

SUBJECT TO APPROVAL

Meeting Date: September 29, 2022

Meeting Place: Town Campus, Room A. In person meeting; Zoom online for committee members only.

ACADEMY COMMUNITY CENTER ADVISORY COMMITTEE

Minutes

1. Committee Chair Bill Stableford called the meeting to order at 4:30 PM
2. Since this was the first meeting of the committee there were no prior minutes.

NEW BUSINESS

3. First Selectwoman Peggy Lyons provided an historical perspective on the Academy Community Center project, her thoughts about possible activities in the building, and her strategic vision for the future of downtown Madison.
4. Selectman Al Goldberg commented that he has been advocating for a community center in the Academy building for 15 years; he reviewed the committee's charge and encouraged coordination with the Academy Building Committee.
5. The committee members all introduced themselves.
6. Town Clerk Nancy Martucci reviewed the Freedom of Information Act policies regarding meeting agendas and minutes.
7. Committee members Lisa Nee and John Lamirande offered to alternate taking meeting minutes.
8. The committee chair provided copies of the committee's revised charge and encouraged all members to review it.
9. The committee chair provided copies of a list of potential focus groups and encouraged members to review it and to think of possible additional focus groups.

10. The committee chair provided copies of floor diagrams of the Academy building and asked the committee members to familiarize themselves with them.
11. Scheduling of tours of the Academy building will be done at future meetings.
12. The committee discussed possible regular meeting times and consensus was reached for Thursdays, 5:30 – 6:30 PM. Room in Town Campus TBA.
13. Public Comment: none
14. Joan McPherson moved to adjourn the meeting; Lisa Nee seconded the motion. The motion passed unanimously.

Respectfully submitted:

Bill Stableford