

Construction Committee Meeting Minutes for 7/6/11, 4:30PM, Meeting #3

Attended:

Kathrine Soscia (KS), Chris Hanley (CH), Suzanne Johnson (SJ), Dave Clemens (DC), Jennifer Bollerman (JB), Kim Giery (KG), Tracee Ugenti (TU), Vincent Rodgers (VR), Jan Miller (JM) Victor Canseco (VC), Bob Viola (BV), Sandpebble (SBI), Construction Committee (CC).

BV reviews the notes from the previous Committee meeting without comment from the team.

KG and JM share their recent library tours of: Brentwood, South Huntington and others to see how other libraries deal with their Children's and Y/A sections. Both commented on the daylighting, open space within the libraries and programming rooms. Saw and commented one thing neither liked: high Children's desks, "fishbowl" like teen spaces, etc. VC requests a written narrative to facilitate Conceptual Design Charrette.

Committee discusses the upcoming tours of completed projects by architectural candidates. SJ reminds the team that SJ, DC, VC, and BV have seen Darien and KS and CH should.

CH states that he has confidence in the CC to recommend the best design professional team without seeing the work.

VR asks if the Board would consider putting off the A/E selection until the August meeting. CH agreed.

VC reviews the conceptual design charrette process. BV stresses the point that CC members have additional responsibilities to the project; they must participate in the Charrette and view the design professionals through the scorecard lens.

BV discusses the invitation letter and the free commemorative tee shirts SBI is donating to each attendee of the Goal Setting Charrette. KS suggests putting LPL Website link on invite.

VC suggests that Board members need to make sure they interact with the design professionals and instead of the design pros moving from table to table in the breakout sessions, that the Board members move to be sure they encounter each.

VC reviews the SEQRA/design/permit schedule and the implications of each as they relate to a referendum vote.

VC reviews the various constraints associated with the potential project and this fleshed out that the south parcel should be kept for another phase. Too many encumbrances: possibility of a traffic bypass by Brookhaven Town, Carman's River impact, storm water flows from Rt. 25. All agreed to keep separate.

All committee members (as well as Public) were encouraged to stop by the Design Charrettes as they will be in the Library.

CC discuss the start time of the design charrette. Design professionals will be allowed to enter through back door before 9:30.

CC: all meeting will start at 4:00PM instead of 4:30. Continue to discuss the merits and availability of CC members to tours of completed projects scheduled for 7/11. KS cannot go and CH reconfirms his confidence on the CC for recommendations concerning design professionals.

This represents a recap of the meeting to the best of my understanding. Please make your comments by 7/15 or the information will become a matter of record.