

Sandy Hook Permanent Memorial Commission Newtown Municipal Center – Council Chambers 3 Primrose Street ~ Newtown, Connecticut Thursday, November 9, 2017 – 7:30PM

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

The Permanent Memorial Commission held a meeting Thursday, November 9, 2017 in the Council Chamber of the Newtown Municipal Center, Newtown. Chairman Lyddy called the meeting to order at 7:34 pm and began with a moment of silence.

PRESENT: Kyle Lyddy, JoAnn Bacon, Brian Engel, Dan Krauss, Agni Pavlidou Kyprianou, Sarah Middeleer, Tricia Pinto, Donna Van Waalwijk.

ABSENT: Joanne Brunetti, Alan Martin.

ALSO PRESENT: 1 press.

PUBLIC PARTICIPATION: None.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

APPROVAL OF MINUTES: MR. KRAUSS MOVED TO APPROVE THE MINUTES OF THE OCTOBER 12, 2017 MEETING. SECONDED BY MS. VAN WAALWIJK. ALL IN FAVOR. (8-0)

2018 MEETING DATES – Mr. Lyddy distributed the proposed calendar. (ATTACHMENT A) <u>MS. VAN WAALWIJK MOVED TO APPROVE THE 2018 MEETING SCHEDULE WITH CHANGES TO THE FIRST FOUR DATES TO JANUARY 3, 4, 10, 11. SECOND BY MR. KRAUSS. ALL IN FAVOR. (8-0)</u>

UPDATE ON INTENT TO SUBMIT A DESIGN - Mr. Lyddy distributed the SHPMC Registration of Intent to Submit a Design Tracker. (ATTACHMENT B) Mr. Krauss has been interacting with many individuals, said that there are recurring reactions, most are very receptive and humbled to be part of the process, they feel a connection and glad to participate, even if not selected, honored to participate. Ms. Van Waalwijk said that she has heard many compliments. Mr. Lyddy said no submissions as of yet, no concerns or secondary questions. Regarding how big the sheets should be, Ms. Middeleer said it was up to the designer, if printed out, we should clarify with participants, if to be printed, we should have specifications to size, if it is going to be set up for viewing space, if oversize may be a problem, if not printing out. Ms. Pavlidou Kyprianou said the scale needs to be the right scale, it might not be a problem. Mr. Lyddy said there are no major issues so far, unique ID is working.

Ms. Bacon inquired as to how many site walks, Mr. Lyddy said maybe 100. Mr. Lyddy said tomorrow they will be doing a digital walk-through, walking with an iPad to give a better perspective than the drone.

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Mr. Engel asked if there have been questions/concerns about neighboring properties. Mr. Krauss said some are just curious, some have asked how the neighbors feel about the memorial. Mr. Krauss said the entrance to be private for the memorial sake and resident sake.

Ms. Bacon asked how to handle questions, Rob Sibley to help. Mr. Lyddy said further conversations regarding driveway and access may be necessary, helps to clarify expectations. Mr. Engel asked about other property where someone lives, Ms. Llodra asked the Fire Chief to help with the process, Rob is the continuous contact.

Mr. Lyddy said there are requests for more site walks, consider everyone's schedule, since an escort is needed. People who have visited before may want to visit again, which is acceptable, secondary visits may not have to be a full visit, escort may be able to remain in their car. Mr. Lyddy will circulate requests for visits and indicate if it is a second visit.

EVALUATION PROCESS OF PHASE I SUBMISSIONS

Mr. Lyddy distributed Phase I - II Design Evaluation Process documents. (ATTACHMENT) It is based on 100 submissions, need to align how to evaluate designs, process could change based on the number of designs submitted.

Date & Location

Mr. Lyddy asked for discussion on Phase I-A. If done over 4 nights, not all advisory panel members may be present, should we consider accommodations, design files can be sent via email, written feedback shared with the group, advisory panel will not be voting, but feedback is needed. Discussion of printing: printed for each member, advisory member, feedback gathering, printing out and putting on corkboards. Ms. Pavlidou Kyprianou asked if members could receive electronic format a week before the night for review. Ms. Middeleer said breaking into 4 separate gatherings may be difficult, maybe combine into two having received all the submissions digitally ahead of time, then go through one by one.

Ms. Pavlidou Kyprianou likes the idea of 25 at a time, put together questions to the advisory panel. Mr. Krauss said that maybe have notebooks, if viewed ahead of time, to capture responses. Ms. Bacon asked said if someone will be reviewing before distributing 25 or so at a time, eliminating those that are not following the criteria. Mr. Lyddy said everyone has to submit the same way, if anything that is obvious non-compliant, it may be eliminated. Mr. Lyddy asked if there should be a subcommittee set up to be prior. Ms. Middeleer said to communicate via email, those that are not compliant. Mr. Lyddy is hoping for very good designs, some conversations might take a time. Ms. Middeleer asked is there is any risk of the results being skewed, based on groups of selections. Mr. Lyddy can send out the link for all, then review a certain number of them on each night.

