

**BERKLEE COLLEGE OF MUSIC**  
**Task Force Meeting Agenda**  
**December 5<sup>th</sup>, 2006**

*I) Welcome and Introduction:* Gerald Autler BRA

*II) Task force updates:* Dave Hornfischer

- A) October meeting summary (enclosed)
- B) Web site - draft for review and comment
- C) Berklee Tours update - schedule for balance of task force
- D) Next meetings: Propose cancel January 9, Next meeting Feb 6

*III) Berklee Presentation:* Dave Hornfischer, David Dixon, Dennis Swinford [Goody Clancy] and committee discussion

- A) Summary of prior discussions
- B) Berklee - current and transition needs
- C) Focus area for short-term sites
- D) Housing Goal – [1200 -1550 beds]- Where to focus
  - 1) *Massachusetts & Boylston*: massing preliminary alternatives, shadows, transportation and historic preservation
    - a) Outer Boylston
    - b) Pike Air Rights projects
    - c) Others

*IV) Public comment:* Facilitated by Gerald Autler

**The next Task Force Committee Meeting will be held either on Tuesday, January 9<sup>th</sup>, 2007 or February 6<sup>th</sup>, 2006. Location will be confirmed shortly.**