jack Ryan Greg George Jim Kelly Len Simon Christine Hogan Rick Johnson Dick Williamson Sarah Troiano	Bob May, Council on Aging

Meeting Start & Minutes:

- Meeting convened at 7:30 pm
- Motion to approve 1/18/16 minutes by Greg George, seconded by Len Simon – Approved by a majority. Abstention by Sarah Troiano. Jim Kelly away during the vote.

Agenda Related Discussion Items:

- Jack Ryan and Jim Kelly gave updates:
 - PBC saw and approved the additional services we wanted to request of BH+A. PBC signed the agreement with BH+A. Joel Bargmann signed the agreement. Now it is just waiting for the town manager to sign. The expense of \$26,000 is coming from the various building improvements budget.
 - CIAC wants another presentation in March but was apprised of our choice of option 3
 - Jim is going to give user groups printed full size plans to write up expected usage for 60,000 square foot plan
 - Jack informed us the finance committee asked for a presentation on March 7th
 - The committee was informed there are 2 warrant articles forthcoming with respect to the Fairbanks building:
 - The design for 60,000 square foot plan that we approved in a previous meeting. Note: this committee still needs to decide on a design percentage to recommend
 - Jim Kelly added a request for \$1 million for a roof replacement if the design for a new Fairbanks center is not approved during town meeting
 - Jim re-iterated the roof is safe for use, but without a plan to replace the building soon, he recommends a new roof over indefinitely patching the existing one

- Jack reminded the committee that we need someone to write a letter in support of the article we have submitted. Christine Hogan volunteered and will work on a draft with help from others in the committee.
- There was discussion over the inclusion of the article for roof replacement. Half of the committee thought the \$1 million roof replacement article should be indefinitely postponed due to confusion it may cause and half thought it should stay.
- There was discussion about the YMCA option being proposed by Jim Marotta and agreement that someone on the Fairbanks committee should try to meet with the MetroWest YMCA to understand their thoughts and process. Jack will attempt to set up an informal meeting.
- Christine Hogan presented a thorough assessment of a second pool and/or larger pool for Fairbanks. Christine included the Wellesley pool study for general discussion including costs/revenue and aquatics uses.
- We agreed that the committee should start thinking of how to bring more information of our plans to the public before town meeting to keep everyone apprised of our thoughts and status

Next Meeting:

- February 8th at 7:30pm at the Flynn Building