Mr. Lyddy said in the Phase I-A stage the unique ID is only visible, submissions will be viewed anonymously.

Ms. Middeleer suggested that those selected for further consideration be brought forward to the next meeting, keep the ones selected in a continuous process. Ms. Bacon agreed. Ms. Pavlidou Kyprianou suggested to mount on one foam board, smaller versions of submissions selected.

Citing item #4 in Phase I-A, Mr. Lyddy said that designs will be evaluated based on the purview of each member and not "graded" on a specific scale beyond ensuring the design honors our mission statement. Ms. Middeleer said it should go through like a conversation, a more personalized experience. Mr. Lyddy said that it may take time to get to the 12+/- designs, all agreed and embraced the evaluation process.

Speaking to Phase I-B, Mr. Lyddy gave the example of 9/11 as inspiration for a memorial phase process. After bringing the submissions down to 12+/-, submissions are reviewed by the 26 families, SHPMC, advisory panel and the community in a space that will allow for mounting of designs, which may be

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multiple panels for each. Responses from each group need to be captured, how to format that process, color-coded possibly, or non-color-coded. Mr. Engel suggested to eliminate color coding, yet keep track of which group is responding, maybe a predesigned sheet or booklet, avoid individual box by each design, maybe one area where people can put their responses, with someone on hand to monitor the viewing process. Consideration of privacy discussed. Community interest and response is important. Gathering and evaluation of opinions from all groups should be documented in a clear, concise manner and reviewed at the follow-up meeting. Discussion of how to make review of submissions available for those who cannot be present or wish to view the submission digitally and respond in private. Accommodations for this can be made as necessary. A date of January 29 was discussed to send the 12+/- to families, commission, and advisory panel.

Regarding review, Mr. Engel said it might be good to have a more structured review and may include more than one meeting. There may be a need for additional days for viewing submissions, 1/30, 2/1, 2/4 then meet on 2/8.

Venue discussion: Edmond Town Hall, maybe someone from the Town can help, Andrew Clure provided a suggestion of an open retail space in the Stop n'Shop Plaza, Mr. Lyddy to ask Mr. Clure.

Advisory Panel & Role

Mr. Lyddy reviewed items 1-5 in Phase II 3+/- Designs. Mr. Lyddy asked the Commission to consider what their role is going forward after they have made their recommendation to the Newtown Board of Selectman. Mr. Lyddy asked to consider the role of the Commission going forward, involvement in the process once the Memorial is overseen by the Town.

MISCELLANEOUS / COMMISSION DISCUSSION – Mr. Lyddy brought up the discussion of extending the December 15 date, but does not see that it needs to be extended at this point, but to review again in December.

ADJOURNMENT: Having no further business the Sandy Hook Permanent Memorial Commission adjourned their meeting at 9:18 pm.

Respectfully submitted,

June Sgobbo, Clerk

Attachments: 2018 Meeting Schedule, SHPMC Registration of Intent to Submit a Design Tracker, Phase I-II Design Evaluation Process.



2018 Meeting Schedule

The **Sandy Hook Permenant Memorial Commission** will hold meetings in the Council Chamber, Newtown Municipal Center, 3 Primrose Street, Newtown at 7:30PM unless noted.

January 4 (location to be determined)
January 6 (location to be determined)
January 11 (location to be determined)
January 13 (location to be determined)
February 3 (location to be determined)
February 8
March 8
April 12
May 10
June 14
July 12
August 9
September 13
October 11
November 8
January 10, 2019

SHPMC Registration of

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San Francisco	Brooklyn	New York	Hadley	Dorchester	Rochester	El Camino Village	Storrs	Bethel	New Britain	New York	Newton	St. Louis	Springfield	Philadelphia	Falmouth	Fairfax Station	Chester	Sandisfield	Albany	Wethersfield	Minneapolis	New Milford	New Haven	Sandy Hook	Amherst	Isle of Palms	Wilton	Kula	Suffield	Bronx	Cambridge	Scottsdale	Nanuet	Syosset	City	Intent to Submit
CA	NY	NY	MA	MA	NY	ÇA	1	S	CI	NY	MA	Mo	MA	PA	MA	VA	CI	MA	NY	CI	MN	CT	CT	CT	MA	SC	CT	H	CT	NA	MA	AZ	NA	NY	State	it a Design Tracker
USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	USA	Country	cker

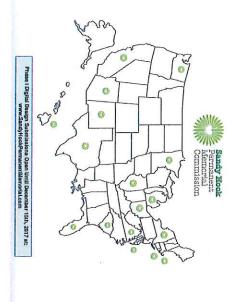
There have been 146 registration forms submitted as Intent to Submit a Design.

