

MEETING MINUTES

2019 APR 24 PM 3: 33

Project: Belmont Library Belmont, MA	Meeting Date: April 9, 2019
Time: 7:00 PM	Meeting Location: Homer Building – Art Gallery
Meeting: Library Building Committee - #9	Report By: Alicia Monks
Attending: Clair Colburn, Chair Bob Schafer Stephen Sala, PBC Jenny Fallon Sally Martin Heli Tomford	Marcie Schorr Hirsch Bob McLaughlin Peter Struzziero, Library Director Conrad Ello, Oudens Ello Architecture Noel Murphy, Oudens Ello Architecture Sara Eardensohn, Oudens Ello Architecture Alicia Monks, Daedalus Projects
Residents Present Tony Caster	
Absent: Steve Engler Bart Nelson	Kathy Keohane Steven Dorrance

Item	Action
9-1 Meeting Minutes dated March 19, 2019 from the Building Committee meeting were approved. MOTIONED by Bob McLaughlin and SECONDED by Bob Schafer.	
9-2 Meeting Minutes dated April 3, 2019 from the Building Committee meeting were approved. MOTIONED by Sally Martin and SECONDED by Bob Schafer.	
9-3 Clair met with the Town Building Committee Chairs, Town Counsel and Patrice to discuss procedures for working with Town Counsel. The LBC will need to form a subcommittee to write the front end specifications. The Committee will also need to determine at this point if the project will be a CM at Risk, chapter 149A or a General Contractor Design, Bid, Build delivery. Bob Schafer will be part of the review committee.	
9-4 Preliminary parking plans for the Recreation Center - sited across the street from the library – show the potential to share parking with the library. Clair to follow-up.	Clair
9-5 Next Open Forum: no date was determined but the goal is to have it on a weekend in May. The agenda will include a summary of the previous forum followed by design options.	
9-6 The Net Zero Study will be ready in two weeks, at our next meeting. It will include capital and life cycle costing and will have an EUI goal of 23. The study will be very conceptual as the building is not yet designed. The Committee asked that ground source heat pumps be specifically addressed in the report (as to why or why not included in the design).	OEA
9-7 The design team will summarize the existing building’s energy consumption based on utility bill history.	OEA
9-8 Oudens Ello presented two design options: 2.0 story building and a 2.5 story building. The first pass at conceptual floor plans and some highlights include: <u>2.0</u> - 42 parking spots - 208’ long along Concord Street - Children’s Room on 1 st floor - Entry faces Concord Street - Façade along Concord Street is 208’ long - Inner stair for staff room connectivity	

APPROVED

- 2nd floor outdoor porch overlooks the pool area

Comments included:

- The Friends storage area may not be large enough
- Could the flex/maker spaces be part of the off hours zone?
- General plans and spatial relationships seemed good

2.5

- 43 parking spots
- Includes a drop off lane at the edge of the parking lot
- Children's Room on 1st Floor
- Entry faces the parking lot
- Façade along Concord Street is 179' long
- One flex/maker space is adjacent to YA
- Outdoor porch overlooks Concord Avenue

Comments included

- Could the entry be similar to 2.0 and gather people from Concord Ave and Parking?
- Three floors would create a higher demand on the elevator
- Three floors be more challenging to staff
- Clarity of the plan and the spatial relationships are not as fluid as the 2.0 option

The consensus was that the two-story (2.0) plan is more efficient, easier to staff and a better program layout.

It was MOTIONED by Clair Colburn and SECONDED by Bob Schafer that the Oudens Ello continue to explore options of a two story building. All were in favor.

- 9-9 Peter will review the plans with his staff and report back to Oudens Ello.
- 9-10 It was noted that the Committee would like Steve Dorrance's input on the progress. Clair noted that he is currently very busy and will follow-up with him.
- 9-11 Clair, Kathy, Peter, Conrad and Alicia met with the Veteran's Committee, the Historical Society, the Council on Aging, and the director of the Town IT for introductory and information meetings. These were productive meetings that generated informative discussions.
- 9-12 The meeting was ADJOURNED.

Next meeting: Tuesday April 23, 2019. Location to be determined

Clair

Reminder