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Planning & Resource Allocation Committee

Summary September 21, 2021 Via Zoom

Present: Kathleen Antokhin, Maria Coulson (for Meg), Fernanda Davila, Jason Dunn, David Egert, Jon Horinek, Patricia Hulin, Jonathan Eldridge (Co-chair), Nigel Haikins, Colleen Mihal, Lisa Morse, Kristin Perrone, Monica Rudolph

Absent: Patricia France, Sarah Frye, Peggy Isozaki, Greg Nelson, Meg Pasquel (Co-Chair),

Guests: Isidro Farias, Marco Esposito (SWA Architects)

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 3/30/21 meeting was approved.

Welcome/Introductions

The new student representative is Fernanda Davila. Jason Dunn will replace Patricia Hulin for fall semester.

Landscape Master Plan Updates – Isidro and Marco Esposito (SWA)

SWA Architects was awarded the contract for the Landscape Master Plan. A committee has been created and they are working regularly on this project.

Highlights of the plan:

- All projects to be blended together not stand alone
- Planting listing will be included in Plan
- More drought tolerant/native plants will be used
- KTD:
 - o Create an outdoor sense of place
 - o Maintain and redefine signature view facing Mt. Tam
 - Enhance arrival experience at Circle Drive and PE Complex
 - Develop promenade along creek

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- IVC:
 - o Bridges and sidewalks that are better marked and redesigned as "walkways"
 - Lawnscapes with more seating/meeting areas

Program Review Process External Review

The new Program Review process has been implemented and is ongoing. In the six-year cycle, prior to a Program Review's presentation to PRAC, it needs to be externally reviewed.

PRAC needs to develop a recommendation on how to that takes place. Jon will provide more information for review and discussion at future meetings.

Subcommittee Reports

There were no Subcommittee reports at this meeting.

Other

Jon reported that Dr. Coon accepted PRAC's recommendations and they are included in the 2021/2022 FY budget. Members requested updates on the implementation of its 2021/2022 recommendations.

The next meeting will take place on Tuesday, 10/5/21.