

1. Call to Order

The North Quarter Park Master Plan Committee held a Special Meeting on Monday, June 9, 2014, at the Chester Town Hall, 203 Middlesex Avenue, Chester, Connecticut. The meeting was called to order at 5:30 PM.

2. Seating of Members

North Quarter Park Master Plan Committee members present included Bob Gorman, Matt Sanders, Steven Tiezzi, Dean Amato, Richard Nygard, Ed Meehan and Doreen Joslow. Also present from the Library Building Committee were Denny Tovey and Librarian Linda Fox.

3. Approval of Minutes

Motion by Sanders, second by Amato, to approve Minutes of June 3, 2014 with the addition of Sam Armenia as the 3rd Valley Regional High School student as presenter under Audience of Citizens. Unanimously Approved. Motion Carried.

4. Committee Discussion of Program Concepts

It was a consensus of Committee members that Option 2 appears to offer the design options that the Committee has discussed. There should be additional discussion to address parking design and driveway entrance.

Ed Meehan reported the Library Building Committee passed a motion at its June 5th meeting requesting the North Quarter Park Committee not to show proposed building shape concepts. The Library Building Committee feels this is their purview and should be done based on space needs and as the work of their selected architect progresses.

5. NQP Committee Coordination with Library Building Committee

Discussion for community space allocations included the following - 1) concept that proposed building should have flexible, multi-purpose space available for both library and community programs, 2) accessible by separate access from library but also internal connection would be available, 3) possible separate bathrooms for public use, access from outside not through library, 4) general space allocations being discussed include: meeting room (80 persons) 1,500 square feet, storage/kitchen** 400 square feet, computer area 380 square feet, separate conference room 400 square feet. *(kitchen for basic use wash sink, small refrigerator, shelving, serving tables, surface for set up, micro wave).

6. Other Business - none.

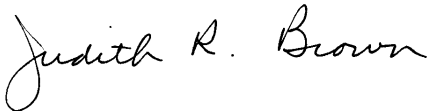
7. Audience of Citizens - none.

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8. Adjournment

**Motion by Joslow, second by Amato, to adjourn at 6:28 PM.
Unanimously Approved. Motion Carried.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Judith R. Brown, Recording Secretary