HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451

The Harvard Historical Commission is chartered "...to preserve and protect the historic assets of Harvard, its buildings, structures, places, sites, and surrounding settings of historical or architectural significance."

Those wishing to record any or all of the meeting must, prior to the meeting's start, alert the chair to such and the chair will announce the fact, in accordance with The Massachusetts Open Meeting Law.

Following are the minutes of a special meeting of the Harvard Historical Commission at the Bromfield School library on **July 19**, **2018** at 7:00 pm. Submitted by George Triantaris, Secretary.

MEMBERS IN ATTENDANCE:

Pam Marston (Chair) David Vannicola (Vice-Chair) George Triantaris (Secretary) Steve Nigzus

MEMBERS IN ABSENTIA: Aron Clarke, Emanuel Lindo

MEMBERS OF School Building Committee (and professional team): Linda Dwight, Gus Fraser, Alice Von Loesecke, Emily Grandstaff-Rice (Arrowstreet), Tom Murphy (construction manager)

AUDIENCE: Corey Dufresne, Marty Green

TOPICS:

CALL TO ORDER:

Pam announced that meeting would be recorded

REVIEW/APPROVE MINUTES OF LAST MEETING: none

NEW BUSINESS:

1. School Building Committee update to discuss the exterior materials, window shapes and sizes as well as other aspects of the design that have changed since the last meeting.

There was a review of the latest changes and refinements to the exterior of the structure led by Linda and Emily. The features discussed included.

Exterior doors (number and location)

Parking areas (refined to allow better flow and great number of cars waiting for pickup)

Stair tower redesign (tower removed and porch simplified – more harmonious with overall visual impact of structure) Sample stone and brick (manufactured stone combined with smooth finished multi colored brick with dark mortar was examined and preferred)

Columns on porches (number of columns and materials used discussed)

Gym section cladding (changed to dark brick with wide stone base – reduces visual impact of this part of the structure) Window awnings and shades (awnings likely to be removed as not effective and expensive – color of window frames (aluminum) not yet set but showing as gray).

2. Discuss letter from Arrowstreet re new school building certificate.

In view of Massachusetts Historical Commission letter to Arrowstreet stating that school demolition and construction will require a certificate of appropriateness from the HHC the SBC intends to file an application for a certificate of appropriateness with HHC which will lead to a public hearing. Application to be filed in time for it to be initially considered by HHC at August meeting.



7:00

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ONGOING BUSINESS:

Monument committee requested permission to add a flagpole cap to the World War I memorial project (previously approved) that would include a solar powered light to illuminate the flag at night. Motion made and unanimously approved to allow committee to include this in the project.

PUBLIC COMMENTARY: Support for process expressed from audience.

EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING: In discussion

DOCUMENTS:

Letter from Brona Simon, Mass Historical Comm,to Arrowstreet, dated July 10, 2018

Meeting Adjourned

7:59