

Tisbury School Committee/Tisbury School Building Committee
3:00PM, Monday, November 20, 2017
Tisbury Emergency Services Facility Conference Room

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TSBC Members Present: Chair Colleen McAndrews, Wiet Bacheller,
Harold Chapdelaine, Catherine Coogan, John Custer,
Matt D'Andrea, Sean DeBettencourt, Cheryl Doble,
Jay Grande*, Jeff Kristal, Melinda Loberg, Reade Milne,
Erika Mulvey, Sean Mulvey, Dan Seidman, Amy Tierney,

TSC Members Present: Amy Houghton, Colleen McAndrews, Janet Packer,

Planning Bd.: Cheryl Doble, Dan Seidman,

Town Dept.: FinCom Jeff Kristal, Jynell Kristal, Mary Ellen Larsen,
DPW: Kirk Metell, Ray Tattersall, Treasurer – Jonathon Snyder,

Others: Public: John Guadagno, Catherine Keller, Eric Peckak
Daedalus – Richard Marks, Alicia Monks,
Turowski2 – Libby Turowski, Peter Turowski,
Horiuchi Solien – Evan Hammond, Dan Solien
Marni Lipke – Recorder,

Press: MVTV – Greg Orcutt,

* Late Arrivals or early departures.

The Tisbury School Building Committee (TSBC) meeting was called to order at 3:10PM and the Tisbury School Committee (TSC) meeting was called to order at 3:10PM. (*Recorder's note: occasionally the discussion is summarized and re-grouped for clarity and brevity.*)

II. Exterior Design and Materials (See documents on file.)

Solien Landscaping had revised the options in keeping with previous feedback (see 11/13/17 Minutes p.1-2 #II):

- shifting the winding main entrance path to a more direct route;
- adding a low stone seating wall at the suggestion of T2;
- eliminating play-court fencing to encourage migration and open play areas;
- eliminating a dumpster in favor of a shed or greater play space (see below: Tasks);
- increasing sun for the outside eating area;
- resolving emergency access issues regarding the drive-thru or gated walkway options.

In keeping with staff input and the availability of other municipal baseball diamonds:

**• ON A MOTION DULY MADE BY MR. HAROLD CHAPDELAINE AND
SECONDED BY MR. SEAN DEBETTENCOURT THE TISBURY SCHOOL
BUILDING COMMITTEE UNANIMOUSLY MOVED TO PROCEED WITH ALL
GRASS PLAYING FIELD(S), ELIMINATING THE BASEBALL DIAMOND AND
BACKSTOP: 14 AYES, 0 NAYS, 0 ABSTENTIONS.**

The TSBC discussed field irrigation (see below: Tasks) in terms of:

- lack of irrigation as a Leadership in Energy and Environmental Design (LEED) certification requirement;
- cost of well construction or town water fees;
- cost of rainwater collection tank (70-100,000 g.) and watering failure during droughts;
- volume of School water consumption and possible gray water use;
- installation of drought tolerant plants including grasses.
- Other discussions included:
 - installation of utility sleeves around the site;
 - adequate parent drop off space including disability drop-off and bus options;
 - further input by students;
 - parking lot safety including minimizing the need for cars to back-up;
 - in general the TSBC expressed a preference for the landscape option with the partial drive and gated pedestrian way, however it was deemed better to wait for Tisbury Fire and Emergency vehicle guidance.

- Turowski 2 Architects (T2) had modified the two exterior design options, in keeping with input from resident and TSBC members.

Option A: with the gabled roof to maximizing south facing area and screen equipment was presented in all brick building to match the current style and the roof line modified to be less angular.

Option B: Opinion seemed to more heavily favor this option and three variations were presented all of which eliminated the butterfly wings.

Option B1 had a more traditional approach including shed dormers, windows and two tones of brick broken vertically by a stair tower and a glassed entrance wall.

Option B2 was similar to Option B1 except that there was a break in materials on the top floor from brick to wood, high performance concrete, fiber cement or another material.

Option B3 also showed a break in materials, increased the amount of glass, connected the shed dormer roofs, and added a tower and palladium window to break the front entrance wall.

