

District Facilities Planning Committee (DFPC)

Minutes of the Tuesday, January 24, 2017 Meeting, 9:30-11:00am
Plover 526

Members Present

Mike Garcia, Katy Jamshidi, Laura Downing-Lee, Doug Kuula, Robin McHale, Patie Wegman

Members Absent

Paul Bielen, Carla Grady, Erik Oden, Laura Rivera, Doug Roberts, Leigh Sata, Keith Simons, Gary Watts

Staff

Kimberly Kalember

Guests

Stephanie O'Brien (Dovetail Consultant) and Karin Iwata (SRJC Interior Design student)

Approval of Minutes: The minutes of December 20, 2016 were approved electronically due to a lack of quorum.

INTERIOR FINISHES/FLOORING-CARPET BAILEY HALL

- The group discussed the appropriate approval process for the interior finishes selections. A recommendation was made to have Doug Roberts confirm BFC and BOT presentation.
- Dovetail distributed the interior finishes applications matrix. There may be some projects wherein the district will allow a deviation of some finishes, i.e. Burbank Theatre (specialty building), which is recommended to require full board approval.
- Final deliverables are scheduled for mid-March (potential BFC approval at the March 7th meeting). Dovetail will be preparing individual documentation for each application; carpeting, linoleum, etc. that will explain why the product was selected, what the finish options were, and whether or not there will be any exceptions allowed.
- Carpet has been selected for offices and classrooms, and the committee discussed the key elements of interior finishes selections.
- The "vendors" (manufacturers) were all carefully chosen with the focus on their ability to address the District's specific needs for quality, performance, and total cost of ownership. It was noted that although the products are installed by local vendors, they are not produced in Sonoma County.
- Karin Iwata presented the classroom and public space sample boards for carpet, tack boards, baseboards, partitions and linoleum tiles. The committee then reviewed and prioritized the linoleum options and finalized the palette.
- Dovetail will make recommendations for accent wall color options for consideration. These will be presented at the next meeting.

DISTRICT SIGNAGE

- Doug Kuula shared, and the committee discussed, a delineated map showing existing, future, and suggested signage on the Santa Rosa Campus; and the need for improved and flexible signage.

COMMITTEE STRUCTURE

- This item was tabled and will be approved electronically.

The committee walked to Bailey Hall to review the carpet samples placed at the east entrance.

ADJOURNMENT

The meeting adjourned at 10:40 a.m.

*The next DFPC meeting will be held on Tuesday, February 21, 2017
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>