

Buker PD Subcommittee
Building and Facilities Committee
Minutes of 3-5-20
Buker; 12:00 p.m.

Members Present: Beasley, Sherman

Absent: Cross

Also present: Architect Dennis Mires, Chief Ed Andersen, Lieut Emily Cobb,

The meeting was called to order at 12:00 p.m.

1. *Previous Minutes*

The minutes of the 2-19-20 meeting were unanimously accepted.

2. *Work session*

The group spent most of the meeting discussing the program in the following areas: Interview, meeting and training spaces.

3. *Action steps*

Chief Anderson will review the list of towns provided and identify similar towns.

Chief Anderson will provide a breakdown of dispatch center calls by category including security, safety, administration and other.

Colin Beasley will obtain a typical schedule of Whipple Hall functions

Colin Beasley will contact Bob Harrington for information on utilities.

4. *Next meeting*

The group intends to meet weekly, Thursdays at 1:30 pm.

No meeting next week, 3/12.

Meeting on 3/19 conflicts with main building and facilities meeting and will be rescheduled by the chair.

The meeting adjourned at 1:45 p.m.

Respectfully submitted,
Philip Sherman, Chair