

FACILITIES PLANNING COMMITTEE
September 22, 2021

Meeting Summary

Present: Klaus Christiansen, Paul Wilson, Teresa Brown, Jeff Cady, Maridel Barr, Isidro Farias, Stormy Miller, Marco Esposito from SWA

Absent: Greg Nelson, Fernanda Davila

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. FPC Charge Final	Approve and refer to GRC	20	Discussion
3. Landscape Master Plan Update	Presented by Isidro Farias, Director of Capital Projects	10	Report
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/JC. Motion to approve the minutes, with edit to some wording regarding midden relocation, KC/TB.

Landscape Master Plan Committee Update

Isidro Farias reported this committee is made of 14 members representing all the campus constituencies. The committee met multiple times to review and make landscaping suggestions for both Kentfield and Indian Valley campuses. Marco Esposito, Landscape Architect from SWA walked us through a slide presentation. The group worked to imagine changes to spaces within and from the perimeter of the campus. At Kentfield some suggestions included: removing parking from circle drive, and providing more access near the creek to make the area around Health Services nicer. Another idea was to enhance the trail behind the football field to include a

pier or dock to get closer to the water, and generally remove some of the wilderness surrounding the area. At Indian Valley, the creation of a primary path to bring a unifying element would be helpful to creating more connection between the buildings and programs. The Landscape Master plan is a blueprint for future landscape design. There is currently no funding for this work. The Facilities Planning Committee will be the keeper of this LMP. A discussion of climate change followed with note being made about removing concrete paths where possible.

Isidro noted the committee recommended planting of many trees and a plant list was developed with assistance from Paul DeSilva, Trustee and former biology professor. Circle drive will be maintained as a 1-way drive and some elements may be redone in the area of the last 10 parking spaces, but if so, the parking will be restriped so there will be no loss of parking spaces.

LMP committee has now disbanded and the LMP is part of the FPC's area of responsibility now.

FPC Charge Final Review and Approval

FPC charge was updated with changes suggested by GRC. Motion to approve passed 6-1.

Facilities and Covid-19 Update

Klaus reported that Marin has the highest vaccination rate in the country. We are still cleaning high touch surfaces on a regular basis. They have been moving furniture to discourage people loitering in the SS building. Hepa filters are being dispersed around the campuses. Three sets of filters have been ordered to have on hand to replace filters going forward. There is ongoing installation of plexiglass screens.

Faculty are asking to open windows. Klaus spoke with Patrick Kelly. All systems are designed based on occupancy loads. For example, a room designed for 26 people, if it has a lower occupancy (desks spaced 6 feet apart) it means the turn over of air is higher. Terry commented the college has done a good job of accommodating various needs and things are running pretty well.

Next Meeting Date

Our next meeting is scheduled 10/27/21.