

McConnell Center Oversight Committee

Friday, February 10, 2006 8:00 AM McConnell Center Site Supt. office

Present: Otis Perry, Bob Carrier, Don Andolina, Paul Mauceri, Gary Gilmore

Staff Present: Christopher Parker, Jack Steiner (Martini Northern)

Meeting began at 8:01 am

1. Minutes Approval - Perry
 - a. Motion: Andolina Second: Mauceri UA
2. Owner Meeting Update - Parker
 - a. Discussed the AC scenario
 - i. AC is moving closer to reality.
 - ii. Discussion about placement of chiller unit in parking lot vs placement in courtyard
 - b. Discussed Project sign
 - c. Steiner passed out and described "look ahead"
 - i. To forward an email copy in future
 - d. Project Manager for Martini has changed from K. Hadley to S. Lappin
3. Subcommittee Updates
 - a. Lease – DeDe/Andolina
 - i. Reviewed lease template
 - ii. Generated database of tenants.
 - iii. Working to set meetings up with tenants to finalize leases
 - b. Construction - Perry
 - i. Have not met
 - ii. Parker received requisitions to pass along to Perry to review
 - c. Tenant/Governance - Gilmore
 - i. Attended Ron Ouellette's tenant meetings
 1. Working on governance
 2. Will review tenant proposal and revise and bring forward to Committee
 - d. Kitchen - Mauceri
 - i. Meeting with School Dept. to review options 2/10/06
4. Other Business
 - a. Gymnasium balcony – Carrier
 - i. Rec Advisory Board curious about removal of balcony
 1. \$14K to remove
 2. \$15-20K to "heal" wall behind it.
 - ii. Discussion ensued regarding previous decisions to retain the balcony
 - iii. Balcony will be saved.
 - b. Next meeting
 - i. 3/3/06
5. Adjournment
 - a. 8:57 am