

HHU Agenda for 8.18.2016 Meeting

- 7 p.m. Welcome
- 7:05 p.m. Approve minutes from 7/28 and 8/11 meetings
- 7:10 p.m. Discuss, revise, and approve draft public statement
- 7:50 p.m. Discuss and revise proposed timeline for committee work
- 8:35 p.m. Discuss timing for public forum meetings/focus group meetings and how to solicit participation
- 9:05 p.m. Citizen Speak
- 9:30 p.m. Adjourn

HHU Draft Timeline

8.15.2016

- 8/18 Review draft public statement; review draft timeline; discuss schedule for public meetings/focus groups
- 8/25 No Meeting
- 8/31 Tracy Healy Delivers Report
- 9/1 No Meeting
- 9/8 Tracy Healy Presents finding to full committee
 - Committee to discuss possible scenarios
 - Subcommittee established to examine traffic for various scenarios –traffic study framed by 9/29; delivered by 10/27
 - Update on Walkability Study led by Nancy and Scott
- 9/14 Co-chairs attend Advisory Committee meeting re HHU status
- 9/15 SMMA presents work product to full committee on “as of right” building scenarios for Hunnewell and Upham

9/22 Tracy Healy follow up (as needed) and committee decision on target enrollment range; discussion of attendance zones and scenarios

9/29 SMMA follow up (as needed); further discussion of scenarios; ask SMMA to gather cost estimates for various scenarios

10/5 First Public Forum

10/6 Committee meets re scenarios; updated information on swing space

10/9 Second Public Forum

10/13 Take-aways from public meetings/ discussion of walkability surveys (current and past)

10/20 No meeting

10/27 Begin discussion of weighing the scenarios; feedback from traffic reports; feedback on updated cost estimates

11/3 Weigh scenarios

11/10 Weigh scenarios

11/17 Weigh scenarios

11/24 No Meeting – Thanksgiving – Consider a meeting early in the week

12/1 Vote on recommendation