



**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 Tuesday, February 13, 2018 in the Newtown High School Lecture Hall. Chairman Lyddy called the meeting to order at 7:03pm and began with a moment of silence.

PRESENT: Kyle Lyddy, Joann Bacon, Brian Engel, Dan Krauss, Alan Martin, Sarah Middleleer, Agni Pavilidou Kyprianou, Tricia Pinto, Donna Van Waalwijk

ABSENT: Joanne Brunetti

ALSO PRESENT: Members of the Advisory Panel: Rob Sibley, Tom Tavella, Bob Mitchell, three members of the public and one member of the press.

The commission began evaluating and discussing designs. A pedestrian path from the road was noted as favorable.

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

SH 252	SH257	SH262	SH267	SH274	SH300
SH253	SH258	SH263	SH270	SH275	
SH254	SH259	SH264	SH271	SH276	
SH255	SH260	SH265	SH272	SH278	
SH256	SH261	SH266	SH273	SH281	

The following design was kept for consideration, by a unanimous vote:

SH279

Fourteen designs were reviewed again; after discussion the following thirteen were kept for further consideration:

SH37	SH108	SH203	SH279
SH66	SH141	SH217	
SH81	SH147	SH233	
SH102	SH179	SH240	

The following design, which had previously been considered, was eliminated from consideration by a unanimous vote:

SH130

Note: all design proposals are on the website, <http://www.newtown-ct.gov/sandy-hook-permanent-memorial-commission>

SCHEDULING MOVING FORWARD: There will be two dates for the families who are interested in participating to review in person; designs are also available digitally. The goal is to decide on three designs for further consideration and presentation. Later, there will be two dates for public input; feedback can be emailed to CommunitySHPMC@gmail.com. It is anticipated that the Commission will decide on 3-5 designs at the regular April 12 meeting. Ultimately, the Commission will make the recommendations on a short list of designs moving forward, with input from the Advisory Panel.

ADJOURNMENT: Mr. Martin moved to adjourn the special meeting at 9:22pm. Ms. Van Waalwijk seconded. All in favor.

Respectfully submitted,

Sue Marcinek, clerk