

FAC 1300 seats
Thursday, January 12, 2017

Meeting Minutes

Attendees: Lois Koontz, John Chadwick, Laura Simpson, George Buzby, John Giambalvo, Stacy Snyder, Laura Saul Edwards

Out sick of with conflicts: John Peck, Greg Greeley, Colleen Pickford, James Dankovitch, Miles Mason, Ingrid Gant

1. public speakers – none present
2. Approved minutes last meeting
3. Work on long list of sites
 - discuss format: We reviewed the work contributed by various members over the past week
 - assign drafting of list for final work product: Laura Simpson will draft the “list” or table showing the full number of APS sites considered. Laura will send out her work in advance of the next meeting for editing, additions etc. George and Stacy have contributed information on additional sites that George will add to Laura’s format.
4. Decide on short list for expansion: pros, cons,
 - discuss format: For now we will use the proposed format Lois developed which she will send out again for reference.
 - assign pieces of work: We divided up the 5 sites that we identified as the most promising (green). Each member will send to Lois their draft outlining pros, cons, considerations and questions. The assignments are as follows:

ATS site – John Giambalvo
Henry/Career Center – Lois Koontz
Kenmore – George Buzby
Wakefield – Laura Saul Edwards
Ed Center -- Stacy

5. Additional large(ish) sites that the group felt were worth exploring if less promising now include (yellow):

Reed
Drew
Hoffman Boston (initial draft complete, please feel free to add)
Gunston
Yorktown

All other sites that were either reviewed and rejected for now will be listed with the disqualifying concerns or considerations ranging from size, location, to time delay to coordinate with County. (Laura Simpson)

6. Further work if time allows:

We hope to be able to include a fuller examination of additional County sites for future consideration by JFAC. Given the February 15th deadline and the difficulty scheduling meetings, we will focus first on the most promising, APS-owned sites for the Board to examine immediately. As the year advances, other developments with JFAC or ideas from the community may surface. This is not intended to be an exhaustive set of possibilities.

7. Next meetings:

Wednesday January 25th, 2017 at the slightly later time of 7:30pm. We will try to meet at the Career Center and await room assignment.

Another meeting is tentatively scheduled for either Monday the 30th or Thursday Feb 2nd. Please indicate to Lois your availability for those two dates if you were not present last evening but would like to attend.

8. Request for additional work contributions:

Any members who were not present are invited to assume responsibility for outlining the possibilities around one of the “yellow” sites listed in #5 above. Please let me know your selection so we can avoid duplication of effort.

At the next meeting, we will discuss all five of the most promising (green light) properties and make sure we are satisfied that we have reflected full consideration. In particular, we will ask for John Chadwick’s expertise regarding cost and timing/staging involved for each option.

As drafts come in, I will compile and share them back out. The more we get done before the next meeting, the further we can advance and broaden scope as many have expressed the desire to do. (e.g., community centers, Long Bridge, Buck, Va Hosp Center at Carlin Springs)