FACILITIES MEETING MINUTES 1

New Bedford City Hall 133 William Street, Room 314 New Bedford, MA 02740

Facilities Subcommittee Meeting December 7, 2018 7:00 pm – 7:45 pm

Present: Mr. Bruce Oliveira, Mr. Joshua Amaral, Mr. John Oliveira, Mr. Andrew O'Leary, Mr. Al Oliveira

The meeting commenced at 7:00 pm.

Mr. Bruce Oliveira carried out the roll call of Committee members.

Minutes from the March 9, 2017 and April 5, 2017 were reviewed. Voted unanimously on a motion by Mr. John Oliveira and seconded by Mr. Amaral to approve.

Mr. O'Leary presented the rentals and building update. Facilities rentals for 2018 – 2019 were discussed, including SouthCoast Children's Chorus/Carney Academy/UMD's rental application for Keith Middle School's auditorium, band room, chorus room, and community room; National MS Society's rental application for Hathaway School's playground corner; and New Bedford Bears' request to extend their rental agreement at Hayden-McFadden.

Mr. Al Oliveira presented the American Cancer Society's Request for Use of Facilities/Waiver Request relative to the use of Paul Walsh Field and the New Bedford High School main gymnasium. Voted unanimously on a motion by Mr. John Oliveira to approve.

Discussed was the New Bedford High School Auditorium costs, contractor, and sound system cost.

Also discussed was payment options and bid options with regard to the New Bedford High School locker rooms.

The meeting adjourned at 7:45 pm on a motion by Mr. Bruce Oliveira; seconded by Mr. John Oliveira.

Andrew B. O'Leary,

Assistant Superintendent of Finance & Operations

The Open Meeting Law requires public bodies to create and approve minutes in a timely manner. A "timely manner" is considered to be within the next three public body meetings or 30 days from the date of the meeting, whichever is later, unless the public body can show good