

District Facilities Planning Committee (DFPC)

Meeting Notes of Tuesday, January 23, 2018 * 9:30-11:00am
Plover 526

Members Present

Paul Bielen, Scott Connors, Laura Downing-Lee, Robert Ethington, Kimberly Kalember, David Liebman, Robin McHale, Jill McCormick, Mike Roth, Mary Sandberg, Leigh Sata, Victor Tam, Kat Valenzuela, Gary Watts

Members Absent

Mike Garcia, Carla Grady, Doug Roberts

Approval of Meeting Notes: The meeting notes of December 19 were approved with no corrections.

PV UPDATE

- Petaluma PV Project is coming to the final stages.
- The Santa Rosa PVs are tentatively scheduled for summer, 2018. A parking solution is required at Bech and Emeritus parking lots from May 28 to July 27, and a proposal will be distributed for District review. City of Santa Rosa Parking Lot 7 and the County's Mendocino lot will be considered as a backup solution. Institutional Research will be asked for past summer enrollment data to assist in determining actual parking needs.

COMMITTEE STRUCTURE

- With Paul Bielen's retirement, Leigh Sata will become the interim Chair of DFPC through June 2018.
- It was suggested that a manager from FPO attend the DFPC meetings in the interim period.

PLANNING ISSUES/UPDATES/CONCERNS

- The committee discussed *path of travel* with respect to the Burbank Modernization. Wright Construction will place ADA signs at the site to indicate paths of travel. Robin McHale, who has been in communication with DAC, shared an aerial diagram of paths of travel and signage. Future district communication was discussed. Robin will be the point of contact for this issue.
- The Cogen Demolition is proposed for Spring Break, the week of March 19th. Measures will be taken to reduce construction noise during this period.
- FPO will follow up on a leak that was reported in the Quinn Pool office area.

INTERIOR SPACE DESIGN GUIDELINES

- The committee discussed and compared the dynamic desk/chairs in Plover 526. Desk support was raised as a concern.
- An email will be sent to the community, inviting their input and feedback through the comment sheet.

PROJECT UPDATE

- Scott Connors presented FPO project updates that included:
 - ✚ Quinn Demolition.
 - ✚ 707 Elliott Avenue Garage Demolition.
 - ✚ Bookstore Abatement (assembly room).
 - ✚ PSTC floor replacement
 - ✚ PSTC parking repaving and restriping.
 - ✚ Ponding near the Lark temporary buildings.

- ✚ The Petaluma campus heating hot water project.

MEASURE H UPDATE

- Leigh Sata gave an update that included:
 - ✚ The Burbank Groundbreaking Ceremony.
 - ✚ The project is slated for completion May 2019.
 - ✚ Wright Contracting submitted the low bid of \$28M.
 - ✚ TLCD and MCA are the architects.
 - ✚ Harris is the construction manager.
 - ✚ STEM project design meetings with faculty and the architects are ongoing.
 - ✚ GHD is assisting with the STEM and Elliott swing space CEQA process.
 - ✚ Quinn Central Plant design will include “learning on display” concepts.
 - ✚ Short term and long term parking challenges were discussed.
 - ✚ Utilization of the City’s 7th Street Parking Garage and the County’s Mendocino lot (at Chanate) were discussed. Bus service is available to both lots. Student Services has communicated with students.
 - ✚ The PV ribbon cutting will be held on the Petaluma Campus before the February 13th Board meeting.
 - ✚ SWC property acquisition process was shared.
 - ✚ SWC test fit for the existing site was shared.
 - ✚ Elliott swing space design-build entity (DBE), Shone Farm architect and the PSTC multi-purpose room DBE selection will be on the February Board agenda for approval.
 - ✚ Preliminary renderings of the STEM building were shared and discussed. The design concept has been driven by participating faculty members.

ADJOURNMENT

- The meeting adjourned at 11:07 am

*The next DFPC meeting will be held on Tuesday, February 20, 2018
9:30-11:00 am, Video conference rooms Plover 526 & Mahoney Library 726*

Agenda & Minutes from 2002-Present, can be found on Sharepoint:

<https://bussharepoint.santarosa.edu/committees/district-facilities-planning/SitePages/Committee%20Home%20Page.aspx>