

**Concord Carlisle Regional School Committee**

Campus Advisory Committee

Minutes of April 3, 2018

5:00 p.m. - 6:30 p.m.

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**I. Call to Order. In the absence of the Chair, Vice Chair John Boynton called the meeting to order**

● **Committee Members Present**

- Kathleen Ogden Fasser, Bob Grom, Laurie Hunter, Zander Kessler, Mary McCabe, Ravin Nanda, Kay Upham, Hannah Yelle, John Boynton, Ryan Kane, Brian Schlegel, John Flaherty, Susan Ludi Blevins

● **Committee Members Absent**

- Barry Haley, Mike Mastrullo, Brian Miller, Mary Storrs

**II. Public Comment**

- No public comment at this time

**III. Reading of the March 20, 2018 Minutes**

- John Boynton and Bob Grom presented edits to the March 20 draft Minutes
- A motion to approve the minutes as amended was approved with John Flaherty abstaining
- The amended minutes were forwarded to Mary Storrs

**IV. Communication and Correspondence**

- Mary Storrs is the recipient of all correspondence; John Boynton did not have any direct correspondence to offer; Mary Storrs provided John Boynton with an update to present to the committee: Mary received one email inquiring about the cost of paving for parking; the Regional School Committee received several emails regarding student parking

**V. Reports and Issues for Discussion**

**A. Draft Report of the CCHS Campus Advisory Committee to the CCRSC**

- Mary Storrs posted on the shared Google drive a revised copy of the draft report addressed to the CCRSC; Mary Storrs imported all of the pros/cons into the draft report; John Boynton brought a hard copy of the report with him to the meeting;

the committee agreed it would be best if everyone had a hard copy for purpose of the meeting; Mary McCabe and Laurie Hunter made copies for all of the committee members present; Before leaving to copy, Laurie Hunter offered an update re the plan for temporary parking (between the landfill and the current student/faculty parking lot; the plan was to add gravel in this area and ideally obtain 50 temporary spots)

**B. Kathleen Ogden Fasser presented a large format plan of the site for further discussion/review of the potential options**

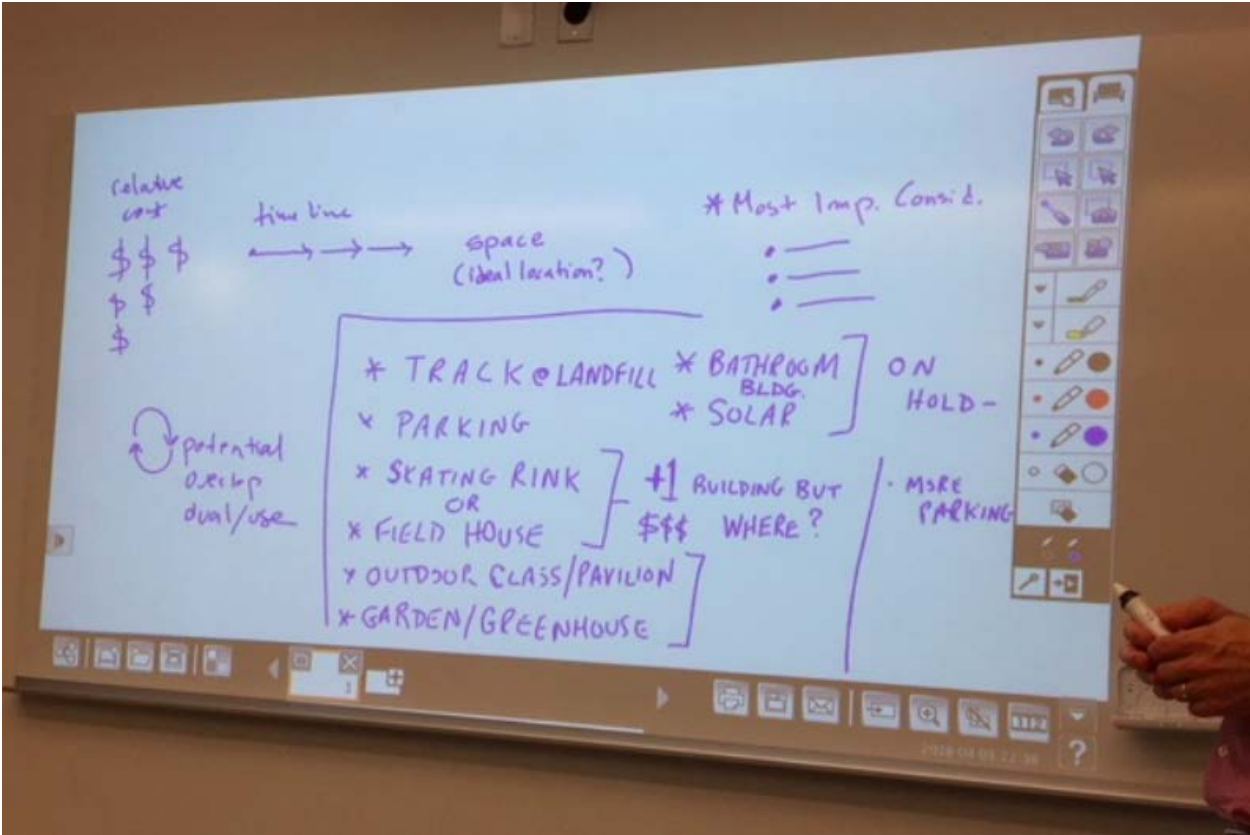
- The committee members spent time reviewing the plan and discussing placement of the options. After an extended discussion the committee members returned to their seats.
- John Boynton reminded the committee that the timing for the final report/presentation was tight. Based on the Regional School Committee's spring meeting schedule there are only two possible dates for a presentation: May 22 and June 26. The committee is targeting May 22. Mary Storrs has a potential conflict on the 22nd. The committee will not be ready on April 24. Laurie Hunter emphasized that as many committee members as possible should attend the School Committee meeting; Only a few of the committee members will do the formal presentation; The presentation will likely take 10-15 minutes followed by some discussion; The CAC Report needs to be shared with the School Committee before the meeting; The School Committee meeting will start at 6:30 p.m.; The CAC committee does not need a quorum; The committee will meet again on April 24 and tentatively also on May 1
- John Boynton asked what members thought should be in the report? Committee members agreed that the report should be comprehensive/reflect the work completed, e.g., public engagement plan, sample of the flyer distributed, powerpoint presentation, minutes
- John Boynton asked the committee members about prioritization of the proposals; a free flowing organic discussion ensued; this exchange began with a discussion about the possibility of submitting the entire list as it has been defined by the committee or should the committee prioritize the list; Zander Kessler noted that the school committee presumably could have said a year ago, here is a list of eleven or so proposals; Zander did not think the committee was organized to present all eleven; Zander Kessler suggested that the committee might eliminate some of the proposals; he opined that there would likely be consensus; Zander suggested that passive open space was probably not a priority; Kay Upham noted that it was possible that we might agree that there would be no building on the landfill; Susan Ludi Blevins suggested that many of the proposals the committee

