

MEETING MINUTES

Project: Newton Countryside Elementary School

Subject: School Building Committee Meeting

Location: Zoom Conference Call Distribution: Attendees, Project File

Project No: 22-0123
Meeting Date: 12/13/2023

Time: 6:00 PM

Prepared By: Andrea

O'Toole

| Present | Name | Affiliation | Present | Name | Affiliation |
|----------|---------------------|----------------------------------|---------|-----------------------|-------------|
| | Jonathan Yeo* WG | Chief Operating Officer | | Mike Burton | DWMP |
| | Ruthann Fuller | Mayor | | Christina Dell Angelo | DWMP |
| ✓ | Emily Prenner* WG | School Committee | | Mike Cox | DWMP |
| | Kathy Smith | Superintendent of Schools | ✓ | Andrea O'Toole | DWMP |
| ✓ | Josh Morse* WG | Commissioner of Public | | Rachel Rincon | DWMP |
| ✓ | Beth Herlihy* WG | Principal Countryside E.S. | ✓ | Steve Brown | DWMP |
| | Ayesha Farag* | Asst. Superintendent of | ✓ | Donna DiNisco | DiNisco |
| | Maureen Lemieux* | Chief Financial Officer | | Jim Shuttleworth | DiNisco |
| | Nick Read | Chief Procurement Officer | ✓ | Vivian Low | DiNisco |
| ✓ | Jini Fairley | | ✓ | Anne Davis | DiNisco |
| | Maura Tynes WG | Director of Elementary Special | ✓ | Amy Mackrell | DRC |
| | Tamika Olszewski | School Committee (Chair) | | Ambrose Donavan | DRC |
| | Cove Davis* | School Committee | | Andrea Kelley -CC | DRC |
| | Liam Hurley* WG | Asst. Superintendent/ Chief Fin. | | Barney Heath - | DRC |
| | Andreae Downs* WG | City Council | ✓ | Carol Schein | DRC |
| | David Kalis* | City Council | ✓ | David Gillespie | DRC |
| | Bill Humphrey | City Council | | Rob Hnasko | DRC |
| | Andrew Lee | Asst. City Solicitor | ✓ | Jonathan Kantar | DRC |
| ✓ | Stephanie Gilman WG | Dir. Planning, Project Mgt, & | ✓ | Peter Barrer | DRC |
| | David Stickney | Director of Facilities | ✓ | SingNing Kuo | DRC |
| ✓ | Alex Valcarce WG | Deputy Commissioner | ✓ | Steve Siegel | DRC |
| | Adam Lipson | Resident | | Adam Bernstein | DRC |
| | Stacy Klickstein* | Resident | | David Gane | DRC |
| | Lori Zinner* | Resident | ✓ | Ellen Light | DRC |
| √ | Denista Daneva | Resident | ✓ | Tom Gloria | DRC |
| | Doug Murray | | | | |
| | | | | | |

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^{*} SBC Voting Member | WG Working Group

| Item No. | Description | Action |
|----------|---|--------|
| 1 | Call to Order: 6:00 | Record |
| 2 | Project Phase and LCCA Update: | Record |
| | V. Low announces the project is now in the Design Development Phase LCCA showing that the preferred GSHP + VRF system and schedule achieves >25 eui. P. Barrier is happy with these results. | |
| 3 | Academic Wing Widow Pattern Options: | Record |
| | V. Low goes over 4 proposed options using different materials, colors and placement of the brick CMU and metal panel. D. Gillespi has questions about the smaller sprinkle windows. Are they an appropriate size on the interior elevations? Wants to see some interior perspectives with people and furniture examples among these windows. V.Low gives measurements of both small (6ft 32in) and large (8ft 8in) windows. S.Gillman has the same questions and concerns. E. Light has a reminder of code regulations regarding window height, electrical, and movement. | |
| 4 | Mechanical Screen: | Record |
| | V. Low review of the screen options as well as placement of the mechanical systems. J.Kantar would like to know if DiNisco has connected with mechanical systems can be moved to a smaller shaded area to allow for natural screening from the buildings higher elevations as well as allot more space for solar panels. DiNisco will be doing a solar study to make sure the equipment is strategically located before mechanicals are finalized. D. Geffen likes the look of the curved mechanical screen and what it adds to the building. V.Low says it's still in review and the material options will be presented in the next meeting. | |
| 5 | Review of Building Exterior: | Record |
| | V.Low continues around the building to show the proposed brick and CMU design elements. | |

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| 6 | Signage: | |
|---|--|--------|
| | > V. Low reviews the curved proposed signage at each entry location. | |
| 7 | Building Materials Review: | Record |
| | ➤ V.Low presents a slide with the various colors, sizes, and finishes of the proposed brick, CMU and Metal Pannel. Examples or completed schools using these same materials are presented. | |
| 8 | Public Comment: | Record |
| | K. Spiegel a resident that lives on E. Dedham street expresses view that school looks like a prison and does not have the same cohesive aesthetic or mature trees as the other sides of the building. She would like the addition or more mature trees, and the elimination of so many elevations. V.Low reviews that the building is shaped by the educational programming and location on the floodplain. J.Morse explains that the materials and window placement are still being reviewed through DD and her concerns will be considered. K.Spiegel would like to know why the stair well is so high. V.Low informs her that it needs to provide access to the mechanical systems. K.Spiegel would like to know why stairs can not be the same height as the other stairwell. V. Low informs her it it is because there is only an access hatch in the other stairwell. The door on the east side needs to be full door height to allow direct access to the mechanicals. J.Morse relays to K.Spiegal that this egress needs to allow for safe passage along the roof during inclement weather. A. MacKrell agrees with K.Spiegal that the exterior design does feel hard and needs to be reconsidered to include the spirit of an elementary school. D. Geffen shares that DiNisco has been working on the design and height of this stairwell and as actually already decreased the size to get to this current iteration. | |
| 9 | Upcoming DRC Meeting: | Record |
| | January 2024 – Exterior Design Updates, Materials + Embodied Carbon. Design Review of Key Interior Spaces February 2024 – LCCA Updates + Energy Model Review, Building Systems, Site Plan Updates (Playgrounds and Site Lighting) March 2024 – Materials and Sustainability. | |

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| | Next Meetings To be determined at a later date. | |
|----|---|--------|
| 10 | Adjourn: 8:50 pm | Record |

Sincerely,

DORE + WHITTIER

Andrea O'Toole

Assistant Project Manager

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes.