Expansion Group Meeting
March 7, 2018, 12:00pm – 1:00pm
Maine Medical Center
East Tower Classroom 1

Minutes

Attendees:
Emma Holder
Alva Davis
Anne Pringle
Brett Gabor
Lin Parsons
Moses Sabino
Sarah Martin
Tim Braux
Caitlin Aceto
Jeff Keilman
Penny St. Louis
Walter Pochebit
Matt Wickenheiser
Jeff Sanders
Dennis Morelli

I. Welcome and Introduction

Jeff Sanders extended a welcome to the attendees.

II. Planning Board Workshop Update

- Next Planning Board Meeting March 27 (Site Plan I-East Tower and Visitors Garage) – issues to be addressed include design, detours, and communication protocol during construction Friday.
- MMC will meet with METRO on March 9 regarding detour impacts on bus routes
- MMC will meet with Seadogs on March 9 regarding travel routes during the games scheduled over the detour timeframe and as well as the impact of any detours on the Mothers’ Day race
- MMC hopes to submit its Site Plan for the Employee Garage toward the end of March – MMC is continuing its discussions for acquisition of the Eagles – if Eagles doesn’t work, there is an alternative in mind and will be shared with group as it solidifies
- Solar panels on garage is not happening now but the garage will have the infrastructure to support them in the future
- Predicted schedule for St. John Street garage will be before the Board for a workshop on April 24
III. **Detour Route**

- Throughout the month of April MMC will be advertising the travel detour routes, using a multimedia approach, website, Expansion Group meetings, signage, maps, leafleting, etc. More details of rerouting signage will be presented at the next meeting.
- Tuck O’Brien recognized this is the most comprehensive detour plan that the City has seen.
- MMC will have a direct line/email for questions or feedback with detour.

IV. **MMC Neighborhood Community Outreach & Bramhall Square Project Update**

- MMC will be meeting on March 20 from 5-6pm with the neighbors impacted by road closures. To advertise the meeting, leaflets will be placed on cars in the vicinity since it does not appear the landlords are communicating well with impacted tenants.
- Site plan-lighting and path on western prom with regard to employee using it to get back and forth from garage to hospital – get an advance copy to group before the first workshop – if folks have input, provide it to Walter Pochebit <POCHEW@mmc.org>.

**Bramhall square**

- Emma stated that she met with Turner to discuss Bramhall Square. She will be meeting with metro next week to discuss the possibility of a bus stop installation.
- MMC is contributing $32,000 towards the redesign of this space.
- Turner - price estimating (2 week turnaround) – then know up to date cost/design.

V. **Building Designs and LEED** – Jeff Keilman

- Slideshow from Perkins & Will regarding building design.
- LEED – garages don’t fall under LEED.
- Overall the building is designed to achieve:
  - 30% reduction in water
  - 15% reduction in energy
  - 43% reduction in lighting power.

VI. **Congress Street Retail Space**

Floor plans for the space will be presented at the next meeting. A brief discussion was had regarding the failed pedestrian stair linkage between Congress Street and the upper campus. Many problems are being experienced by this space and it may not be safe for the neighborhood, the hospital staff or patients to continue in its unlocked condition.

**Link to project:**
[https://mainehealth.org/maine-medical-center/newsroom/modernization](https://mainehealth.org/maine-medical-center/newsroom/modernization)