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MEETING NOTES: Progress Meeting (3 of 5)

date:	Tuesday, July 02, 2019 @ 1:00 pm				
project:	Town of Cumberland Historical Society and Prince Memorial Library Expansion				
location:	Cumberland Town Hall				
To:	Bill Shane				
	Thomas Bennett				
	Brenda Moore				
prepared by:	Kayla Caron	Scott Simons Architects	SSA		
	Austin Smith	Scott Simons Architects	SSA		
	Maya Gamble	Scott Simons Architects	SSA		
Cc:	Chris Berry	Scott Simons Architects	SSA		

meeting title: Progress Building Committee Meeting (3 of 5)
Attendees: Carolyn Small, Thomas Bennett, William Stiles, Steve Moriarty, Eli Rivers, Linda Fulda, Tom Gruber, Bill Shane, Kayla Caron

- 1. Goals for end of meeting:
 - a. Consensus on option A or option B for floor plans on July 16^{th}
 - b. Presentation Date options for Library Advisory Board/CHS Board presentation, potential date and location for Community meeting
- 2. Notes on last meeting:
 - a. Presenting both options with equal graphics
 - b. Accessibility to entry, at Phase 1 and Phase 2 buildouts
 - c. Correct small error in Item #6 from meeting 6/18 notes
- 3. Review of Project Program
 - 1. Community Meeting Room Program

a. Capacity- consensus on 200 occupants, the BC understands that egress/exits will need to increase (2 exits per divided portion of room), additional plumbing fixtures, and additional parking provisions will need to be made for lighting doors, exits, etc.

b. Subdivision of Meeting Room (space divided into 3 equal sections- 66 occ.

per space, requiring 2 points of egress from each section). Zone lighting/controls 2. Right sizing of the CHS program- space has been added according to discussion from last meeting.

3. Phasing- SSA presented plans, diagrams, and massing in phased approach for a clear picture of how each stage of the process would look. Committee questioned the time between Phase 1 and 2; funding is a key component.

4. Progress review

- 1. Review of Building Massing, and Elevations
 - a. Review of divided meeting space and consideration for acoustics- panels, back wall, ceiling acoustics, good for presentations of spoken word or music.

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- b. Both options A and B need to consider elevator location for accessible delivery. Primarily will serve as a service/freight elevator 75% of the time. Ideally the elevator is located so you can drive in within 20' of parking/unloading a car or cart. A short-term solution could look at on grade access to basement level at Phase 1 (hidden from street view) with double doors and HC access. This temporary access drive would come behind the CHS with a temporary parking area, in close proximity to future elevator location, interim use of a small dumbwaiter (up to 2' x 4') would be possible.
- c. Phase 2 will introduce freight elevator at the connector, for use by either library or CHS. Existing HC entry at library would be maintained throughout phases 1 and 2.
- 2. Historical Precedents- discussion of Big House, Little House, Back House, Barn precedent and orthogonal vs. angular orientation of the CHS on the site was discussed. The merit of a parallel orientation to the street (option B) gives more presence on the site, and results in a more compact building form.
 - a. Option B was voted on as the preferred scheme to be developed.
 - i. Combined archival space in the basement for CHS, Town Records, and Library is desirable. Archival space will be climate-controlled.

- 5. Project Schedule:
 - a. Next meeting deliverable: Floor plan to scale with grading information
 - b. Finalize date for Library Advisory Board/CHS board combined meeting in the Prince Room- week of July 29th, TBD.
 - c. Finalize date and location for Community Meeting- Mon. July 29th (GCA), or Weds. July 31st, TBD.
 - d. Bill Shane asked that SSA combine summary slides for an August presentation to Planning Board to summarize the overall plan with phasing and site orientation. Sevee & Maher to complete foundation plan/ drawings ahead of building move.
- 6. Date and time of next meeting: Tuesday, July 16, 2019 at 1:00 pm., Cumberland Town Hall