

**BUILDING REUSE COMMITTEE
MINUTES
DIRECTOR'S ROOM - LINCOLN CENTER
4:30 P.M. WEDNESDAY, FEBRUARY 18, 2009**

MEMBERS PRESENT: Cheri A. Pelletier, Anne Miller, Tana Parseliti, Hope Igdalsky

STAFF PRESENT: Mark Pellegrini, Director of Planning and Economic Development;
James Williams, Public Works Project Manager; Gary Anderson,
Senior Planner

Adoption of Minutes of January 21, 2009

Ms. Parseliti moved to adopt the minutes as written. Ms. Pelletier seconded the motion and all members voted in favor.

Adoption of Final Committee Report to the Board of Directors

Ms. Igdalsky moved to adopt the final report as drafted. Ms. Miller seconded the motion and all members voted in favor.

Other Business

There was some discussion of the status of the Spruce Street fire house, with Ms. Miller noting the Police Athletic League would be interested in relocating out of the Manchester Parkade for its homework club and related activities. Mr. Pellegrini said there are funds available for improvements to the building, but there has been no decision on programming for that space. Ms. Pelletier said the Republican caucus was considering inviting organizations to tour the property and submit proposals for how they would use the facility.

Meeting adjourned.