

**FACILITIES PLANNING COMMITTEE**  
**March 29, 2021**

**Meeting Summary**

Present: Klaus Christiansen, Paul Wilson, Stormy Miller, Jeff Cady, Fernanda Davila, Maridel Barr.

Absent: Greg Nelson, Terry Brown

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. Measure B Update	Isidro Farias	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, PW/FD. Motion to approve the minutes, BW/PW.

**Covid-19 and Facilities Reporting**

Klaus reported that more people are getting vaccinated, and the state is moving to open vaccinations to those 16 years and up. We are currently in the Orange Tier. We are allowing some activities in the gym with all the doors open. We are fortunate so far, all are in good health at COM. We still use precautions, and with more people going out into the community to do things we encourage keeping up the three W's: wash your hands, watch your distance and wear a mask. We are keeping up with cleaning regiments, and there have been no issues. All our facilities are calculated on the 6-foot distancing requirement for usage. We are on message for

hybrid classes and activities and are developing back-up plans should thing change in one direction or the other.

### **Measure B Update**

Isidro Farias gave the Measure B update. The Bolinas demolition will be happening next month. We have a month to do abatement and a couple of weeks to do the demo. We're holding a Zoom meeting with the town tomorrow to talk about it. We only have preliminary plans to do anything with the site because we don't have funding to develop or build anything there yet. All four existing structure will be removed including the foundation. The lot will be covered with gravel and fenced. At KTD, the LRC has been completely demolished. It will be quiet there until construction starts. Some mitigation landscaping will be done near Austin.

The LRC design budget is strained so we revisited the design and reduced some square footage. However, this is not affecting programming. We removed the kitchen and bookstore from the LRC. The kitchen will remain in the SS building. Some cost impact was from purchase of the bank building and some was from the need to spend additional money to deal with the midden. There will be an engagement to bring these changes to the faculty, staff and students. Classrooms are a "no touch" area, so they will not be changed. There will be a smaller scale café at the new LRC. Work on the bank building has started. The dive tower main core has been completed. The building has been skinned with metal and the anticipated completion date is in August.

There are 3 apartments currently in KTD on Sir Francis Drake. The original plan was to tear down those buildings and build a new apartment building. But that is a longer-term plan. The bus stop is currently being moved on SFD. It coming across to right in front of Lot 2. It's going to be a better and safer spot.

### **FPC Charge**

Stormy read the updated FPC Charge to the committee. Motion to approve the updated charge BW/JC. Approved by consensus. Next step is to send it to PRAC and GRC for approval.

### **Next Meeting Date**

We will meet next month on 4/26. We are changing meeting dates to the 4<sup>th</sup> Monday until the end of the semester when the meeting date will be considered again.