

PERMANENT BUILDING COMMITTEE

Minutes – April 3, 2014

Present: Co-Chairs Michael Melnick and Elaine Jones, William Braun, Craig Blake, Gifford Perry, and John Porter.

Fairbank Master Plan Project Committee members assembled with members of the Fairbank Roof Task Force at the Sudbury Senior Center at 7:30 p.m. for the purpose of attending a Public Forum on the Fairbank Master Plan Project.

Architect Thomas Scarlata of BH+A presented preliminary findings of the needs assessment conducted with Senior Center and Park and Recreation Commission staff, building users, and the general public. Four conceptual schemes for accomplishing the space needs were illustrated, presented and discussed with those present at the public forum.

Comments were provided and questions were raised by the general public in addition to those of the Task Force and PBC. Mr. Haarde in particular noted that the concepts did not address the construction of an ice rink which he believed to be a community need. This was discussed and no consensus was achieved. Others did not believe there was enough diversity or alternatives presented.

Mr. Scarlata also provided both the Task Force and Permanent Building Committee members with a draft Market Analysis prepared by Ballard*King & Associates, Ltd. The report concludes essentially that the population of Sudbury, the Primary Service Area, cannot support the facility on its own; consequently there needs to be non-resident member/users in order to generate revenue.

A copy of the presentation materials will be made available.

Fairbank Roof Article Task Force member Richard Johnson requested information from Facilities Director concerning the proposed repair of the Fairbank Center flat roof and expressed criticism of the process.

Task Force Chairman Jack Ryan indicated that he would call a meeting to explicitly discuss the forthcoming Town Meeting article.

There being no further business to discuss at 9:30 p.m., the meeting of the PBC was adjourned.

Respectfully submitted,

Elaine Jones