



Facilities and Space Needs Committee

Meeting Minutes

Monday, April 4, 2022

9.00 am

This is a Hybrid meeting.

Call to Order at 9:01 am

1. **Roll Call** - Present - Anthony Diluzio (Zoom), Larry Carlson (Zoom), Jason Corbin(Zoom), Ian Kaiser (Zoom), Sheldon Drucker, Jeffery Franson (Zoom), Borianna Dolliver (Zoom), Susan Alexandre
2. **Absent** Mary Anne Rush, , Percy Stevens, Michele Tourangeau
Non-Committee Attendees: Chris Logan (Context) Mandy Cummings Town of Ogunquit Treasurer
Public comments by Weston Elliot, Barbara and Pat Ferraro and Hussy, Michael Sgambati, Rebecca Fox, Mary Ross, Peter Kahn
3. **Review and Approve the Minutes** - for March 28th, 2022 motion by Sheldon Drucker; Second by Larry Carlson. Unanimously approved
4. **Old Business**
Review and Discussion of First Draft of Space Needs Assessment -
Summary Presentation by Chris Logan
Comments and Questions from the floor:

5. New Business

Review and Discussion of Contexts Draft of Space Need Assessment and Outline of options and preliminary costs.

Overview.

Chris Logan presented 7 options from the space needs analysis. The options included pros and cons and the estimated cost for each option. It was noted that the costs were preliminary rough estimates. Phase II will continue to quantify and qualify cost based upon the option recommendations by the committee to the select Board and the Public. Anthony explained that the committee should narrow the possible options to at least 4 -2 -1 Phase II will begin the actual design and continue vetting costs-based based upon the agreed options. The vetting process will include public hearings for all to address needs, concerns and ideas. Anthony discussed the justification and the process to determine the cost of the next phase 2

The current documentation from Context for this meeting...

Please click on this link if interested in the online information:

<https://cleargov.com/maine/york/town/ogunquit/dashboards/791/facilities-and-space-needs>)

6. Discussion and questions by committee members and public

To assure an accurate account of each member's input and as well as the public please refer to the following link.

https://townhallstreams.com/stream.php?location_id=40&id=44583

It was suggested to possibly conduct a Survey in order to gain a better understanding of the public wishes and comments.

Anthony encourage the committee to do the homework and be ready to discuss the options for the next meeting

7. Anthony Diluzio asked for a motion to adjourn; it was seconded and accepted.

8. The next meeting is on April 11, 2022, at 9:00 am