

**REVISED**

3:33 pm, Mar 14, 2023

61-63 Summer St. Re-Use Committee

March 16th, 2023

7:00 PM

Hybrid Meeting (in person and via Zoom, access instructions below)

Maynard Public Library, 77 Nason Street

Maynard, MA 01754

Join Zoom Meeting <https://us02web.zoom.us/j/82201386370?pwd=QkQ3RWdxZ0Zhd25BZmxTUUxvb0JtZz09>

Meeting ID: 822 0138 6370

Passcode: 383254

One tap mobile

+13092053325,,82201386370#,,,,\*383254#

Dial by your location

+1 309 205 3325

Find your local number: <https://us02web.zoom.us/j/82201386370?pwd=QkQ3RWdxZ0Zhd25BZmxTUUxvb0JtZz09>

### **I. Call Meeting to Order.**

### **II. Approve Minutes of previous meetings:**

- March 2<sup>nd</sup>., 2023
- March 11<sup>th</sup>., 2023

### **III. Old Items**

- Review our “field trip” to ArtSpace.
- Discussion of Chapter 268 of the Acts of 2022 Section 2. Vote on how to handle the \$200,000 in state funding destined for the ArtSpace facility.

### **IV. New Items**

- Linde Ghery will speak on her experiences with the Coolidge School Working Group and lessons learned which could help our committee.

- Go over Ellen Duggan's sample agenda based on her previous working on committees and commissions to try to follow in future meetings.
- Start to brainstorm for ideas for the building/ site. Each member will try to bring 3-5 ideas to discuss. We will probably have to continue the discussion at a future meeting.

**V. Other: Member/Public Comments and Items**

**VI. Adjournment**

This agenda is subject to change.

Co-Chairs: Brion Humphrey Berghaus and Khadijah Brown