

FACILITIES PLANNING COMMITTEE
January 31, 2024
Meeting Summary

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Introduction of new members	Group	5-10 min	Discussion
2. Agenda and Minutes	Approve agenda/minutes	5-10 min	Action
3. Bench Requests	Discuss locations to recommend for benches	15 min	Discussion
4. Facilities, Bolinas and HVAC Update	Klaus Christiansen	25 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	2 min	Action

Present: Klaus Christiansen, Stormy Sabia, Paul Wilson, Maridel Barr, Andy Haber, Suad Vila

Absent: Patrick Ekoue-Totou

The committee welcomed Suad Vila, who has joined the committee as a staff resource. He is a Program Coordinator of Health and Safety. Welcome Suad!

Agenda and Minutes

Motion to approve the agenda by Andy Haber/Stormy Miller Sabia. All in favor.
Motion to approve the minutes by Andy Haber/Paul Wilson. Motion passed.

Bench Requests:

We had two presentations at the October 2023 FPC meeting requesting memorials for former employees (instructors) of the College of Marin.

Kentfield:

Richard Miller, Life Sculpture Teacher – bronze plaque to be applied to existing benches in the courtyard between PA and FA.

Boyd Jarrell, Music Teacher – freestanding bench to be placed in the lobby of the PA building.

Both are paid for by the friends and family of the honorees.
Motion to approve Andy Haber/Paul Wilson. Passed.

Prior to this we had already approved two memorial bench requests at IVC for Julia Woods and Doris Tucker.

Indian Valley:

Julia Woods, Indian Valley Instructor—bench to be placed on the green near fiscal services.

Doris Tucker, Accountant –bench to be placed on the green near fiscal services.

Klaus will update Dr. Eldridge and then move forward with the process to get the work done.

Facilities:

The new LRC will be named the David Wain Coon building as authorized by the BOT in January. Major concrete pours have been accomplished and they were extremely successful. Steel will arrive starting next Monday. This won't be noisy, but when they start to erect the steel, it will get very noisy. We have noise mitigation measures in place and have ordered additional noise reduction panels that will go up as we build. We are still working with the OIM office in the event that certain classes might need to be moved. Hoping that the new mitigation measure will be successful. It is exciting to see steel coming out of the ground. This phase of construction will have a huge impact on the development of the building.

Bolinas:

This project is running behind schedule due to the rains. Every rain day we have is pushing the project out; the current estimate is it will be pushed out 2-3 months. No concrete slab yet here.

There are a few small projects we may be working on. Involved in talks with Marin County about housing for fire fighters. The talks are very preliminary right now. Troop transporters may be parked there. The library would be the dormitory area with a kitchenette and storage. And below the old pool we would put a garage space for transport vehicles and small equipment.

Questions: hillside behind Bolinas is mostly bedrock, not much chance of a landslide.

Next meeting 2/28/2024.