



**DOVER SCHOOL
DISTRICT**

**JOINT BUILDING COMMITTEE – DOVER HIGH
SCHOOL AND REGIONAL CTC FUNDRAISING
SUBCOMMITTEE
MEETING NOTICE**

Meeting Type:	Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Center
Meeting Date:	Tuesday, February 20, 2018
Meeting Time:	3:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approve Minutes from February 6, 2018
4. General Discussion
5. Matters of Interest
6. Build next agenda and review action items
7. Adjournment



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH SCHOOL AND REGIONAL CTC FUNDRAISING SUB-COMMITTEE MINUTES

Meeting Type:	Sub-Committee Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Ctr.
Meeting Date:	Tuesday, February 6, 2018
Meeting Time:	3:30 p.m.

- I. CALL TO ORDER AND ROLL CALL:** A meeting of the Dover High School and Regional Career Technical Center Joint Building Committee Fundraising Sub-Committee was called to order on Tuesday, February 6, 2018 at 3:40 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier, Amanda Russell and Sarah Greenshields. Also present were Business Administrator Libby Simmons, Business Office Assistant Evonne Kill-Kish, School Board member Andrew Wallace and Louise Paradis.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF JANUARY 23, 2018:** Amanda Russell moved, Sarah Greenshields seconded to approve the meeting minutes of January 23, 2018. An oral **VOTE PASSED 3/0**.
- IV. GENERAL DISCUSSION:**
- Peter Driscoll, Amanda Russell and Peter Wotton are meeting with Wentworth Douglas Hospital on 2/7/18 and Measured Progress on 3/27/18. The Measured Progress meeting is their monthly meeting and 30 minutes will be allowed for the presentation.
 - David and Maureen Staples have donated \$25,000 pending finalization of the agreement.
 - Gift in kind for signage or discounted pricing to those members donating (naming rights)
 - Bumper stickers or decals noting "Donation Made".
 - Dupont's (for example) donation could come from list provided by Louise for specific items.
 - Andrew will assist Louise with fundraising efforts
 - Andrew is meeting with Dos Amigos (tiered seating in culinary) and will contact Eastern Bank.
 - Email was sent requesting that Fred Walker Auditorium remain named as such. Name will be carried over on a plaque, but not as name of auditorium.
- V. MATTERS OF INTEREST:** none
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
- Sarah will follow up with Northeast Credit Union.
 - Amanda and Bob will continue to contact potential donors.
 - Sarah will contact Stonewall Kitchen (tiered seating donation also)
 - The gift agreement for naming rights has been reviewed by the City Attorney. All agreements will be processed through Libby with the City Attorney's reviewing also. The School Board and City Council will both be required to approve through a resolution.



**DOVER SCHOOL
DISTRICT**

**JOINT BUILDING COMMITTEE
DOVER HIGH SCHOOL AND REGIONAL CTC
FUNDRAISING SUB-COMMITTEE MINUTES**

Meeting Type:	Sub-Committee Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Ctr.
Meeting Date:	Tuesday, February 6, 2018
Meeting Time:	3:30 p.m.

- VII. ADJOURNMENT:** Amanda Russell moved, Sarah Greenshields seconded to adjourn the JBC meeting at 4:25 p.m. An oral **VOTE PASSED 3/0.**

DRAFT

THIS DRAWING IS A PART OF THE PROJECT, SEE THE PROJECT SHEET FOR THE PROJECT NUMBER AND DATE.
 5-3000
 TURNER'S RECOMMENDATIONS FOR RATIO OF MICROFIBER OF

ISH PATTERN IS REQUIRED.

AL SCIENCE AREA
 SE 2

ONE BENCH
 ALONG
 SIDEWALK

ONE BENCH
 ALONG
 SIDEWALK

ID

CONCRETE PAVING, SEE CIVIL DWG

AVING - VEHICULAR

AVING - PEDESTRIAN

AVING WITH BROOM FINISH - PEDESTRIAN (BASE BID)
 COLORED CONCRETE PAVING WITH BROOM FINISH -
 (ADD ALT #8)

AVING WITH SANDBLAST FINISH - PEDESTRIAN (BASE BID)
 COLORED CONCRETE PAVING WITH SANDBLAST FINISH -
 (ADD ALT #8)

ADWAY, SEE CIVIL DRAWINGS

AVING WITH BROOM FINISH -

AVING WITH SANDBLAST FINISH -

1 CONCRETE PAVING ABUT DOOR

1 METAL HANDRAIL

RECYCLE RECEPTACLE

RAIL

COURTYARD

TYP. OF 5

1 BACKLESS

ROUGH & READY-LB)

1 BACKLESS

ROUGH & READY-LB)

1 BACKLESS

ROUGH & READY-LB)

1 BACKLESS

ROUGH & READY-LB)

COURTYARD - 6' L

5 AT COURTYARD

TYP. OF 5

ISH ON CONCRETE PAVING

D, ADD ALT #8 AND ALT #10

ED, SEE ARCH DWGS.

