

October 30, 2001

To: Campus Planning Committee  
Mr. Bernard Goldstein, Chief Academic Officer  
Mr. Laurence Furukawa-Schlereth, Chief Financial Officer  
Dr. Nate Johnson, Director for Public Safety  
Mr. Bruce Walker, Senior Director of Planning, Design and Construction  
Dr. Rick Luttmann, Chair, Academic Senate  
Mr. Thomas Emme, Campus Consulting Architect  
Mr. Rick Ludmerer, Senior Director for Risk Management  
Ms. Vicki Pannell, Staff Representative  
Ms. Stephanie Giordano, Chancellor's Office Planner  
Mr. Erick Dunncliff, Student Representative  
Mr. Dave Sullins, Student Representative

From: Ruben Arminana  
President

Subject: Notes from the October 1, 2001  
Campus Planning Committee Meeting

### **1. Site Approval for a Low Ropes Course.**

Deborah DuVall introduced a new faculty member from Kinesiology, Lea Ann Schell, who presented a proposal to the committee to install a low-ropes course just south of the Fieldhouse. The installation would include a series of low-ropes course elements, conversation bench and storage shed on the site that has an old, unused volleyball court between the Fieldhouse and the Soccer Field.

The funding source would be a grant from the Research, Scholarship and Creative Activity Program. The goals of the project would be to provide the SSU community with a set of tools for personal growth and change, and professional development, leadership and teambuilding to enhance services to youth and adults. The focus would be on leadership training, group problem solving and teamwork. The Department of Kinesiology would be taking responsibility for overseeing of construction and training of facilitators while the department of Facilities would have the responsibility for installation.

Dr. Luttmann commented that it would be important to be sure that the cables were put away after each use so that community members would not be unsupervised on the ropes course. Ms Schell agreed that this would be part of the policy in order to ensure safe use of the course. The committee approved the proposal unanimously pending grant funding.

### **2. Demolition of the Press Club Building.**

Bruce Walker, as the campus building inspector, informed the committee that the Press Club building, which sits on the berm at the stadium, has been condemned. Mr. Walker gave a history of how the building had been constructed, which elements did not meet safety and structural code and what the cost of replacing the building would be. Because the building was not safe and not properly accessible, and had not been used by the University in recent times, it was his recommendation that the building be demolished. The committee agreed unanimously. Mr. Walker stated that it was possible that the Penngrove Fire District would demolish the building for the University as part of a practice fire drill.

### **3. Installation of Banners on Light Poles.**

Lynn McIntyre and Jim Ford presented a proposal to the committee, which would allow the installation of banners on selected buildings around campus. The purpose of the banners would be to enhance and maintain awareness of the 40<sup>th</sup> anniversary of the University by hanging large colorful vinyl banner at key locations on campus. While there are more than 200 light poles where banners could be hung, due to cost limitations, 39 poles have been identified for this purpose. These locations were at the campus entrances. Criteria for the display of banners and specifications for the banners were part of the proposal along with cost and funding information.

The committee agreed that it was in its purview to approve the concept of the physical and aesthetic installation of banners on light poles but the what, where and number should be approved by University Affairs. The committee also agreed that at the point where there were too many banners, or banners were not removed and maintained, it would be visual pollution. Lynn McIntyre stated that a procedure would have to be developed within University Affairs to assure that this did not happen.

The committee approved the proposal unanimously.

### **3. Skateboard/Bike/Scooter Policy.**

In the absence of Dr. Nate Johnson, the proposed policy on Skateboard/Bike/Scooter Policy would be deferred until the next meeting and that the interim policy would stay in effect.

### **4. Installation of a Shade Shed in the Native Plant Garden.**

Deborah DuVall informed the committee about the installation of a shade shed in the Native Plant Garden that would be used by the new ENSP course teaching the propagation of native plants. This would not be a permanent building, but rather a shed built with wood posts and shade netting that would serve to shelter the plants for the duration of the class. The committee had no concerns regarding location or concept.

### **5. Schematic Presentation of the Recreation Center and the new Housing Project.**

Bruce Walker made a presentation of schematic design for first the Recreation Center and then the Housing Project. These buildings would continue to be designed over the next few months with the Recreation Center anticipated to begin construction in August 2002 and the Housing Project in early spring.

