

Whipple Hall Subcommittee
Building and Facilities Committee
Minutes of 03-01-21
Zoom meeting, 3:00 p.m.

Members Present: Beasley, Sherman, Cross
Absent:
Also present: Kim Hallquist, Dennis Mires

The meeting was called to order at 3:00 p.m.

1. *Minutes*

- a. The minutes of the 2/22/21 meetings were approved.

2. *Discussion*

- a. Dennis Mires introduced drapery and shade options for window treatment, and led a discussion on solar shading, acoustics, and sound systems.
- b. The subcommittee agreed that Dennis should focus on the longer-term solutions, and, to the extent the parts of the overall solutions that would make Whipple Hall more bearable for the summer, 2021 season (e.g., window treatments for sun glare, audio, others?) couldn't be executed in a timely manner, the committee will suggest short term, inexpensive, potentially throw-away alternatives to meet the near term need.

3. *Action steps*

Dennis Mires will continue his investigation and start to create options for consideration that identify interrelationships between the various demands.

4. *Next meeting*

Next subcommittee meeting will be held at 3 pm on 3/8/21, via zoom.

The meeting adjourned at 4:20 p.m.

Respectfully submitted,
Philip Sherman, Chair