

## **Minutes from 7/19**

Blitch

Jon, Mike, Shawn, Mary

Keith, Marina

Joe, Thompson, Chris, \_\_\_\_\_, 10 members of the public/staff

Mary started meeting 6:05.

Minutes next time.

Keith reported on visits to Drew and Dominican the prior day; very impressed by Dominican; nice integration of old and new buildings; phased construction. Blitch showed photos of Dominican.

Purpose of today is to review the two concept options prior to scheduling the public meeting.

Keith reported there was a request from the alumni not to demolish the gym.

106 parking spaces is worst case.

Blitch showed Concept A with L shape and single entrance. Queuing could be from cafeteria to Green St. Keith commented that he prefers single point of entry. Shawn also voiced a preference for the location entrance and site utilization in general. Jon noted it provides most future flexibility. Joe estimated it would cost less because of horizontal and vertical internal circulation, and building envelope.

Blitch also showed Concept B. Two entrances and separation of wings. More stairs and double elevator. Joe recapped why Wink liked the Concept B.

There was a discussion about the potential expansion of gym but in 5-7 years after the initial renovation.

There was discussion about vertical vs horizontal separation, will be developed as we move forward.

There was discussion about use of interior courtyard space and storm water management

Consensus for Concept A.

Shawn suggested need to address circulation as part of next steps.

Mary: public meeting comments are likely to be about circulation and gym.

Next steps to include also city planning and historic tax credits.

Public Meeting 8/10 at Carrollton 5:30 PM

## **Minutes from 6/20/16 meeting**

Mike move to approve minutes, John approve, unanimous

Blitch – increase in total number of spaces

Discussed possibility of full L-12 on site, would probably need variances to go to 4 stories on new construction

Blitch presented 3 options

Option A – L shaped, includes atrium, keep gym

Option B – wrap around, long thin green space

Option C – square donut, move gym to back right corner (Joliet & Birch); two entrances

Discussion of circulation and drop off

Wink - let's start the process of extending the district

One more round with Keith  
Stakeholder input

Program

Phasing – phase 1 likely to include extension

Timeline and agenda for stakeholder meetings

Schedule incl. city planning and timeline

Public comment – verifying what is the standard for lead in soil 100 ppm vs 400 ppm; checking

Public comment – Leonidas Community Development Association – new organization commented on traffic and parking; cultural district

Public comment – from professional fundraiser from Ochsner

Tim adjourned 6:21 pm