

**Lymes' Senior Center Building Committee**

5:00 PM. May 11, 2022

At the center and with a Zoom option

**Present:** John Kiker, Jeri Baker, Mary Stone, Skip Beebe, Stephanie Gould, Bennett Bernblum, Ken Biega, Alan Sheiness Russell Learned

**Absent:** Richard Goulding

**Member of the Public present:** Michael Faenza, Project Manager, CSG

**I. Call to order:** Baker called the meeting to order at 5:05pm.

**II. Guests:** Point One Architects

**III. Minutes of the April 13, 2022** – Motion to approve, Stone. Seconded by Beebe. Motion carried.

**IV. Communications:** none

**V. Old Business:** none

**VI. New business:**

- Motion to adopt Option One of the Master Conceptual Plan and to move forward with Point One with the schematic design phase – Bernblum, seconded by Sheiness. Motion carried.
- Point One –
  1. Reviewed schematic design phase process
  2. Began review of Option One conceptual plan with focus on space and possible usage. Extensive discussion followed with multiple suggestions.
  3. Committee will conduct visits to local area centers to observe space and ask questions about effectiveness of usage over time (pre and post COVID).

**VIII. Public comment:** none

**IX. Adjournment:** Beebe moved to adjourn, seconded by Learned. Motion carried. Meeting adjourned at 6:25 p.m.

**Next regular meeting date: June 8, 2021, at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair