

**District Facilities Planning Committee (DFPC)**

Meeting Notes of Tuesday, November 20, 2018 \* 9:30-11:00am  
Plover Room 526

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**Present**

Laura Downing-Lee, Dan Exelby, Kimberly Kalember, Hank Lankford, Robin McHale, Jill McCormick, Leigh Sata, Robert Grandmaison, Cindy Chong, Gary Watts

**Quests**

LPAS Consultants

**Approval of Meeting Notes:** The meeting notes of September 18 were tabled due to lack of quorum.

**PLANNING ISSUES**

- The committee discussed Capital Project construction schedules and project/district wide communications.
- Project information will be shared with DFPC bi-monthly by Facilities Operations.
- Lindley STEM – Physics fall classroom will be moving into Lark Building (permanent building). Fashion will stay in Lark.

**PROJECT UPDATE**

- Leigh Sata gave an update on ~
  - Media Services (Digital Media)
  - IT (Production Studio)
  - Infrastructure Projects (Roofs, kudos to the positive traffic patterns for Tauzer)
  - PV Projects
  - Shone Farm Strategic Plan (which will lead to a facilities plan and possible future housing)
  - PSTC Multi-Purpose Building – Groundbreaking
  - Petaluma Science Addition
  - Petaluma Student Services (will start middle of next year)
  - Vet Tech – Petaluma is complete
  - Plover Dream Center
  - Geothermal Bailey Field Renovation (KAD) – Issue with wells – SR City and the state are in discussions. Benefits of Geothermal was discussed. Forsyth, Garcia, Analy and Burbank will benefit and Bertolini’s existing geothermal system will connect to Pioneer.
  - Elliott Avenue Classroom Building
  - Doyle, Lindley & Burbank connections/crosswalks – SR City. Landscape courtyard/pathways. A row of parking will be added by Baker Hall.
  - Architectural Heritage presentation by SmithGroup (presented to the Board of Trustees) was shared.

### **INTERIOR SPACE DESIGN GUIDELINES**

- Final presentation by LPAS will be at the December 18 DFPC meeting.
- Guidelines with minimum specs for furniture and equipment. 3 options to select from. Department review of guidelines was discussed and those meetings will be scheduled individually.
- The Project Directory will be updated by K3 & Robin.
- Specifications and requirements draft guidelines were discussed.
- NEXT STEPS to meet deadline and goals are needed by LPAS.

### **ADJOURNMENT**

- The meeting adjourned at 11:00 am.

*The next DFPC meeting will be held on Tuesday, December 18, 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>***