

Bond Advisory Committee meeting minutes

Meeting Date: 9/27/2016

Meeting Time: 7pm - 9pm

Meeting Location: PCHS Room 229

The following are the minutes from the 9/27 BAC meeting. An audio recording of the meeting will be posted online.

- 1.) Minutes from 9/20 meeting approved.
- 2.) Response to question from 9/20 meeting from District Attorney: All meeting are public, no executive sessions are allowed, press and public are free to attend.
- 3.) Motion: all requests from the district, architects or other outside sources need to be approved by the BAC, and submitted by the BAC to the Secretary. No individual requests will be passed along. Motion passed by majority vote.
- 4.) BAC approves Athletic Committee document prepared by Liz Rotfeld to be distributed and posted online at google site for later discussion.
- 5.) BAC approves Roadmap document to be distributed and posted online at google site for later discussion.
- 6.) Presentation by Fuller D'Angelo, showing a summary of 14 previous designs for high school.
- 7.) Motion by Mr. Hyman to eliminate all gyms immediately adjacent to the high school, upgrade existing gym, and build a new competition gym offsite at either Park Avenue School or Port Chester Middle School. Motion defeated: 4 yes, 15 no, no abstentions.
- 8.) Motion to allow Mr. Russo to present alternative plan. Motion passed, Mr. Russo presents alternative plan which will also be posted to google site.
- 9.) Motion by Mr. Simmons to build any new gym facility on high school property (defined as lot between Park Avenue, College Blvd., Tamarack Road, and Nueton Ave). Motion passed: 18 yes, 1 no, 2 abstentions.
- 10.) BAC agreed to a goal of finalizing high school plan by the end of next meeting.
- 11.) Motion to request architectural drawings of Mr. Russo's concept be prepared by Fuller D'Angelo. Motion passed: 16 yes, 1 no, 2 abstentions.

12.) BAC requests to have State Historic Consultant invited to next meeting (in person or via phone) to clarify PCHS status as historic building and process for gaining approvals and funding for any alterations.

13.) BAC requested a rough drawing of a field house on Nueton Ave side of field, between tennis courts and basketball courts; and additional design for addition over parking lot on Tamarack Road side of property.

14.) Meeting Adjourned.

Next meeting to be held at PCHS room 229 on **Thursday, Oct 6.**