

SUBJECT TO APPROVAL

Academy Community Center Advisory Committee.

REGULAR MEETING

Meeting Date: March 23, 2023, 5:30 pm

Meeting Place: Town Campus Hammonasset Room; in person only.

Meeting Minutes

Chairperson Bill Stableford called the meeting to order at 5:34 pm. In attendance: Vice Chair Joan McPherson, and Committee members Sheri Cote, Scott Cochran, Austin Hall, and Lisa Nee Also present –Gail McGrimley, liaison from MYFS, EDC liaison Gregg Wagner.

1. Approval of minutes Chairman Bill Stableford asked for a motion to approve the March 9, 2023, minutes. Joan made a motion, and Scott seconded. A majority vote approved the minutes.

OLD BUSINESS

1. On Friday Bill and Selectman Al Goldberg plan to hold a Zoom meeting with Building Committee Chair Joe Ballentine.
2. Monday Austin will let the Architects into Academy building, Scott will also attend.
3. Thursday Austin will discuss programming needs with the architects. On Friday Scott will discuss programming needs with the architects.
4. The committee complimented John on the summary of findings document. The committee agreed there should be a cover page to open the summary reiterating that none of this summary is a guarantee of action, this is a summary of input from the public. It is the hope of the committee to have a second and final draft by Thursday March 30 meeting.
5. The committee will try to publicize the findings through an article in The Source.

OTHER BUSINESS

The committee congratulated Scott on the MYFS 40th anniversary celebration.

It is noted that repeated calls and emails to Noah Bloom of the Neighborhood Music School have gone unanswered.

ACTION ITEMS

6. Bill, Al and Joe Ballentine plan to hold a Zoom meeting on Friday.
7. Committee will share input about summary document by Monday.
8. Monday Austin and Scott will accompany the architects on a tour of Academy.
9. Thursday Austin discusses programming needs with architects.
10. Friday March 31, Scott discusses programing needs with architects

11. Public comment – none

12. Adjournment: Bill asked for a motion to adjourn the meeting. Joan made a motion, and Austin seconded—the motion passed unanimously. The meeting ended at 6:13 pm.

Next meeting will be on March 30, 2023, @ 5:30 pm in the Hammonasset room at Town Campus.

Respectfully submitted,

Lisa Nee

The Town of Madison does not discriminate based on disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town at 203.245.5602 or by emailing rhinesl@madisonct.org at least five (5) business days before the meeting.