

Vineyard Haven Public Library Building Design and Construction Committee

Meeting Minutes for Monday, May 20, 2019

Held at the Vineyard Haven Public Library

Committee Members Present: Paul Munafo (Chair); Andrew Flake (Vice-Chair); Hal Garneau (Secretary); Amy Ryan (Ex-Officio); Ben Robinson (via phone link) Jim Norton; Ian Aitchison; Sandy Pratt (Ex-Officio); Johanna Kobran

Committee Members Absent: none

Guests Present: Maryann Thompson; Doug Jack (via video conferencing)

Paul Munafo called the meeting to order at 4:00 p.m.

Sandy Pratt moved to accept the minutes from the May 7, 2019 meeting as written. The motion was seconded by Ian Aitchison and passed unanimously by all those in attendance at the meeting.

The meeting started with Doug Jack from Maryann Thompson Architects reviewing in detail our progress to date for the initial conceptual/programming stage of our process with an eye towards finalizing it and moving forward. The committee members agreed with the comprehensive assessment and had nothing to add.

Next on the agenda was a presentation by the architects of a number of newly modified floor plan layouts based on our suggestions for the selected siting location of their scheme number 9. Four possibilities were presented now being numbered 10 through 14. Each of these layouts was further broken down into possible phases of construction which could be budgeted for separately. After discussing the pros and cons of each design, there was a general consensus that scheme 12 seemed like the most ideal one to move forward with. However Jim Norton objected to being included in that consensus, and felt that schemes 10 & 11 remain included in our consideration because he felt it would cost substantially less to construct the new performance center on more parallel and perpendicular lines to the present building. Ben Robinson agreed that we should keep these schemes in our consideration.

The committee and the architects then proceeding to make plans as to how and what we would be presenting at the next community input meeting scheduled for Monday, June 3rd.

It was decided to hold our next meeting on Tuesday, May 28, 2019 at 4:00 p.m.

The meeting was adjourned at 5:22 p.m.

Respectfully submitted,
Hal Garneau

Approved 6/13/2019



A handwritten signature in black ink, appearing to read 'Paul Munafo', is written over a horizontal line. The signature is stylized and cursive.