members deemed worthwhile the committee already has a sense of where they might best be placed; Susan suggested that the committee might start by looking at where there is consensus as to where things might go; Kathleen Ogden Fasser noted that the committee likely would agree that we could take courts off the list unless the courts were in an indoor facility; A discussion followed re what was the usable space; the landfill was deemed usable space; further discussion ensued re the possibility of relocating the newest grass field to the landfill and putting a building (Skating Rink or Field House or Other) in that location; the committee agreed this was not a favorable outcome; Kathleen Ogden Fasser noted that if the current storm drainage basin was converted to underground drainage tanks that land might accommodate two buildings; Kathleen Ogden Fasser said there was really only one place the track fit, i.e., the former landfill site, and that this option accomplished several goals: visually open space, sustainable; Kathleen Ogden Fasser noted that many of the other smaller projects might work well in multiple locations on the campus, e.g., a garden can fit in many places; John Boynton noted that a pavilion might be utilized as an open outdoor classroom and could fit in many places; Kay Upham asked about the price of an outdoor pavilion; John Boynton offered a number based on his experience in the range of 35,000 - 65,000; John Boynton inquired whether the Rivers and Revolutions open classroom proposal might be tied to the pavilion and could possibly sit near a track; Others suggested that a pavilion might be used by summer camps, classes, etc; Susan noted that the community might use the pavilion as well; A conversation followed regarding timing and how that fits into prioritization; And, of course funding; John Boynton noted that CC Hockey had done a fair amount of thinking about a proposal and might be ready to move to next steps; John Boynton also noted that there were a good number of people who support a track; Funding is an issue.

- A discussion followed regarding the rubric; Committee members agreed that the rubric was used to formulate the pro/con list; The goal now was to prioritize, i.e., possibly narrow the list to four or five
- John Boynton and Kathleen Ogden Fasser offered different approaches for this task. Kathleen offered a template that included: Ideal Space for Proposal, Relative Cost, Time Line, Most important Consideration, and when/where possible note Dual Usage.
- John Boynton and Kathleen Ogden Fasser organized their thoughts using the ActiveBoard in the conference room (see image below). John listed: Track, Parking, Skating Rink, Field House, Outdoor Classroom/Pavilion, Garden/Greenhouse; A discussion followed; The former landfill is most appropriate for the track; A skating rink and/or field house would not compete with the track; the temporary parking solution does not interfere with the track;

Susan Blevins asked if the committee was considering two or more buildings (skating and field house); Kay Upham responded that the committee should reach for the stars; A bathroom facility for the football stadium was briefly discussed; Solar panels on the roof of the school - the committee agreed that this was beyond its jurisdiction; Ryan Kane pointed out that if you add a building you are losing a field; The committee agreed that there is not sufficient parking AND an issue with traffic flow to accommodate a building on the grass field at the top of the former “numbers” hill; Susan Blevins noted that any “new” building (field house, skating rink) is better placed in the current drainage area; Susan Blevins commented that the hockey community would want hockey separate from a field house, i.e., more likely to be successful if an independent facility; John Boynton noted that there might be other places in town that are better suited for a field house or a hockey rink; Ryan Kane suggested that the committee weigh the risk of over congestion on the campus site, e.g., track probably needs some additional parking space, any building would likely need parking, a greenhouse/garden would need access for cars/loading space;

- Kathleen Ogden Fasser agreed to draft a paragraph that identifies the committee’s priorities (reflected in the discussion above) and send it to Mary Storrs; the committee will discuss the draft at the next meeting.



VI. John Boynton moved to adjourn the meeting, seconded at 6:31

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Upcoming Committee meetings (5:00pm in CCHS Room 241-Learning Commons)

- Tuesday, April 24, 2018
- May 1, 2018 (tentative hold)
- May 7, 2018 (presentation to the School Committee) at Ripley Admin Building