

## Meeting Notes from Fairbank Community Center Task Force Committee

Date: February 22, 2016

Location: Flynn Building

Committee Members in Attendance	Others in Attendance
Rick Johnson Dick Williamson Greg George Len Simon Sarah Troiano Jim Kelly Christine Hogan Jack Kelly Bryan Semple	Bob May, Council on Aging Kayla McNamara, Park&Rec Director Mark Simmons, Park&Rec Mara Huston

### **Meeting Start & Minutes:**

- Meeting convened at 7:50 pm

### **Agenda Related Discussion Items:**

- Jim Kelly let us know the roof replacement article on the warrant was withdrawn. The Fairbanks article is intact.
- Sarah and Christine presented a draft proposal for the Fairbanks article to be discussed. There was general discussion around this article and suggestions will be incorporated and reviewed at the next meeting.
- There was some discussion on a preliminary Option 4 design from BH+A. They have been in communication with Jack and Jim and will continue to work on this. Extra feasibility work starts in March.
- A reminder that April 14th is the next public forum for the Fairbank proposal. We will try to have tours of the Fairbanks center from 5pm-7pm, followed by a presentation at 7:30pm.
- Jack let us know that on Monday March 7th he will be giving a report to a joint BOS meeting. We will not have final numbers at that time.
- At the next Fairbanks meeting, we should vote on a percentage of architectural fees the article will ask for.
- YMCA discussion - Jack did not have time to talk to Metro West YMCA. But he checked if anyone at the YMCA knew of a joint senior center and community center, and none were known.
- Motion to adjourn at 10:10 pm by Greg George. Seconded by Dick Williamson. All approved.

**Next Meeting:**

- There will be a joint meeting with PBC on March 2<sup>nd</sup> at 7pm with BH+A and Ballard King at the Senior Center.
- The next Fairbanks Committee meeting will be Monday March 14th at 7:30pm – Jack and Jim will ask Joel Bargmann to come.