

McConnell Center Oversight Committee

Friday, June 23, 2006 9:00 AM McConnell Center Site Supt. office

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

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

Meeting began at 8:02 am

1. Minutes Approval - Perry
 - a. Motion: DeDe Second: Buckley UA
2. Owner Meeting Update - Steiner
 - a. Steiner passed out and described "look ahead"
 - b. Elevators
 - c. On track for September 15, 2006 for core
 - d. On track for October 4, 2006 for tenants
3. Subcommittee Updates
 - a. Lease – Andolina
 - i. Probable leases to be forwarded to Council in July: HUB, Easter Seals, Ageless Dreamers, CAP, Milton T. Eisenhower
 - b. Construction – Parker
 - i. 5th Requisition submitted
 - c. Tenant/Governance – Parker
 - i. DUC
 1. Parker to put together list of charges and forward request for waiver from DUC on behalf of all tenants
 2. Fit out Costs discussed under other business.
 - d. Kitchen – Mauceri
 - i. Discussed the Planning Department being the reply party
 - ii. Parker to contact Scott Myers for assistance
 - iii. Expand first paragraph to list tenants/occupants
4. Other Business
 - a. Boiler Replacement – Parker
 - i. Resolution to Council to allocate proceeds from sale of property at 35 Grove St to fund boiler costs. Also to fund fit out costs for senior programming. Recreation monies to be transferred.
 1. Background should be a Matrix listing all line items
 - b. Next meeting
 - i. 7/21/06
 - ii. 8 am
5. Adjournment (9:05)
 - a. Motion: Gilmore Second: Mauceri UA