

4.22.26 Walker School Repurposing Committee Minutes

WHOLE COMMITTEE:

CALL TO ORDER & WELCOME - 6:05 PM

Attendance List: missing

DISTRIBUTION ITEMS:

- Meeting agenda
- Committee & Team Roster

HOUSEKEEPING - 5 minutes

- Please send in your team minutes and the name of your minute taker.

CELEBRATIONS - 3 minutes

- First check received for newsletter sponsorship!

AGENDA ITEMS - REQUESTS FROM THE FLOOR FOR INCLUSION - 3 minutes

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OLD BUSINESS - 5 minutes

- Committee Reports:
 - Committee Restructuring:
 - Elise - Chair
 - Cheryl - Fundraising Team Leader
 - Creation of a new Team - Operational Planning. Peter will be Team Leader
 - New Meeting Schedule:
 - 1st & 3rd Wednesdays - Team meetings
 - May 6th, possible RSU Withdrawal Meeting
 - 2nd & 4th Wednesdays - Committee meetings
 - 5th Wednesdays - Committee social
 - Review of group exercise from a few weeks ago - led by Barbara
 - Barbara went over results from the design feature brainstorming session from a few weeks ago and asked the group if they felt their ideas were captured. Barbara also asked the committee to consider how we might use the results moving forward.
 - Elise shared some thoughts on how the results might be used including the facilities team using the list for direction.

NEW BUSINESS - 50 minutes - ~ 6:25pm

- Vice-Chair position. To see if the Committee will authorize the Chair to appoint a Vice-Chair.
 - Carol, Autumn, Pete, and Joanne voiced support for an appointed chair.

- Carol made a motion to appoint a vice chair, Joanne 2nd, all in favor, passed.
 - Elise appointed Barbara Edmond
- Team Work - Teams should feel free to recruit new members to help with team's work. (These team members would not need to belong to the committee and attend all the meetings)
 - Suggestion for all teams to provide a list of their needs before the transfer.
 - Autumn will ask Bill Kelley about the timeline, strongly suggesting June 30th.
 - Jim will give Autumn a list of utilities for account switch over.
- Introduction of Project timeline (Elise is developing one and will show it via the projector)
- Discussion of decision-making process for the group
 - Elise introduced a decision making model called IDS (Identify, Discuss, Solve) and distributed a decision-making wheel that can be used to guide the discussion and assure that all bases are covered.
 - Barbara shared more on how the wheel is broken up including risk vs impact.
 - To use the wheel, start with “fit” and then move clockwise.
 - Elise encouraged everyone to slow down with decisions and let go of perceived solutions and move through the process.
 - Schedule meeting in June for Q&A and community feedback.
 - Richard restated that the mission of this committee is to provide a plan (not several) to be put before the townspeople for a vote. Cheryl reconfirmed that putting multiple plans out would not be a good idea.
 - “The committee’s work is to develop and execute a proposal that Liberty residents approve which presents the vision, funding mechanisms, renovation plans, project management, business & operational models, and occupancy components necessary for success.”
- Discussion - should the group work toward a single design proposal to present to the town or multiple? Pros & cons

11TH HR AGENDA ITEMS - (10 minutes) - ~7:15pm

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AGENDA ITEMS FOR FUTURE MEETINGS: (3 minutes)

- Discussion - how/when shall we name the building/rooms?
- Plan June public meeting -
- What are the Top 10 things the Committee needs to know about community needs/wants to make good decisions?

MOTION TO ADJOURN