- The TSBC explored a number of issues and opinions.
 - Windows would be e-glass, neither reflective nor tinted.
 - Solar panels could be placed on shed roofs and dormers.
 - The price differentials and maintenance costs for materials were noted: e.g. brick (most expensive to install), wood (most expensive to maintain), etc. The alternate top floor material was a significant cost savings—color was not yet set.
 - The Tower had no function.
 - The palladium window was universally approved.
 - There was some call for further vertical changes to break up the front.
 - Other communities had similar old school designs.
 - Surrounding front sightlines shielded the “rear” courtyard.
- Option A roof angles, joints and intersections were likely to be more difficult to properly install and maintain.
- The TSBC thanked the design team for their careful listening and hard work.
- There was a call for a unanimous vote to show solidarity to the Town and to give the Architects a clear direction within the tight deadline.

- ON A MOTION DULY MADE BY MR. HAROLD CHAPDELAIN AND SECONDED BY MR. DAN SEIDMAN THE TISBURY SCHOOL BUILDING COMMITTEE UNANIMOUSLY MOVED TO APPROVE EXTERIOR DESIGN OPTION B2 AS A STARTING POINT: 12 AYES, 0 NAYS, 0 ABSTENTIONS.

Adjournment

- ON A MOTION DULY MADE AND SECONDED THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 4:24PM.

Like those in 1928, new bricks could vary in color and size scaling the building to feel older and more organic.

- Upper floor material was discussed in terms of durability, neighborhood consistency, cost and aesthetics.
- Cedar shingles carried substantial re-shingling costs, a problem given Vineyard Haven's unreliable maintenance history. However factory treated Alaskan yellow cedar shingles had a 15-16 yr. lifespan, although they still carried eventual painting or re-shingling costs. Wood corner and butt-boards had a shorter life span and Edgartown was already replacing the wooden window boxing on their new school.
- The harder surfaced high performance concrete and/or the fiber-cement was not out of keeping with the varied architecture and would only need occasional cleaning or repainting. Ms. Tierney pointed out the difficulties of maintenance work at that height.

I. Construction Procurement - Tabled

- PRINCIPAL JOHN CUSTER AFFIRMED THAT WORK OUTLINED ON THE FOLLOWING INVOICES HAD BEEN PERFORMED:
- MICHELLE VIVIAN INVOICE #0004 AT \$140 FOR VIDEOGRAPHY AT THE NOVEMBER 13, 2017 MEETING;
- DAEDALUS PROJECTS INVOICE #171032 FOR \$6,000.

Adjournment

- ON A MOTION DULY MADE BY MR. CUSTER AND SECONDED BY MS. WEIT BACHELLER THE TISBURY SCHOOL BUILDING COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 4:40PM.

Appendix A: Meetings/Events:

- TSBC - 5:00PM, Monday, November 27, 2017 at the Tisbury School
- TSBC - 5:00PM, Monday, December 11, 2017 at the Tisbury School
- TSC - 8:30AM, Tuesday, December 12, 2017 at the Tisbury School
- TSBC/Selectmen - 5:00PM, Tuesday, December 12, 2017
- TSBC - (TBD) 5:00PM, Monday, December 18, 2017 at the Tisbury School
- MSBA Schematic Design Cost/Budget Submission – December 22, 2017
- MSBA Schematic Design Submission – January 3, 2018
- MSBA Board Meeting – (TBD) February 14, 2018
- Tisbury Annual Town Meeting – Tuesday, April 10, 2018
- Tisbury Town Ballot – Tuesday, April 24, 2018

continued >

Appendix B: Actions

- T2/Daedalus – explore capturing rainwater/ storm water,
- and price out irrigation (well & town water).
- T2/Daedalus – locate and include foundation pad for future shed(s).
- T2/Daedalus – align upper parking entrance with lower parking entrance.

Appendix C: Documents on File:

- Agenda 11/20/17
- Sign In Sheet 11/20/17
- Building Committee Presentation for: Tisbury Elementary School November 20, 2017 (24 p.)
- Tisbury School Exterior Elevation Exploration November 20, 2017 (2 p.)
- McAndrews cover email re: Procurement Options 11/14/17
- Construction Management and Cost Control (4 p.)
- Cost Control Overview (4 p.)
- Cost Planning and Control Terminology (4 p.)
- Lump Sum Bidding vs. Guaranteed Maximum Price (6 p.)

Minutes respectfully submitted by Office On Call/Marni Lipke.

Minutes approved by the TSC 12/12/17
Minutes approved by the TSBC 12/11/17