

AGENDA
MEETING OF THE SMPA LOT PROJECT COMMITTEE

MONDAY, MAY 22, 2017 2:00 PM
REBEKAH HALL 113 W. COLUMBIA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL MINUTES
- IV. BUSINESS ITEMS
 - A. Discussion and Update regarding Development Applications
 - B. Discussion regarding Upcoming Meetings
- V. ADJOURN

DRAFT MINUTES MEETING OF THE SMPA LOT PROJECT COMMITTEE

**MONDAY, APRIL 24, 2017 2:00 PM
REBEKAH HALL 113 W. COLUMBIA**

I. CALL TO ORDER

Chair DeLanie Young called the meeting to order at 2:05 pm.

II. ROLL CALL

Roll Call: Chair DeLanie Young and Ann Brady

Absent: Lars Carlson (alternate)

Staff present: Program Director Lance McDonald and Town Clerk Tiffany Kavanaugh

Also present: Councilpersons Todd Brown and Jenny Patterson, Ah Haa School for the Arts (Ah Haa) Board Member Nick Farkouh, Executive Director Judy Kohin, and Curriculum Director Jess Newens

Design / Build Team (by phone): Michael McAllister, McAllister Architects, Joe Lear and Brendan Byrne, with Davis Partnership, and Brad Keller with FCI Constructors

Public: Jerry Green, Kate Jones, and David Schillaci

III. APPROVAL MINUTES

Town Clerk Tiffany Kavanaugh distributed draft meeting minutes from the March 27, 2017 SMPA Lot Committee meeting.

MOTION

Ann Brady moved to approve the March 27, 2017 meeting minutes as presented.

SECOND

Chair Young seconded the motion.

VOTE

The motion passed unanimously.

IV. BUSINESS ITEMS

A. Discussion and Update regarding Development Applications

Director McDonald provided background of the project to date. Joe Lear presented architectural drawings using packet materials via projection. Director McDonald and the Design/Build Team responded to questions from the Committee. Councilperson Patterson provided input.

Mr. Farkouh presented comments from Ah Haa via projection (Exhibit 1). He, Judy Kohin, and Jess Newens responded to questions.

The Committee discussed comments from Ah Haa and agreed for staff to explore the widening of the sidewalk on Pacific Avenue.

Public comment was received from Kate Jones, David Schillaci, and Jerry Green.

B. Discussion regarding Upcoming Meetings

The next meeting was scheduled for Monday, May 22, 2017 at 2:00 pm.

V. ADJOURN

By unanimous consent the meeting was adjourned at 4:11 pm.

Tiffany Kavanaugh
Town Clerk