

WESTWOOD ELEMENTARY SCHOOLS BUILDING PROJECT COMMITTEE
Aesthetic and Design Sub Committee
Westwood, Massachusetts

Meeting Minutes

May 6, 2022

In Person Meeting in Professional Development Room B, Central Office

Attendance and Call to Order

The meeting, held in person, was called to order at 1:03 by Chair Maya Khuri Plotkin. Also present at the meeting were Ken Aries, Brian Bayer, Allison Borchers, Tom Carey, Jennifer Flanders, and Josepha Jowdy.

John Cummings, Carol Lewis, and Emily Parks were absent.

Chin Lin of Compass Project Management; Rob Fitzgerald and Don Walter of Dore and Whittier were also in attendance.

Chin Lin recorded the minutes.

Vote to approve meeting minutes from March 7, 2022

MOTION made by Mr. Aries to approve the meeting minutes of March 7, 2022. Motion seconded by Ms. Borchers.

Voice Vote: **Yes – 6, No- 0, Abstain – 0.** Mr. Carey was not in the room when the vote was taken.

Result: 6-0-0 Approved

Discussion Item:

Terracotta sample review:

The group went out of the Central Office to review the sample of terracotta tiles next to the building on the grass. Dore and Whittier presented a blend of different color of tiles for the terracotta tile to be used on the project. The samples of the field stone and bricks were also provided so the committee can view the terracotta tile samples next to the fields stone and brick previously approved.

Original terracotta tile sample panel, previously viewed and not accepted were also present so the committee can review the change from the previous presentation. In addition, a sample of tile with texture surface were also presented.

After long discussion on the color and the mix of color, the committee agreed that the color blend suggested by Dore and Whittier is the best option. However, the committee would prefer the flat tile instead of the textured tile.

Vote to approve terracotta color blend as suggested by Dore and Whittier with the flat texture only:

MOTION made by Ms. Jowdy to approve the color mix suggested by D+W with flat tiles. Motion seconded by Mr. Aries.

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Voice Vote: **Yes – 7, No-0, Abstain-0**

Result: 7-0-0 Approved

Vote to Adjourn

MOTION made by Mr. Aries to adjourn. Motion seconded by Ms. Borchers.

Voice vote: **Yes – 7, No-0, Abstain-0**

Result: 7-0-0 – Approved

The meeting adjourned at 1:35pm.