

SUBJECT TO APPROVAL

Academy Community Center Advisory Committee.

SPECIAL MEETING

Meeting Date: January 26, 2023, 5:30 pm

Meeting Place: Town Campus Hammonasset room – in person only

Meeting Minutes

Chairperson Bill Stableford called the meeting to order at 5:30 pm. In attendance: Vice Chair Joan McPherson, Scott Cochran, Sheri Cote, Roslyn Fahey, Austin Hall, and Lisa Nee. Also present – Selectman Al Goldberg, Academy Building Committee Chair Joe Ballentine, Gail McGrimly liaison from MYFS, Heather Noblin. Members of the Public – Kristin Morris and Alex Province

1. **Approval of minutes**

Chairman Bill Stableford asked for a motion to approve January 19, 2023, minutes. Joan made a motion, and Austin seconded; Sheri abstained. A majority vote approved the minutes.

OLD BUSINESS

1. Interface with Academy Building Committee. The Building Committee interviewed five architects and chose QA&M to present to the BOS for approval. Bill will confirm with Erin when the Architect interviews will come online.
2. Review of the BOS presentation: Selectman Al Goldberg reported that the presentation of the Survey results was well-received and that the number of respondents, 2049, is impressive.
3. The survey results were posted on January 24. The results were sent to respondents who requested them. The survey link was shared via Town and Madison Public School email blasts. Scott suggested we create more public forums for feedback. Scott will discuss survey results with the High School students later in February. Committee members are asked for suggestions to publicize results further.

4. Bill asked for a motion for a vote to approve the Summary of the Survey Conclusions. Joan made a motion to approve, Bev seconded. The vote to approve the Summary of the Survey Conclusions was unanimous.
5. The Performing Arts focus group was held via zoom and moderated by Sheri. The focus group included representatives from Long Wharf Theatre, Madison Lyric Stage, and the Shoreline Arts Council.

ACTION ITEMS

6. Bill will speak to Erin about the release of the Architect's interviews
7. The Focus Group Subcommittee will summarize the Performing Arts focus group.
8. The Mapping Subcommittee will consider the focus group feedback.
9. Members are to consider further methods to publicize survey results
10. Public comment: None
11. Adjournment: Bill asked for a motion to adjourn the meeting. Sheri made a motion, and Scott seconded. The motion passed by unanimous vote. The meeting ended at 7:09 pm.

The next ACCAC meeting will be on February 2, 2023, @ 5:30 pm in the Hammonasett room Town Campus.

Respectfully submitted,

Lisa Nee

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