CURB, SEE CIVIL DWG.

ITE CURB, SEE CIVIL DWG.

SYM.	DET.	DESCRIPTION
F1	2	6' H BLACK VINYL CLAD CHAIN LINK FENCE WITH 10' SINGLE SLIDING DOOR AND 4' SWING GATE
F2	2	6' H BLACK VINYL CLAD CHAIN LINK FENCE WITH 12' DOUBLE SLIDING DOOR AND 4' SWING GATE
F3A	1	WELDED ORNAMENTAL STEEL FENCE
F3B	1	WELDED ORNAMENTAL STEEL FENCE - RACKED
F4	8	METAL GUARDRAIL AND HANDRAIL AT LOADING DOCK
F5	1	VEHICULAR GUARDRAIL, SEE CIVIL DWG
F6	1	BARRIER NET SYSTEM AT SOFTBALL FIELD - 80'
F7	9	WOOD SCREEN FENCE
F8	2	42" H BLACK VINYL CLAD CHAIN LINK FENCE
F9	1	SOFTBALL BACKSTOP FENCE
F10	1	SOFTBALL DUGOUT FENCE - SIDE AND BACK
F11	2	4' H BLACK VINYL CLAD CHAIN LINK FENCE
F12	2	SOFTBALL DUGOUT FENCE - FRONT
F13	1	4' H BLACK VINYL CLAD CHAIN LINK FENCE
F14	1	DOUBLE BATTING CAGE
F15	1	WOOD GUARDRAIL
F16	2	4' H BLACK VINYL CLAD CHAIN LINK FENCE
G1	1	SOFTBALL FIELD
G2	1	SOCCER FIELD
G3	1	TENNIS COURT WITH 10' H CHAIN LINK FENCE, ONE 6' GATE AND ONE 10' DOUBLE GATE. SEE CIVIL DWGS FOR ADD ALT#8 ADDITIONAL TENNIS COURT.
W1	1	INTEGRAL COLORED CONCRETE RETAINING WALL

SYM.	DET.	DESCRIPTION
W7	1	LONG STAIR WITH CHEEK WALL AT THE FRONT
W8	1	STAIR WITH CHEEK WALL AT LOADING DOCK
W9	2	RETAINING WALL A LOADING DOCK
W10	1	STAIR WITH CHEEK WALLS AT UPPER COURTYARD

TWO BENCHES
 ALONG
 SIDEWALK

COURTYARD ENLARGEMENT, SEE L2.1 TO L2.3

MAIN PLAZA ENLARGEMENT
 SEE L2.4 AND L2.5

CTC PLAZA
 ENLARGEMENT
 SEE L2.2/L2.6

LOADING AREA
 ENLARGEMENT
 SEE 3/L2.6

ONE BENCH AT
 BALL FIELD
 (OUTSIDE OF
 SIDE FENCE)

ONE BENCH AT
 BALL FIELD
 (OUTSIDE OF
 SIDE FENCE)

FOUR BENCHES
 BETWEEN
 TREES

TWO BENCHES AT
 COMMUNITY
 GARDEN

HALVORSON DESIGN
 2018.2.28
 POTENTION MEMORIAL
 BENCH LOCATIONS

NOTES:
 1. ALL BENCHES SHALL BE GRANITE FLAT BENCH - ST
 2. BEHCNES SHOWN ARE APPROXIMATELY LOCATIO
 NOT TO SCALE.

LAYOUT NOTES

1. EMPLOY LICENSED SURVEYOR OR VERIFY AND LAYOUT GRADES, LIN DISCREPANCIES TO OWNERS REP WRITTEN INSTRUCTIONS PRIOR TO CONSTRUCTION.

6. THE CONTRACTOR IS RESPONSIBL ADDRESS THESE LOCATIONS FOR

13. VERIFY THAT SUBGRADE IS 6" BEL SPREADING OF LOAM.

BOULDER FOUND ON SITE, FIELD LOCATE BY LANDSCAPE ARCHITECT

BOULDER FOUND ON SITE, FIELD LOCATE BY LANDSCAPE ARCHITECT

KEYPLAN