

Dover Community Center Building Committee
Meeting of December 3, 2008
Minutes

Building Committee Members Attending: David Billings, Jane Hemstreet, Dick Malcom, Alison Piper, Nancy Simms, Ford Spalding, Kathy Weld & Dana White

Other Attendees: Carol Lisbon (Selectman) & Scott Seidman (Warrant Committee)

Meeting was called to order at 7:00PM in the Town Hall Selectmen's meeting room.

The Minutes for October 22, 2008 were approved.

Ford Spalding and Nancy Simms reported on their meeting with Charles Martin of Building Technologies (www.BldgTech.com) on October 31 at the Caryl Building site. The discussion and tour of the building and property is related to the Committee's interest in a pre-engineered metal athletic building as an option to be included in the Community Center. Mr. Martin felt it was a good option and the property could accommodate a 10,000 +- sq ft building. The estimated cost would be between \$2m-\$5m depending on what was done. The Charles River School athletic center is an example of what could be done. There must be a demand for this type of a facility if it is going to be a part of the Community Center.

Dave Billings led a discussion on the attached "Town of Dover Request for Solicitations of Interest for Development of Former Caryl School Site" document. The Committee voted to accept the document as amended. It is to be sent out on or before December 15, 2008 with a deadline for statements of interest by February 2, 2009. An Advertising fee was also approved subject to the final approval by Dave Ramsay and Ford Spalding. The purpose of the solicitation is to see if a private developer is interested in the Caryl School Building and site and / or the Whiting Road, town-owned site for development, and for what purpose for a long term lease only.

Ford Spalding reported that Dick Malcom & Carol Lisbon met with Don Mills. His report pertaining to a plan to renovate the existing Caryl School Building to building code standards is due for the committee's review by January 15, 2009.

The Committee then discussed with the Program Sub-Committee members their reports from the current and potential users of the building as to:

Their current programs and use of space at the Caryl School building or elsewhere
Current space constraints at Caryl or at other locations in town
Programs that they might like to have if the space were available at Caryl
What modifications would be needed at Caryl
Define groups that may be advocates for the Community Center space and programs at Caryl

Written reports will be attached to these or the December 17 Minutes.

Reports were presented by:

Community Education	Nancy Simms
Council on Aging	Kathy Weld & Jane Hemstreet
Dover Foundation	Kathy Weld
Dover Mothers	Dana White
Dance Programs	Dana White
Library	Alison Piper
Open Fields	Dana White
Park & Recreation	Nancy Simms

There was a discussion on the agenda for our December 17th meeting:

- Continuation of the Program discussion and a review of the written reports.
- Discussion of possible Warrant Articles for the Dover Town Meeting.
- Preliminary discussion of a Master Plan for a renovated Caryl Community Center Building to be presented to the Dover Town Meeting.

Future Meeting Dates (All meetings in Selectmen's meeting room, Dover Town Hall at 7PM):

December 17
January 14, 2009
January 28
February 11
February 25

Meet the 2nd * & 4th Wednesday for 2009.

The meeting adjourned at 8:50PM

Respectfully Submitted:

Ford Spalding, Chair