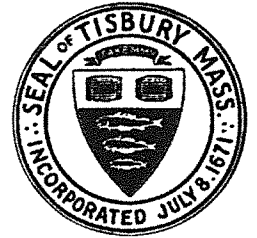




John Custer
Principal

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Sean Mulvey
Assistant Principal

Tisbury School Building Committee \ Tisbury School Committee
5:00PM, Wednesday, January 11, 2017
Tisbury School Library

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TSBC Members Present: Chair Colleen McAndrews, Wiet Bacheller,
Catherine Coogan, John Custer, Sean DeBettencourt,
Cheryl Doble, Jay Grande, Melinda Loberg,
Reade Milne, Siobhan Mullin, Erika Mulvey,
Sean Mulvey, Richie Smith, Amy Tierney,

TSC Members Present: Colleen McAndrews,

Others: Richard Marks – Daedalus Projects,
Libby Turowski, Peter Turowski – Turowski2
Mary Ellen Larsen – Tis. FinCom
Marni Lipke – Recorder

* Late Arrivals or early departures.

The Tisbury School Building Committee (TSBC) meeting was called to order at 5:02PM.

I. Approval of the Minutes of December 14, 2016

• **ON A MOTION DULY MADE BY MR. JOHN CUSTER AND SECONDED BY MR. SEAN MULVEY THE MINUTES OF THE DECEMBER 14, 2016 TISBURY SCHOOL BUILDING COMMITTEE MEETING WERE UNANIMOUSLY APPROVED WITH ABSTENTIONS AS ABSENT.**

II. Old Business

A. Architect Contract

Owners Project Manager (OPM) Daedalus Representative Richard Marks reported the standard Massachusetts School Building Authority (MSBA) contract with the Architects was signed by the Tisbury Selectmen on January 3, 2017 and was now being circulated with Counsel and Turowski2 Architecture (T2) before being returned to the MSBA (see below: Actions).

B. Discussion of Existing Conditions Study (T2)

C. Site Survey Status (See documents on file.)

The entire T2 team was on site December 27-28th for the survey and found the building in about the same status as the 2012 Flansburgh study with a few more years of deterioration and a couple quality upgrades.

D. Initial Programming Session

After some snow delays the Leadership Team met to discuss programming sessions and workshops. The Team was particularly impressed with Mr. David Stephen of New Vista.

E. Feasibility Schedule (See documents on file & Meetings/Events.)

All were invited to the Educational Visioning Workshops January 23-24th. Hopefully some would commit to both six-hr. sessions, but people were encouraged to come when they could. About six-seven students would be chosen to attend and as many school staff as possible, along with representatives of the School Committee (TSC), School Advisory Council (SAC), Parent Teacher Organization (PTO), Selectmen, Planning Board, etc. T2 would then present at the February 1st faculty meeting and start convening teacher groups. These workshops should result in a preliminary design and space summary that would give the MSBA a flavor of the project parameters.

- The MSBA asked that the Kick-Off meeting with the Leadership Group take place on the Island—an unusual request. T2 and Mr. Marks commended the MSBA team with whom they had previous experience.
- The target was a “preferred schematic design” by the end of June, but there was a long process first.
- Tisbury was a fairly unusual school being small and kindergarten through eighth grade (K through 8), but if successful it could become a model school design. The School and MSBA were negotiating about size and number of classrooms.

F. Invoicing Process

A meeting had been set up with the Town Finance Dept. on January 25th to keep the process running smoothly. The Town would own the designs and schematics.

III. New Business

A. Sites to be Studied (See documents on file.)

With the guidance of Town Administrator Jay Grande, T2 was reviewing possible Town-owned sites of 5 acres or more—there was no mandated minimum but this was the desirable start size. All the sites had various zoning, historic or environmental restrictions.

- **Veterans Park** – was centrally located with utilities available however it was in a flood plain, would displace popular playing fields; had special sanitary control requirements, might have deed restrictions, and traffic was already severely congested.
- **The Overlook** – was on the National Historic Register and was an Island scenic view site. The steep topography would also be a challenge and it was in a protected water/well region under Water District jurisdiction.
- **Tashmoo** – was also in a protected water/well region and under Water District jurisdiction—both sites required de-nitrification measures. Both sites might have Natural Heritage/Endangered Species issues, however the topography was better suited. Utilities were available.
- **Manter Well** – also had water/well protection restrictions and possible Natural Heritage issues. It was less central to the village and access was either by dirt road or over Oak Bluffs land.
- **Bigelow** - the Team was initially excited by this location near Mink Meadows Golf Club. The space was flat with access from Franklin St. with utilities available, however it had stringent conservation deed restrictions (Article 97) that might preclude its use.