These registrations represent 17 states and 18 countries.

75% of Submissions are from in the United States.

50% of Submissions are from CT, NY, MA





74	72	72	71	70	69	89	67	66	65	64	63	62	61	60	59	58	57	56	55	54	53	52	51	50	49	48	47	46	45	44	43	42	41	40	39	38	37	36
New York	Cambridge	Cambridge	Chongaing	Jersey City	Georgetown	West Roxbury	New York	Albuquerque	Harare	Helsinki	Glastonbury	El shikh zayed City	hanoi	cairo	South Norwalk	Brooklyn	Melbourne	Beijing	Washnington	Newton	Danbury	Sunnyside	Nanjing	Shanghai	Christchurch	North Adams	New York	Fussa-shi	New York	Woodhaven	New York	Branford	Quarry Bay	Hallowell	Kunming	Berkeley	Guangzhou	nes ziona
Cairo	NIA	MA	Chongaing	Z	Cl	MA	NY	NN	Mashonaland	Uusimaa	C)	Cairo	hanoi		CT	NY	Victoria		DC	CT	Q	NY	Jiangsu Provence of China		Canterbury	MA	NY	Tokyo	NY	NY	NY	CT CT	Hong Kong	ME	YunNan	CA	Guangdong	
Egypt	USA	Cillia	China	ASII	USA	USA	USA	USA	Zimbabwe	Finland	USA	Egypt	Vietnam	Egypt	USA	USA	Australia	China	USA	USA	USA	USA		China	New Zealand	USA	USA	Japan	USA	USA	USA	USA	Hong Kong	USA	China	USA	China	Israel

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207		Chapter District	113
	Ç	Los Angeles	112
USA	Wa	seattle	111
USA	NΥ	Astoria	110
USA	ΑZ	Tempe	109
USA	CA	Los Angeles	108
USA	MA	Amherst	107
USA	NY ·	Brooklyn	106
China	Hebei	LangFang	105
USA	VA	Alexandria	104
USA	CT	New Haven	103
USA	q	Bethany	102
ASU	X	Austin	101
India	maharashtra	Mumbai	100
Germany	Berlin	Berlin	99
USA	NY	Brooklyn	98
USA	CI	Stevenson	97
USA	CI	Danbury	96
USA	СТ	Wilton	95
lran	khorasan e razavi	mashhad	94
USA	CA	San Francisco	93
ASU	CA	Berkeley	92
USA	NY	Brooklyn	91
USA	NY	Buffalo	90
ASU	CT	Redding	89
USA	NY	White Plains	88
USA	MA	Boston	87
USA	NY	New York	86
USA	CT	Milford	85
USA	NY	Sag Harbor	84
USA	NY	New York	83
USA	71	North Miami	82
India	Maharashtra	Mumbai	81
China	Beijing	Beijing	80
ASU	CT	Manchester	79
ASU	NY	New York	78
USA	CA	Berkeley	77
USA	CT	Shelton	76
China	Beijing	Haidan Dist	75

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146 Long Island City	145 Vancouver	144 Terryville	143 seattle	142 Roxbury	141 Beijing	140 Hudson	139 shanghai	138 Tianjin	137 Lubbock	136 shenzhen	135 Alexandria		133 Yerevan	132 Paris	131 Brooklyn	130 Farmington Hills	129 Syracuse	128 New York		126 New York	125 Los Angeles	124 barcelona	123 Guangzhou	122 Dallas	So	120 Chicago	119 Zapopan	118 San Diego	117 Beacon		115 Pleasantville	114 riyadh
NY	BC	CT	WA	CT	Chaoyang	유	Shanghai	Tianjin	XT	guandong	VA	MD	Yerevan	lle de France	NY	M	NY	NA	MP	NA	CA	Catalonia	Guangdong Province	ΤX	AN	L	Jalisco	CA	NA	NY	NY	
USA	Canada	USA	USA	USA	China	USA	china	China	USA	China	USA	USA	Armenia	France	USA	USA	USA	USA	INDIA	USA	USA	Spain	China	USA	USA	ASU	Mexico	USA	USA	USA	ASU	Saudi Arabia

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Sandy Hook Permanent Memorial Commission Phase I Evaluation Process

Based on the quantity of individuals/groups who have submitted their INTENT TO SUBMIT A DESIGN, it is expected that at this time the Memorial Commission will receive between 75-100 designs for review.

