

Martha's Vineyard Regional High School Facilities Sub-Committee Meeting
Thursday, May 12, 2022, 5:30 PM
Zoom

Present: Chair – Michael Watts, Robert Lionette*, Skipper Manter, Kris O'Brien
Others/Staff: President & Project Manager of Huntress Associates Inc. – Christian C. Huntress RLA,
Coordinator of Pathways and Special Projects – Samuel Hart,
Finance Director – Suzanne Cioffi, Facilities Director – Mike Taus,
Roxanne Ackerman
Supt.'s Office: Superintendent – Matthew D'Andrea, Asst. Superintendent – Richie Smith,
School Business Administrator – Mark Friedman
Towns/County: Oak Bluffs – Maura McGroarty, West Tisbury – Clark Rattet
Recorder: Teresa Kruszewski **Late arrivals or early departures of Sub-Committee Members (see * in text)*

Call to Order: (Agenda Item #I)

The meeting of the Martha's Vineyard Regional High School (MVRHS) Facilities Sub-Committee was called to order by Kris O'Brien, on behalf of Chair Michael Watts (who was not feeling well), at 5:31 PM on May 12, 2022. Participation was available remotely by Zoom. To preserve bandwidth, it was suggested that participants join via the Zoom audio and reserve video links for Committee members and administration. In order to facilitate the technology, the meeting was recorded.

(Recorder's Note: Discussions are summarized and grouped for clarity and brevity).

Approval of Minutes: (Agenda Item #II)

ROBERT LIONETTE MOVED TO APPROVE THE APRIL 14, 2022 FACILITIES SUB-COMMITTEE MINUTES AS WRITTEN; SKIPPER MANTER SECONDED; MOTION PASSED: 3 AYES, 0 NAYS, 1 ABSTENTIONS. MR. LIONETTE—AYE, MR. MANTER—AYE & MR. WATTS—AYE. MS. O'BRIEN—ABSTAINED.

Facilities Update/Discussion: (Agenda Item #III)

A. Progress on Organizing Facilities Usage: Tabled.

B. Building Updates:

i. Roof

Mike Taus said the recent wind-driven rains created a small water leak in the gym; he was locating the source. He also needed to patch a few locations of the Career Technical Education (CTE) roof over the last few weeks; Suzanne Cioffi said roof replacement was funded for FY23 as a capital project.

ii. Other

The boilers were operating fine as they were still running due to the colder temperatures. During April break, the courtyard re-shingling project, using the HARDIE® SHINGLE SIDING PRODUCTS, was completed. Mr. Taus recommended this product for other projects and encouraged the Committee to see what it looked like. *(Please see document on file for details: APPROVED Minutes Facilities Sub-Committee March 17, 2022.pdf, pg. 1, Agenda Item #III)*

iii. Outside Facilities

Mr. Taus said athletic field fertilization was completed; he was waiting for the aeration to be done; the sprinklers were working fine. Suzanne Cioffi said all of the towns approved the school budget and the grounds position would be posted for FY23.

C. Building Usage Fund: Tabled.

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Sanderson Road Draft Master Plan Review: (Agenda Item #IV)

Christian Huntress presented a series of sketches for the Sanderson Road improvements; this was a first pass to generate conversation; hard copies of his presentation were available at the MVRHS.

Overview:

- Improved sidewalks crossing Edgartown/Vineyard Haven Road with intentional street markings for a dedicated pedestrian crossing, including a button activated Rectangular Rapid Flashing Beacons system, would be installed.
- A dedicated 10' sidewalk down Sanderson Road with better pedestrian connections throughout the campus including lighting and new crosswalks would be added.
- Head-in parking would be eliminated along this section; 82 dedicated parking spaces off the main drive, in a new, gravel surfaced lot using existing space, would be created and minimize tree removal.
- The CTE campus would be rebuilt with two greenhouses and classroom buildings, and space to plant fruit (orchard) trees.
- The existing facilities garage would be repurposed for athletics.
- Multiple options were reviewed for electric bus storage/parking and power needs; perhaps a second lot behind the ice rink across Edgartown/Vineyard Haven Road, moving bus activity away from the main campus; electric buses and future demand will have to rely on three-phase power.

Discussion and Questions:

- ❖ It appeared there would be a net increase of plantings with this proposal; that was a very important part to note. This project would use all native, drought resistant species; this was at the master plan level, more drawings would be needed for the full process.
- ❖ Did the plan meet the vision of the CTE program? It was recommended that Jack O'Malley, CTE Director be contacted.
- ❖ Use of the YMCA and ice rink area needed to be reviewed more thoroughly; both needed to be part of the conversation before expanding the bus parking area; it was more complex than just putting up a new lot.
- ❖ Skipper Manter asked if the total bus operation, including the administration, could move across the street, onto the few undeveloped acres the MVRHS had reserved? Members were reluctant as it would involve tree removal.
- ❖ Was the facility's garage and bus lot locations in the right places? Mr. Huntress said the most sense was to remove the existing building out of a very busy space and shift it down more to the existing bus lot location.
- ❖ Members were uncertain how this project dovetailed into the Massachusetts School Building Authority (MSBA) project.
- ❖ Robert Lionette asked for the location of the donated lacrosse bounce back wall; Mr. Huntress was not aware, but said it was easy to incorporate. Kimberly Kirk would be contacted for details. *(See document on file for details: APPROVED Minutes Facilities Sub-Committee April 14, 2022.pdf, pg. 3, Agenda Item #V)*
- ❖ Sam Hart said he saw the new location of 'shedsville' as a nice fit across from the building department. He was a huge proponent of getting the buses off of Sanderson Road and shared the

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web address to the rendering from a Tappé: A preferred plan option from the 2016 study, starting on page 67, for relocation of the bus lot; Mr. Huntress said he would review this information.

<https://www.mvrhs.org/wp-content/uploads/2019/04/Marthas-Vineyard-Reginal-HS-2.pdf>

Ms. O'Brien thanked Mr. Huntress for his patience and continued work with the MVRHS.

**Robert Lionette left at 6:52 PM.*

Topics not reasonably anticipated by the Chair: (Agenda Item #V)

Ms. Cioffi recommended adding a discussion to the May 26, 2022 agenda for the reallocation of money to other capital projects from FY22 capital expenditures - the HVAC study that has been couched. This reallocation would need an endorsement from this Committee to then be presented at the June MVRHS SC meeting for a vote; she suggested using funds for upgrades to the key fob system. *(Please see document on file for details: APPROVED Minutes Facilities Sub-Committee March 17, 2022.pdf, pg. 2, Agenda Item #IV)*

Adjournment: (Agenda Item #VI)

MICHAEL WATTS MOVED TO ADJOURN THE FACILITIES SUB-COMMITTEE MEETING AT 6:57 PM; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MR. MANTER—AYE, MS. O'BRIEN—AYE & MR. WATTS—AYE.

Meetings/Events:

- Thursday, May 26, 2022 at 5:30PM (by Zoom)

Documents on File:

- Agenda Facilities Sub Committee 5.12.22.docx
- Facilities usage by organization - Sheet1.pdf
- DRAFT Minutes Facilities Sub-Committee April 14, 2022.pdf

Respectfully submitted,



Teresa Kruszewski – Recorder

June 9, 2022

Date

Michael Watts – Facilities Chair

Date

Matthew D'Andrea – MVRHSD Superintendent

Date

APPROVED JUNE 9, 2022