

DESIGNER SELECTION BOARD

MINUTES OF THE 955th MEETING, WEDNESDAY SEPTEMBER 19, 2018 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. **ROLL CALL:**

The Designer Selection Board Meeting was called to order at 8:30 a.m.

MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Virginia Greiman	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the 954th September 5, 2018 meeting were approved.

On a motion to approve the minutes of the 954th September 5, 2018 meeting by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

3. **VISITORS:**

Deborah Fennick	Fennick McCredie Architecture
Scott Biodsky	Fennick McCredie Architecture
Kelsey McMenemy	Gale Associates
Ed Stewart	Gale Associates
Jon Lindberg	Gale Associates
Chris Baylow	EYP Architecture & Engineering
Jeremy Oberc	EYP Architecture & Engineering

4. **NEW BUSINESS:**

A. Informational Interviews:

The Board conducted three (3) informational interviews with the following firms:

- Fennick McCredie Architecture
- Gale Associates
- EYP Architecture & Engineering, Inc.

B. Discussion of Guidelines:

The Board reviewed the guidelines and after a brief discussion Beth McDougal volunteered to make the necessary changes to reduce the size, eliminate repetition and add any other information deemed appropriate. It will be discussed at the next DSB meeting on October 10, 2018.

5. **MOTION TO ADJOURN: The Board adjourned at 11:15 a.m.**

On a motion to adjourn by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, October 10, 2018, at 8:30 a.m.

Submitted by: Claire G. Hester

Approved by: Beth McDougal