

**City Of Worcester****NELSON PLACE SCHOOL BUILDING COMMITTEE - MEETING MINUTES****Nelson Place School Project – February 24, 2014 - 7:00 PM**School Building Committee members **Present:**

*Mayor Joseph Perry, DPW Commissioner Paul Moosey, Architect Julie Lynch, City Manager Edward Augustus, SBC Member John Foley, Facilities Director James Bedard, NPS Principal Monica Poitras, Chief Academic Officer Marco Rodrigues, Chief Financial Officer Brian Allen, City Councillor Tony Economou, Neighbor Phil Giarusso, Parent Pam Landry, VP Assumption College Christian McCarthy, Neighbor Jessica McGuire, NPS Staff Elizabeth O'Connell, Parent Allison Vigeant, CFO Thomas Zidelis.*

School Building Committee members Absent:

Superintendent Melinda Boone, NPS Staff Bettany Emery, Parent Palmira Padilha

The following Agenda items were presented and discussed;

- **Introduction:** Mayor Petty welcomed all attendees and thanked everyone for coming. He noted that there was a Public neighborhood meeting scheduled for March 3, 2014.
- **Project Overview:** Paul Moosey noted that a lot of work has been put into the project by the City and School personnel. Paul indicated that the City was still working on a budget cost for the program and that will be established shortly. The project is on schedule and ready to submit the Preliminary Design Program (PDP) to the MSBA which is going to be presented tonight. The Committee will be asked to vote on approving the PDP for submission.
- **Project Activity:** Julie Lynch also stated that the School department worked hard on providing information for the submission. The vote by the Committee this evening was important to allow the project to continue with submitting the PDP to the MSBA as the first step in the process.
- **Schedule Summary:** Tishman identified the various schedule milestone dates for District votes and MSBA submission requirements for the project.
- **Preliminary Design Program (PDP):** Lamoureux Pagano (LPA) made a power point presentation of the various activities that have been done during the PDP phase of the Feasibility Study. Information was provided on the educational program, site selection, parking needs, student drop off requirements, energy options, existing building conditions, possibilities for new construction and space summaries of the proposed school.

- **Questions and Answers:** Numerous questions were asked concerning the following:
  - Potential impact of nearby wetlands
  - Roadway access and emergency vehicle access
  - Space summary amounts for Core and Special Education components
  - Staff increases based on 600 students

Various responses from the Project team and City personnel noted that all the questions and concerns were very important and are being resolved during this preliminary phase.

**CLOSING:**

Paul Moosey asked for a role count vote to approve the PDP and each member made a motion as indicated on the sign in sheet attached.