

FACILITIES PLANNING COMMITTEE
March 28, 2018

Meeting Summary

Present: James Kiromiya, Maridel Barr, Trevor Bjorklund, Jeff Cady, Klaus Christiansen, Stormy Miller, David Zec.

Absent: Vickie Lamke.

Agenda

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5 min	Action
2. Solar Project Updates	Klaus Christiansen: Update	25 min	Discussion
3. Measure B Update	Klaus Christiansen: Update	25 min	Discussion
4. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Motion to approve agenda by Trevor Bjorklund/James Kiromiya.

Trevor Bjorklund/Jeff Cady made a motion to approve the minutes. Please note we changed the meeting start time to 2:30, to accommodate Jeff's schedule change this semester.

Solar Project Updates

Per the parking memo that went out to the college campus, Lot 6 should be open next week in KTD. Lot 1 is already open. We will continue to have limited closures while Sunpower is testing equipment. There will be a net gain of parking space after they are finished with installation and re-striping in some areas. The downlight under the solar panels should be working.

Klaus spoke with the Police Chief regarding Lot 5, the parking lot behind the LRC regarding Jeff's request to open the lot to staff/faculty/students after 5 pm. Chief thought

adding more verbiage to indicate different parking rules after 5 pm will make the signs too confusing. The signs need to be clear so people know if they will be ticketed or not. They decided to leave it closed to general parking. Jeff would like the Lot 5 to be open to staff/faculty/students after 5 pm. The users would like it to be different. Jeff requested the dialogue on this issue to be reviewed further.

Measure B Update: KTD

The athletic fields punch walks will start in 10 days or so. This is a walk to verify the work contracted for was actually done and whether any last fixes need to be done. Sand will be dumped in volley ball courts tomorrow. Tennis courts will be opened soon and the Community Ed. tennis program will move back to KTD campus. After analysis to weigh the pros and cons of turf vs grass for the baseball field, the conclusion was it's better to make it turf. The field won't be ready until next season. A turf field requires a solid base. It must be compacted so it's solid when they put down the turf.

Due to issues with the soils conditions, the cost overruns for the M&O building took us back to the drawing board. Design modifications were made to the foundation type, which allowed a budget reduction of \$1.5 million. The Police Department may move somewhere else, also reducing the cost of building. A consideration is to have the PD closer to the center of campus. Currently, both M&O and Reprographics will be located in the new building to be built at the softball field.

WLRC Architects is working on the Student Services building and LRC programming. James noted that with the demise of Village Square, additional classrooms and a place for health services should be considered. Maridel is on the steering committee for this group and reported they are just beginning to interview the users for space and programming needs. James suggested the faculty participate and give input for their programs to the architects. Stormy offered to invite the Architects to update the FPC on their progress, as she is a contact for the SS Bldg. She will invite them to either the April or May meeting.

Measure B Update: IVC

Klaus reported that VP Greg Nelson is returning to work next week. The tree work at IVC is ongoing. It has really opened up the campus and creates a more park like feel. Parking lot 6 is now open (it is currently free) and improved. It is the closest parking lot for the farm.

The portable structures for the classrooms are onsite and we are getting started on identifying more spots for swing space. Miwok is being emptied and preparing for construction. The group asked about escalating costs for the construction. Miwok is a design build, so it's a set price and they have to produce the building. In terms of the next buildings to be constructed here at KTD, it's 1.5 years out.

At Fusselman Hall, structural upgrades will improve the building. Regarding student interaction, there is an intention to get students together to interact in various ways around the campus including the garden at the IVC farm. They want to bring back the great lawn at KTD which is the axis of the design for the KTD campus, and at IVC the amphitheater will provide a place to interact. The footprint will be smaller, the focus will be on main building and the POMO cluster. Having an attractive space could help bring people together. Getting students to sit out on the grass in the open, could draw attention to the space and get it to be more in use.

Jeff reported it's been cold in LRC last week. AC has been cold sometimes too. LRC is more difficult to regulate because it's one machine that's either on or off. Title 24 requires the fan to run on a continuous cycle, for the air regulation.

We're in the process of hiring an environmental health and safety manager at M&O. Isidero will be at the next meeting in April.

When does the organic farm stand open? David thinks it opens around the end of April.

Next meeting date: Adjourned at 3:30. The next meeting will be Wednesday, April 25, 2018 from 2:30-3:30 pm.