Phase I-A 100 Designs

Memorial Submissions	Date	Time	Location
1 – 25	Thursday, January 4th	7PM	NHS Lecture Hall
26 - 50	Saturday, January 6 th	9AM	NHS Lecture Hall
51-75	Thursday, January 11 th	7PM	NHS Lecture Hall
76-100	Saturday, January 13 th	9AM	NHS Lecture Hall

- 1. The **Sandy Hook Permanent Memorial Commission** will publicly evaluate all Phase I-A memorial designs with the assistance of **Advisory Panel** members who are willing and able to participate during each session.
 - a. If a Commission Member or Advisory Panel member cannot be present at a meeting – design files will be sent digitally for feedback. Feedback must be received 24 hours in advance of the meeting. Written feedback will be shared in the meeting.
- 2. The designs will be published in the following ways for each meeting:
 - a. Printed for each Commission & Advisory Panel Member
 - b. Published on large corkboards for review
 - c. Shown one-by-one on a projection screen for review.
- 3. All designs submitted will be reviewed anonymously during this stage without a published biography or name associated and only by the **Unique Identification #**.
- 4. Designs will be evaluated based on the purview of each member and not "graded" on a specific scale beyond ensuring the design honors our mission statement. Evaluations will be anecdotal, open-ended and personal preference. The Advisory Panel will assist in providing a gut check on designs.
- 5. Each design will be voted on by SHPMC members present to MOVE FORWARD or PUT ASIDE. The Commission will reserve the right to bring back any designs for review
- 6. The Commission will go through this process in Phase I-A until there is a digestible number of designs for Phase 1-B review and more dates may need to be added.

Phase I-B 12 +/- Designs

Memorial Submissions	Date	Time	Location
12 +/- Chosen By SHPMC	Saturday, February 3rd	9:00AM	NHS Lecture Hall

1. The following groups will publicly analyze the 12 designs outlined in Phase I-Å. Color coded stickers – separately identified for each group – will allow us to create a tally of each design submitted. Stickers will be put in covered containers to ensure tallies do not persuade others.

26 FAMILIES	SHPMC	ADVISORY	COMMUNITY AT
REVIEW 9AM -	REVIEW 11AM – 1PM	PANEL	LARGE
11AM		REVIEW	REVIEW & PUBLIC
		11AM - 1PM	PARTICIPATION
			1PM - 3PM

- 2. The designs will be published in the following ways for each meeting:
 - a. Printed for review
 - b. Published on large corkboards for review
- 3. At this time, memorial will be identified by NAME, TEAM MEMBERS & BIOGRAPHY
- 4. 26 Families, SHPMC Members & Advisory Panels will be provided notepads to take notes during evaluation. Notepads will be turned in to assist the Commission (at a future meeting) in making its decision
- 5. The community at large will ultimately not tally a vote on designs, however will have the opportunity to express opinions during public participation.

<u>Commission Meeting Follow Up – February 8th, 2018</u> Post Phase I-B Evaluation

- 1. The Sandy Hook Permanent Memorial Commission will ultimately take the evaluation feedback and compile notebooks, notes and tallies from the 26 families, Commission members and the Advisory Panel. Feedback will be both qualitative and quantitative
- 2. The Commission will select a short list of designs to be invited to participate in Phase II of the design process.
- 3. The Commission reserves the right to evaluate designs further including family members who want to participate in the conversation and the Advisory Panel and can extend Phase I-B to multiple meetings as needed.

Phase II 3 +/- Designs

- 1. Designers who have made the short list will be invited to submit designs in person for Phase II
- 2. The Memorial Commission will provide designers 8 weeks after being notified to revise and enhance designs to be presentation ready inclusive of costs for the design. Designs will be presented publicly in person.
- 3. Presentations will allow engagement and encourage questions from family members, Commission members and Advisory Panel members.
- 4. The Memorial Commission will ultimately vote to make a decision on which design to move forward with based on design and presentation.
- 5. The Sandy Hook Permanent Memorial Commission will make a recommendation to the Newtown Board of Selectman and turn conversations and negotiations over to Town of Newtown.

Advisory Panel

- 1. Joe Daniels Former President, 9/11 Museum & Memorial
- 2. Allison Blais Executive VP and Deputy Director of 9/11 Museum & Memorial
- 3. Tom Tavella Connecticut Landscape Architect (PLA, FASLA, LEED, AP)
- 4. Shavaun Towers Connecticut Landscape Architect PLA, FASLA)
- 5. Bob Mitchell Town of Newtown Public Building & Site
- 6. Rob Sibley Town of Newtown Land Use
- 7. Pat Llodra Town of Newtown First Selectman (post role)