McConnell Center Oversight Committee

Friday, May 5, 2006 8:00 AM McConnell Center Site Supt. office

Present: Otis Perry, Paul Mauceri, Gary Gilmore, Bob Carrier, Doug DeDe, Jack Buckley

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

Meeting began at 8:02 am

1. Minutes Approval - Perry
    a. Motion: Andolina Second: Mauceri UA
2. Owner Meeting Update - Steiner
    a. Steiner passed out and described "look ahead"
    b. JPPO Update
    c. Discussion regarding upcoming schedules
    d. Update of parking lot
    e. Discussion regarding State Historic Preservation opinion of windows
3. Subcommittee Updates
    a. Lease – Parker
        i. Reviewed lease negotiations
        ii. Group to meet and forward leases to the City Council.
    b. Construction - Perry
        i. Have not met
        ii. 4th requisition ready for review
    c. Tenant/Governance –Gilmore
        i. Seacoast Academy
            1. Discussion on group
    d. Kitchen – Mauceri
        i. Met with Community Partners on May 4th
            1. Will meet again on May 18th
        ii. Fit out costs are an issue
        iii. Will work to have a lease in place by November 1st
4. Other Business
    a. Change order review – Parker
        i. Request to sign change orders came from Martini
            1. Resulted in approximately 4K in savings.
    b. Next meeting
        i. 5/19/06
        ii. 9 am
5. Adjournment
    a. Motion: Gilmore Second: Mauceri UA
        i. 9:00 am