Attendees:  Barbara Weyand
Ed Haddad
Doug Brown
Christian Valle
Mike Duffany - absent
Tom Renshaw - absent

1. No Public input
2. Discussion of the resignation of Corey Pacheco
3. Barbara introduced our new committee member – Jean-Pierre Riu
4. Barbara updated the committee that the grant application to MHC had been denied
5. Without Peter Johnson-Staub, the committee felt there was not value in discussing the status of the HVAC system
6. Doug Brown recommended that we ask for an update of the HS move to the first floor. A change in their plans may affect the approach to the restoration project.

Meeting adjourned at 5:00