



Building Committee

Building Committee Meeting Minutes
Wednesday, July 1st, 2015 at 6:00 pm
Caucus Room at the Provincetown Town Hall
Called to Order: 6:03pm

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tom Coen, Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rick Murray, Vice Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Don Murphy	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kevin Shea	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Leif Hamnquist	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sheila McGuinness, Alt.	<input checked="" type="checkbox"/> Voting
			(arr. 6:08 pm)	

(Note: **P** = Present **E** = Excused **U** = Unexcused)

These minutes are in brief format.

This meeting was filmed by Provincetown TV

Also Present:	
David Gardner, Acting Town Mgr.	
Jim Golden, Acting Police Chief	
Paul Kelly, Citizen Architect	
Peter Brown, Press Reporter	

Order of Business:
1. Public Statements. (Committee members may, or may not respond).
2. Review of police station plan and requirements. (Votes may be taken).
3. Minutes of prior meetings. (Votes may be taken).
4. Other matters that may legally come before the Committee not known at the time of posting. (Votes may be taken).

1. Public Statements

(None).

2. Review of Police Station Requirements

Jim started off by explaining the differences between Kaestle Boos' plan and Paul's plan, including:

- Elimination of the community public space
- Reduction in the size of the Parking Department office to a single small office for the administrator.
- Shrinking of the animal control space and the sally port.

David stated that he is comfortable with the changes.

Tom led a review of the police station design, room by room, with his commentary on the differences that he had noted. The committee identified a number of programmatic changes that need to be incorporated into the design

There was also a lengthy discussion about the site plan including concerns about traffic circulation into and out of the site; parking for police vehicles and the public; whether or not additional parking could be provided across the street either at the Jerome Smith parking lot or in the wooded space directly across the street from the VFW; pedestrian safety; and possible public safety changes to the intersection of Shank Painter Road and Jerome Smith Road

Paul agreed to revise the building design and site plan based on the committee's feedback. The committee also agreed that Tom will meet with Paul to review the revised plans prior to its next meeting.

3. Minutes

The Committee reviewed the minutes of its June 8th meeting.

Motion # :1 To approve the minutes of the June 8 th meeting.			
Motion By: Leif Hamnquist		Second By: Don Murphy	
For: 4	Against: 0	Abstain: 0	Recuse:

4. Other Business

(None).

List of documents reviewed:

1. *Paul Kelly's schematic design and site plan for the police station at the former VFW site.*
2. *Tom Coen's room by room commentary on the differences between the latest 2013 Kaestle Boos schematic design and Paul Kelly's schematic design.*
3. *Tom Coen's rough estimates of the project costs, based on Rider Levett Bucknall October 16, 2013 Conceptual Design Estimate, adjusted for size and inflation.*
4. *Draft minutes of the Committee's June 8th meeting.*

Next Meeting:	TBD
Adjourn:	7:18 pm
Minutes by:	Tom Coen

Approved by  on 10/19/2015
Thomas Coen, Chair