

# Rockport Public Library Ad Hoc Planning Committee

Meeting Minutes

March 23, 2016

## Opening

The meeting of the Rockport Public Library Ad Hoc Planning Committee was called to order at 11:06 am on March 23, 2016 at the Town Office by Jan Rosenbaum.

\*Note: the AHPLC meetings which occur at the Opera House venue will be televised and recorded using Rockport Live Stream, accessed via the town office link:

<http://livestream.com/Rockportmaine>

## Present

Voting Members: Ann Filley, Jan Rosenbaum, Tracy Murphy, Joe Sternowski-by telephone, Heather Mackey, Eric Frederick, Eric Denny and Stephanie Kumble, ex-officio, Library Director, Ben Blackmon.

Absent: None

Guests: John Scholz, professional advisor; Town Manager, Richard Bates, members of the public.

Minutes of 03/09/2016, accepted

No agenda for this meeting. The primary purpose of this meeting was ranked choice voting to select architectural firm by AHLPC members for recommendation to Select Board.

Introduction by Jan stating the importance of selecting a firm that understands how the park, library, downtown areas all integrate together. Additionally, choose which firm we believe can work best with the committee and community. No members stated any conflict of interests with any of the presenting firms.

By the ranked choices voting process, Reed & Co, of Portland Maine was selected by the AHLPC. Jan will present the recommendation on behalf of the AHLPC to the Select Board on March 24.

Further discussion: The members of the AHLPC extended much thanks and admiration to John Scholz for his work with the committee. The expertise that John brought to the process was invaluable.

## **AHLPC Meeting schedule examination**

- Meeting schedule
  - 03/24/2016 7:00 presentation to Select Board
  - 04/06/2016 9:00 am Meeting with Reed & Co.
  - 04/20/2016 11:00 am

## **Adjournment**

**Meeting was adjourned at 12:25 pm by Jan Rosenbaum. The next meeting will be at 9:00 am on April 6, 2016, Richardson Room, Town Office.**

Minutes submitted by: Ann Filley

Approved by: Committee on 04/06/2016