

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: APRIL 11, 2012
SUBJECT: REGULAR JBC MEETING #51
LOCATION: LITTLE HARBOUR BOARD ROOM
TIME: 6:30 P.M.

MINUTES

- I. CALL TO ORDER - Co-Chair Dwyer called the meeting to order at 6:37 p.m.
- II. ROLL CALL
CO-CHAIR DWYER AND CO-CHAIR LEGG
CITY COUNCIL MEMBER CLAYBURGH
SCHOOL BOARD MEMBERS WALKER AND STEVENS
CITIZEN MEMBERS LIST AND MIDDLETON
NON-VOTING MEMBERS BUSINESS ADMINISTRATOR BARTLETT, PMS
PRINCIPAL STOKEL AND CLERK OF THE WORKS HARTREY
- III. ACCEPTANCE OF MINUTES – MARCH 14, 2012
MOTION: Motion to accept the minutes of March 14, 2012 by Ms. Stevens
SECOND: Ms. Walker
DISCUSSION: Ms. List was not in attendance.
VOTE: Pending above change, unanimously approved
- IV. CORRESPONDENCE - NONE
- V. PUBLIC COMMENT – NONE
- VI. OLD BUSINESS
 - i. PARROTT AVE UPDATE – Mr. Weathers reports that the curtain wall will begin in one week, the courtyard is being completed and crews will move to the front of the building when complete. Sheetrock walls are only weeks away from being primed and painted on level 1 and 2. Mr. Stokel will lay out moving requirements with Clerk of the Works in order to coordinate classroom needs. Mr. Weathers and Clerk of the Works both report the project to be on time and budget.
- VII. NEW BUSINESS – The Opening Ceremony for Alumni Wentworth Field has been set for April 27th at 4:00p.m. JBC Co-Chairs and the Mayor will both preside over a ribbon cutting ceremony. Mr. Bartlett will work with Athletic Director Wilson to invite City Council members, School Board members, Recreational Board members and representatives from different softball leagues. Ms. Clayburgh shared mock-ups of two signs to be installed at the field.

Co-Chair Dwyer reported that the City Council recommended that the new youth recreational facility be named the Connie Bean Recreation Center and that the existing sign be placed somewhere appropriate. Mr. Bartlett will research: what were the options originally included in the specifications and how does it fit in with sign ordinances for the city?

A meeting is scheduled for next week for the art group to meet. The meeting's focus will be to create a process for choosing and the placing artwork. JBC members asked the Art workgroup to keep in mind: What art currently exists that can be reused, the historical Wentworth piece that will need to be encased in glass and where trophies will be displayed. Art workgroup members will research art pieces totaling \$35,000 to start and bring their final recommendations back to the committee.

6th grade orientation will occur on May 17th and will begin at 6:00 p.m. JCJ Architecture will present completed classroom renderings and Mr. Stokel, along with JBC members, will field questions regarding transitions from the old building to new space, student safety and how phasing will affect middle school students in each grade.

VIII. MANIFEST

MOTION: Motion to approve the manifest in the amount of \$1,636,212.85 by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION: None

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS – Art Committee update, technology update, next meeting May 9th.

X. ADJOURNMENT – Motion to adjourn by Ms. Stevens at 7:30 p.m.