

**FACILITIES PLANNING COMMITTEE
October 28, 2020**

Meeting Summary

Present: Klaus Christiansen, Maridel Barr, Paul Wilson, Stormy Miller, Jeff Cady, Fernanda Davila, Terry Brown, Greg Nelson, Isidro Farias, Harding Dowell, Nicole Ghiselli.

Absent: None

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. LRC Design Presentation	Group 4 Architecture: Harding Dowell and Nicole Ghiselli	30	Discussion
3. FPC Charge	Stormy Miller	10	
4. Facilities and Covid-19 Update	Klaus Christiansen	15	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Motion to approve and adopt the agenda, KC/JC.

Motion to approve the minutes, JC/FD.

LRC Design Presentation

Harding Dowell from Group 4 Architecture gave us a presentation on some building and site design values for the new Learning Resource Center. First, he reviewed the program flow for the building. This includes the enrollment pod with all attendant services, the wellness pod, a food service and hang out area, and a quiet study area, along with the library, tutoring center and learning communities.

They are currently in the Schematic Design Phase of the project, and going to various constituencies on campus to get feed back on the program flow and more specifically the Building Design values. He showed examples of various design values like Warm and Casual, Bold and Sculptural and Clean and Minimal. He moved to Site values for the different areas the building will border. This included the street edge along College Ave., the Creekside, the Social Slope (the Quad), and the Great Lawn area (heart of campus). The site values included photos of styles utilizing naturalistic, tailored and informal values. We were given a survey at the end to input our ideas for the building and site designs we liked the most.

Some feedback included the need for tables and chairs for social gatherings outside but also a lot of flowers. Jeff pointed out that the Fine Arts building is positioned in the direction of prevailing winds and rain, and the art students get drenched because the hallways are outside. Harding acknowledged this difficulty would not be repeated at the new building. The Creekside is a good place for shade due to the redwood trees, a good place to hand out outdoors for students. Harding will return in January or February with the next stage of development. There is also a town hall 11/4 on the schematic design.

Covid-19 Reporting

Klaus reported the procedures are working so far and to date we've had no exposure on campus. The baseball and football fields have been used.

In terms of facilities rentals, VP Nelson reported we have two church services going. There is a drive-in service and another church has a socially distant outdoor service. This started about 2 weeks ago. We are using our own staff to clean during these events and to sanitize. Question was asked if students need to do the Covid form if they are just coming to pick up books at the bookstore? Klaus will ask Lindsay. Also, it was reported that kids are skateboarding and biking down the Spanish steps. Klaus noted that as soon as we hear a report like that we alert the police department. Fernanda asked whether some math classes could take the hybrid approach and have some in-person component because they are hard classes.

FPC Charge

Stormy discussed the desire to integrate equity, access and universal design into the language for our charge for the FPC. She would like to set up a sub-committee to work on this. Klaus and Terry volunteered to serve on the committee.

Greg also reported he's expecting results from the latest housing survey. He will compare it to the one done 3 years ago and report back the findings to us.

Next Meeting Date

We will meet early next month on 11/18 due to the Thanksgiving Holiday.