

Minutes of meeting of
BROOKS ACADEMY MUSEUM COMMISSION
WEDNESDAY, June 1, 2022 9:30 a.m.

Attendees: Commission Members: David Spitz, Janet Cassidy, Sandy Hall, Debora Miller, Lynne Zalesak, Museum Director Marie Zahn

Guests: HHS President Sally Cormier, Linda Cebula, Chris Joyce,

CALL TO ORDER The meeting was called to order at 9:32 by Chairman David Spitz.

PUBLIC COMMENT none

APPROVAL OF MINUTES Minutes for Mar 30 were approved, motion by Sandy Hall, 2nd by Lynne Zalesak

OLD BUSINESS

Letter of thanks to Paul Doane for his donation that funded the landscaping and brick walkway for the Crowell Barn. Motion to approve by Lynne Zalesak, 2nd by Sandy Hall. Unanimous approval.

UPDATES by Chair David Spitz on repair project for Brooks Academy building.

Disappointment that there was only one bid on the repair project and that it was way over budget. David is hoping that the time of the year that the bids were requested had a negative influence on the bidding, what with shortage of labor, etc.

Bids for electric and HVAC will stay as sub-bids within the overall project.

We will try again in August.

Linda Cebula noted that CPC funds deadline is October 1 and that it would be good to have a draft letter ready to go for when we get bids in.

If bids are again too high, we will have to decide what to do in September.

David noted there will be a special Town Meeting in September about wastewater; the BAM project approval can be added to that.

Chris Joyce asked whether the architect had brought the plans before the Historic Commission yet. David said he would follow up on that.

Discussion followed about amounts already approved (but not funded) which include money for a project manager and money for repairs to any damage to inside walls that are incurred while building is lifted.

MUSEUM DIRECTOR'S REPORT:

Museum Director Marie Zahn reported that the Museum is getting ready to open and is sprucing up exhibits.

There are also 7 walking tours planned for July and August, costumed lantern tours planned for August and October. The Farmers Market will open June 16.

Marie is working with Protect Our Past, a group out of Chatham dedicated to preservation on the Cape.

OTHER BUSINESS: None

APPROVAL OF EVENTS: None

APPROVAL OF BILLS: None

NEXT MEETING: August 31

Motion to Adjourn: Sandy Hall, 2nd Lynne Zalesak

Respectfully submitted,
Janet Cassidy, Secretary
Brooks Academy Museum Commission

Approved at meeting of 2 Sept 2022