



**Sandy Hook Permanent Memorial Commission
Newtown High School Lecture Hall
12 Berkshire Road, Sandy Hook, CT**

**THESE MINUTES ARE SUBJECT TO APPROVAL BY THE PERMANENT
MEMORIAL COMMISSION**

The Sandy Hook Permanent Memorial Commission held a special meeting on Thursday, February 8, 2018 in the Newtown High School Lecture Hall. Chairman Lyddy called the meeting to order at 7:12pm and began with a moment of silence.

PRESENT: Kyle Lyddy, Joann Bacon, Dan Krauss, Alan Martin, Sarah Middleleer, Donna Van Waalwijk
ABSENT: Joanne Brunetti, Brian Engel, Agni Pavlidou Kyprianou, Tricia Pinto
ALSO PRESENT: Members of the Advisory Panel: Rob Sibley, Shavaun Towers, six members of the public and one member of the press.

ACCEPTANCE OF JANUARY 2018 MINUTES: Mr. Martin accepted the minutes of 1/18/18. Ms. Van Waalwijk seconded. Mr. Lyddy noted that the minutes of January 10 were unanimously passed, but not noted in the minutes, motion made by Mr. Martin, seconded by Ms. Van Waalwijk. Additionally, the minutes of January 11 were also unanimously passed, but not noted in the minutes, motion made by Mr. Martin, seconded by Mr. Krauss. All were in favor of the minutes of 1/18/18 as amended.

Mr. Lyddy explained that Phase 1 reviews all designs; Phase 2 is to present 12-15 designs to families for review. After Phase 1 there will be a community forum.

The commission began evaluating and discussing designs. Some aspects of designs that were noted as favorable, as in prior meetings, were a pavilion like structure that is not enclosed, the use of chimes and an arbor.

The following designs were unanimously voted on to eliminate from consideration:

SH193	SH207	SH222	SH238	SH250
SH194	SH208	SH223	SH239	SH251
SH195	SH209	SH224	SH241	
SH196	SH211	SH225	SH242	
SH197	SH212	SH226	SH243	
SH198	SH214	SH229	SH244	
SH200	SH215	SH230	SH245	
SH201	SH218	SH232	SH246	
SH202	SH219	SH234	SH247	
SH204	SH220	SH235	SH248	
SH205	SH221	SH237	SH249	

The following designs were kept for consideration, by a unanimous vote:

SH203 SH233
SH217 SH240

Note: all design proposals will be on the website, <http://www.newtown-ct.gov/sandy-hook-permanent-memorial-commission>, for public viewing at the end of Phase 1.

MISCELLANEOUS COMMISSION DISCUSSION: The next meetings will be on February 13 and will be held in the NHS Lecture Hall at 7:00pm. Phase 2 will be discussed at this meeting.

ADJOURNMENT: Mr. Martin moved to adjourn the special meeting at 10:09pm. Ms. Van Waalwijk seconded. All in favor.

Respectfully submitted,

Sue Marcinek, clerk