1 Tudor Road Building Committee SPECIAL MEETING October 6, 2022

The 1 Tudor Road Building Committee held a special meeting on Thursday, October 6, 2022, in the gymnasium of 1 Tudor Road. Scott Marlow called the meeting to order at 4:00.

Committee Members Present

Also Present

S. Marlow, Chairman

P. Jorgensen, Silver Petrucelli

M. Altomare (Boys + Girls Club Milford (BGC)

B. Miller (Boys + Girls Club of Milford)

B. Garfield (Recreation Dept)

Consideration of Minutes of Organizational Meeting held September 15, 2022.

M. Altomare made a motion to formally approve meeting minutes, B. Garfiled seconded motion. Motion carried unanimously.

Preliminary Review of Estimated Budget:

The committee did a preliminary review of the estimated budget.

Possibility of adding priority 3 & 4 to the budget plans

Review of Floor Plan:

The committee reviews the conceptual floor plan.

- M. Altomare & B. Garfield agreed on removing for the stage to add more classroom space. Further conformation is needed
- City Attorney said there are no restrictions in regard to adding a one-way street exiting the property
- Discussed potential space for the server room
- Adding a second level to potential middle school student area (where stage is now)
- Room #49 will become the Executive Directors office
- Room #50 will become the Director of Operations office
- Room #53 will become the Resource Development staff office
- A wall will be added to room #54, creating an office for Program staff

Review of conceptual ideas for the site:

- Solar panels on the roof
- Remove the wall for the front office, creating a check in area
- Adding a window in the front office for outdoor contact
- New security system
- Adding more basketball hoops in the gym
- Adding floor inserts in the gym for a net
- Logo in the gym floor

Next Meeting: Will be 10/11/22 at 3:30 pm at 1 Tudor Road.

<u>Adjournment</u>

There being no further business to discuss, <u>M. Altomare made a motion to adjourn. Motion carried unanimously</u>.

The meeting adjourned at 5:23 p.m.

Respectfully submitted,

Bryanna Miller

Recorder