- **Existing** – was familiar, centrally located, with all utilities on site. Disadvantages were the disruption of education during construction and the loss of a historic building if replaced.

The Committee discussed:

- Water Dept. plans for the Tashmoo site,
- apprehension over flood plain/drainage issues as well as Federal Emergency Management Agency (FEMA) prohibition on municipal building in the new sea rise/climate change flood plains for Veterans Park; and status as the only recreational park in Tisbury,
- having to cross State Rd to access the Manter Well property versus the fields, walking paths, open space synergy of the lot.

• **ON A MOTION DULY MADE BY JOHN CUSTER AND SECONDED BY WIET BACHELLER THE TISBURY SCHOOL BUILDING COMMITTEE UNANIMOUSLY VOTED TO ELIMINATE VETERANS PARK AND THE OVERLOOK SITES FROM CONSIDERATION; 14 AYES, 0 NAYS, 0 ABSTENTIONS.**

B. School Visit Dates

The tours would visit: Newton, Fair Haven, Williamstown and New Hingham as examples of traditional and recent innovations in school buildings.

C. Upcoming Visioning Workshops

The schedule was reviewed (see above #II E, & below: Meeting/Events & Actions).

IV. Meeting Schedule (Next Meeting January 25, 2017)

Adjournment

• **ON A MOTION DULY MADE BY MR. SEAN DEBETTENCOURT AND SECONDED BY MS. MELINDA LOBERG THE TISBURY SCHOOL BUILDING COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 5:51PM.**

Appendix A: Meetings/Events:

- TSBC/TSC - 5:00PM, Wednesday, January 25, 2017 at Tisbury School
- TSBC Field Trips – January 18, & February 6-7, 2017 meet at the ferry
- Ed. Visioning Workshops – Monday-Tuesday January 24-25, 2017 – 12N - 6PM
- Faculty Meeting with Architect/Designers – Wednesday, February 1, 2017
- TSBC/TSC - 5:00PM, Wednesday, February 8 & 22, 2017 at Tisbury School
- TSC - 8:30AM, Wednesday, February 15, 2017 at the Tisbury School
- TSBC/TSC - 5:00PM, Wednesday, March 8 & 22, 2017 at Tisbury School
- TSBC/TSC - 5:00PM, Wednesday, April 5, 2017 at Tisbury School

Appendix B: Actions

- **T2/Ms. McAndrews/Mr. Custer** - send signed Arch. contract to Daedalus for MSBA.
- **Ms. Doble** - send 240 community email list to Mr. Marks/T2.
- **Mr. Markes** - send all packets & feasibility schedule Prin. Custer for distribution.
- **T2/Prin. Custer** - retain copy of background legal documentation at School for any interested members to come in and read.
- **Mr. Grande or Selectmen** - attend Educational Visioning Workshops.
- **All** –RSVP Prin. Custer or T2 re: attendance at Visioning Workshop.

continued >

Appendix C: Documents on File:

- Agenda 1/11/17
- Sign In Sheet 1/11/17
- Custer email re: School Building Project (2 p.) 1/5/17
- Custer email re: Feasibility Study Workshops 12/27/16
- Proposed Space Study Summary K – 8 Schools (10 p.)
- Building Committee Presentation for: Tisbury Elementary School January 11, 2017 (34 p.)
- Property Location: 525 West Spring St. (Overlook) Vision ID: 2878 (4 p.) 12/9/16

Appendix C: Documents on File (cont.):

- Property Location: 400 West Spring St. (Tashmoo) Vision ID: 2881 (3 p.) 12/9/16
- Property Location: 160 Holmes Hole Rd. (Manter) Vision ID: 2932 (9 p.) 12/9/16
- Property Location: 10 Causeway Rd. (Park) Vision ID: 1038 (3 p.) 12/9/16
- Property Location: Bigelow Rd. (Bigelow) Vision ID: 2550 (4 p.) 12/9/16
- Property Location: 40 West Williams St. (Existing) Vision ID: 763 (3 p.) 12/9/16
- School Feasibility Study Tisbury, MA Parcels Over 5 Acres in Size (4 p.) 12/23/16
- EEA Article 97 Land Disposition Policy Energy and Environmental Affairs (4 p.) 1/11/2017

Minutes respectfully submitted by Office On Call/Marni Lipke.



Chair Colleen McAndrews

Minutes approved 2/8/17