

WEST TISBURY TOWN HALL RENOVATION COMMITTEE MINUTES

August 7, 2007

PRESENT: Bea Phear, Kent Healy, Jim Osmundsen, Chuck Hodgkinson, Virginia Jones, Kathy Logue

ABSENT: Kate Warner and Jen Rand (liaison)

ALSO PRESENT: Glenn Hearn

Bea convened the meeting at 4:30 PM

There were no minutes to review.

Jim reported on his conversation with John Burnes of the Cape Light Compact, who will attend the committee meeting of September 11, and possibly have some grant opportunities to describe.

The committee reviewed the RFQ submissions from eight architects and moved, seconded and voted to invite the following for presentations:

Brooke Trivas of Tappe Associates
David Handlin of Handlin, Garrahan, Zachos
John Winslow of Winslow Architects
Tony DiMarinisi of DiMarinisi and Wolfe
Kenneth MacLean of Amsler Mashek MacLean
Antonia Kenny of Keenan & Kenny

Bea will set appoints of one hour each for Monday, August 20 and Tuesday August 21. She will also start reviewing the references.

The letter to the architects was revised slightly. It will go with a packet of background materials by e-mail.

The August 14th meeting was cancelled.

The meeting adjourned at 6:05 PM.

Respectfully submitted,

Beatrice Phear

Approved 8/28/2007