

TOWN OF LINCOLN

LINCOLN TOWN OFFICES
16 LINCOLN ROAD
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Community Center Building Committee Agenda for Wed., March 1, 2023 – 6:30PM Donaldson Room – Town Offices Hybrid Meeting held in person and via Zoom

Consultants

- **Designer:** Recommendation by selection team, discussion
- **Decision:** Vote to approve selection; recommend to Select Board for their approval

Project Schedule

- **Update timeline:** Details to come

CCBC Outreach

- **Community events: Town Meeting Presentation (Mar 25):** Discuss presentation, TM participation
 - Announce designer, show samples of their work; discuss actions to date
 - Standing poll re participation in COA&HS, PRD activities in past year?
 - Handout asking for detailed participation in COA&HS, PRD activities in past year; likelihood of participating more/less
- **Stakeholder Boards and Organizations:**
 - Hartwell Site Stakeholders (School, LEAP, Magic Garden)
 - Discussion with School Admin re Hartwell campus options: updates
 - Non-Hartwell Stakeholder boards and organizations: Schedule series of sessions for them to attend CCBC and share thoughts
 - Questions and schedule to come on consultation with Designer
- **Communications Subcommittee:**
 - Address persistent requests for COA at Lincoln Station: meeting space in Lincoln Station area? Ryan Estate? Cost to rent space?
 - Website: Request for funds to build out site: \$242 annual fee, \$59 one-time fee
 - Schedule for build-out, structure
 - Next Communications meeting: March 8, 2:30 pm

Research

- Create inventory of current programs (COA&HS, PRD), locations, sizes of spaces
- Community survey: Repeat/tweak 2019 survey
 - Send postcard directing readers to SurveyMonkey?
 - Time with town preparations for TM?

Open Committee Comment

- Invitation for CCBC members to introduce or discuss a topic

CCBC Administration

- **Decision:** Approve Minutes (Jan. 14)

Next Meetings

- CCBC meeting schedule: Mar 8, 22; Apr 12, 26; May 17, 31; Jun 14, (and maybe 28)
- Donaldson Room; mostly hybrid?

Meeting Adjourned

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, as further extended on July 16, 2022 with the Governor's signing of Chapter 107 of the Acts of 2022, this meeting of the Community Center Building Committee will be conducted in a hybrid format. Participation will be available in person or remotely.

Specific information and the general guidelines for participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

Join Zoom Meeting

<https://us06web.zoom.us/j/88568397168?pwd=QStkUEZad0JTNmFSaVNPQS85cGtJdz09>

Meeting ID: 885 6839 7168

Passcode: 579905