
District Facilities Planning Committee (DFPC)

Minutes of the Tuesday, December 19, 2017 Meeting, 9:30-11:00am
Plover 526

Members Present

Paul Bielen, Laura Downing-Lee, Robert Ethington, Kimberly Kalember, Doug Kuula, David Liebman, Robin McHale, Jill McCormick, Leigh Sata, Victor Tam, Kat Valenzuela

Members Absent

Mike Garcia, Carla Grady, Erik Oden, Doug Roberts, Mike Roth, Gary Watts

Approval of Minutes: The meeting notes of September 19 were approved with 1 correction.

COMMITTEE FUNCTION & STRUCTURE

- Any future changes to the structure and membership will be discussed once Paul's position is filled. Paul will speak with Leigh Sata regarding taking over as chair of the committee. This will be a January agenda item.

PLANNING ISSUES/UPDATES/CONCERNS

- The committee had a lengthy discussion regarding communication between capital projects, facilities operations, and the district at large. This included paths of travel, signage, web information, and parking closures during the Measure H constructions projects.
- The power shutdown is scheduled for the week of January 2 to repair the Transformer.
- The committee discussed the safety issues (lack of light etc.) around the 550 Elliott parking lot. District police will be asked to monitor this lot at sunset.

INTERIOR SPACE DESIGN GUIDELINES

- The committee discussed interior space guidelines that included current and past vendors, dimensions, rolling shades, and compliance.

SUSTAINABLE UPDATE

- David gave a sustainability update that highlighted:
 - ✚ PV, LED & EV Charging Station Projects.
 - ✚ Water Reclamation, Burbank Modular Central Plant & Underground Heat Exchanger & The Quinn Central Plant.
 - ✚ Energy Savings from all of the current sustainability efforts.
 - ✚ Upcoming Institutional Projects & Disruptions.

MEASURE H UPDATE

- Leigh's update included a parking summary, solutions to parking challenges at the beginning of the spring term, and longer term parking considerations.

ADJOURNMENT

- The meeting adjourned at 11:13 am

*The next DFPC meeting will be held on Tuesday, January 23, 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>