



Gary Christenson, Mayor

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Municipal Building Committee – City Hall Redevelopment
Mayor's Office Conference Room, 17 Pleasant Street, 4th Floor
Tuesday, August 14, 2018 at 4 PM

Committee Members in Attendance			Others in attendance		
✓	Gary Christenson, Chair	Mayor	✓	Nelson Miller	Bldg. Commissioner
✓	Ron Hogan	Mayor's Appt.	ABSENT	Mike Carroll	Hill Int. (OPM)
✓	Debbie Burke	Mayor's Appt.	✓	Andy Felix	Hill Int.
✓	Eric Rubin	Pub. Facilities Dir.	ABSENT	Joe Naughton	Hill Int.
✓	Barbara Murphy	2016 Council Pres.	ABSENT	Joe Marshall	Flansburgh (Architect)
✓	Craig Spadafora	Council Pres. Appt.	✓	Jorge Cruz	Flansburgh
✓	Ryan O'Malley	Ward 4 Councillor	✓	Brian Hores	Flansburgh
✓	Kathleen Manning Hall	Clerk <i>Non-voting mem.</i>	ABSENT	Bruce Danzer	Lab[3.2] (Int. Designer)
			ABSENT	Debbie DeMaria	City Council

MINUTES

1. **Roll Call of Committee members.** Meeting called to order at 4:03 PM. Clerk called the roll and there was a sufficient quorum.
2. **Review and Approval of July 24, 2018 Minutes.** *Motion by Ryan O'Malley to approve the Minutes of July 24, 2018, seconded by Eric Rubin. Minutes of July 24, 2018 were approved unanimously.*
3. **Schedule Updates.** The schedule remains the same as of last meeting. Ron Hogan meets weekly with Jefferson who is working hard to make up the time lost.
4. **Continued Discussion on Design Development.** Architects provided samples of options for glass, wood and tile. An important consideration is that we want to make sure we install materials that are timeless so that building does not appear dated over the next few decades. A virtual tour of the first and second floors was shown.
 - a. **Council Chamber** – Samples of a lighter wood and a slightly darker version (western hemlock) was shown for inside Chamber walls. Members would like to see larger samples at the next meeting; quartz floor with accent tile with the light wood was shown. Non-linear lighting was shown – committee prefers a more traditional style of lighting. Discussion about material to cover wall in back of the council podium area – suggestion to use fabric on back wall for acoustic

purposes. Members prefer no fabric on that wall. Outside of Chamber, darker wood (eucalyptus) with glass accents. Tile for the walls for lobby was shown. Discussion about where monitors will be located for presentations.

- b. **Second Floor** - Royal blue tiles were shown surrounding department service areas. Members prefer to have less blue incorporated than was shown on virtual tour. Metal ceiling was shown.

5. **New Business.** No new business.

6. **Next Steps.** Architects will meet with technology experts tomorrow and will soon meet with furniture experts as well. They will continue to create renderings and virtual tours of all floors.

7. **Next Meeting:** Tuesday, August 28, 2018 at 4 PM in the Mayor's Office Conference Room, 17 Pleasant Street, 4th Floor.

Motion to adjourn at 5:06 PM by Eric Rubin and seconded by Ron Hogan. All in favor, meeting adjourned.