

November 9, 2004

To: **Campus Planning Committee:**

Dr. Eduardo Ochoa, 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  
Mr. Rick Ludmerer, Senior Director for Risk Management  
Ms. Stephanie Giordano, Chancellor's Office Planner  
Dr. Rand Link, Vice President for Student Affairs  
Dr. Melanie Dreisbach, Chair, Academic Senate  
Dr. William Poe, Faculty Representative  
Dr. Michael Ezra, Faculty Representative  
Mr. Philip Box, Student Representative (ASI)  
Ms. Jamie Russell, Staff Representative  
Mr. Jason Spenser, Student Representative (*absent*)  
Ms. Deborah DuVall, Community Representative (*absent*)

From: Ruben Armiñana,  
President

Subject: Notes from the November 9, 2004, 2:00 p.m. to 4:00 p.m.  
Campus Planning Committee Meeting

**Status Report – Faculty / Staff Housing Project**

Dr. Sue Hayes, Chair, Faculty / Staff Housing Committee presented to the Campus Planning Committee an update and overview of the Faculty and Staff Housing Project. Dr. Hayes announced that since the formation of the Faculty and Staff Housing Committee, its principle charge and mission has been to explore property options for purchase and the development of affordable housing for the Universities faculty and staff.

Neil Markley, Faculty / Staff Housing Committee member provided an aerial photocopy handout to the Campus Planning Committee, of three potential sites on Petaluma Hill Road being considered for purchase. Dr. Hayes outlined that the land purchase is tied to an additional one-year seasonal California Tiger Salamander (CTS) larval survey. The survey is required before the United States Fish and Wildlife Service will consider and issue a Letter of "No Effect" for the three properties. One year of CTS survey has been

completed with no recorded finding. The three property owners are cooperating with Sonoma State Enterprises on the terms of the purchase at this time.

Vice President Furukawa-Schlereth outlined a few points to be considered by the Campus Planning Committee, relating to when the properties are acquired:

1. Recommend the University amend the Master Plan revision for the Non State Faculty and Staff Housing. Request a resolution by the Board of Trustees to revise the Master Plan to include the property.
2. Amend the Non State Capital Outlay Program. Submit to CPDC for the Board of Trustees approval.
3. CPC recommends and requests President Armiñana adopt the Environmental Impact Report (EIR) on the project. Submit to CPDC for the Board of Trustees approval.
4. CPC review of the Final Master Plan.

Vice President Furukawa-Schlereth outlined the Project schedule:

1. Start the Master Planning of the Project – Spring / Summer 2005.
2. Start the infrastructure build out of the property – Spring 2006 / 07.
3. Start the construction of the homes – Spring 2007 / 08.

No action taken by the committee, informational only.

### **Approval to Construct a Labyrinth - East of Salazar Hall**

Bruce Walker, Senior Director CPDC presented and asked the committee to consider a request from the Psychology Department, to construct an earth-based architectural sculpture of a labyrinth, on the Sonoma State University campus east of Salazar Hall.

Laurel McCabe, Associate Professor, Psychology Department and Karen Danielson, M.A. Candidate – Psychology, presented to the committee an example of the proposed labyrinth to be constructed. A photocopy of the Bryan Mawr College Labyrinth, in Pennsylvania was attached to the agenda for reference. Karen Danielson presented a brief overview and history of the labyrinth and discussed the desire to have the construction of the labyrinth be aligned with the mission of the University. The project would be funded through grants and donations awarded to Karen Danielson.

Bruce Walker confirmed he has reviewed this proposal with Facilities Services Landscaping and from a maintenance standpoint – it is a non-issue.

The committee approved the project unanimously with the direction from President Armiñana that Mr. Walker assures review of aesthetic compatibility with the Public Art Committee.

### **Approval to Construct a Temporary Storage Facility for NASA E/PO**

Bruce Walker, Senior Director of CPDC presented and asked the committee to consider a request from the Dr. Lynn Cominsky, Department of Physics and Astronomy, to construct a temporary pre-manufactured 12'x12'x8' storage building. Funding for the storage building would come from the Department of Natural Sciences. The storage is needed for the thousands of copies of printed materials that will be displaced as part of the Darwin Hall renovation. The storage building would be located adjacent to the Viognier Building where the NASA E/PO group is currently located. Reference the site plan attached to the agenda. Construction of the storage building would be immediate upon approval.

The committee approved unanimously.

### **Approval of West Stevenson Hall Entry Improvements**

Christopher Dinno, CPDC Project Manager presented and asked the committee to consider as part of the Minor Capital Outlay Funding, a design concept for the partial remodel of Stevenson Hall west lobby / loading dock; specifically the first, second and third floor interior exit corridors leading to the exit stair and first floor lobby. The proposed conceptual scope of work includes the installation of an automatic sliding glass storefront door system. The renovation and reconfiguration of the loading dock area are part of these improvements, which include improved pedestrian circulation, bicycle rack, electric cart parking, vehicle delivery / drop-off and loading / off loading dock relocations. The proposed renovations are code related upgrades to improve and bring the current means of egress up to current code: arrangement of exit doors, path of travel exiting and guardrail / handrail compliance. The scope of work includes, minor cosmetic flooring, wall and ceiling finish improvements. The project will be phased, as funding is available, with the interior exiting issues scheduled as first priority.

The committee unanimously approved of the conceptual design with funding to be determined.

### **Review Schematic Design of Green Music Center - Music/Faculty Office Building**

Bruce Walker, Senior Director of CPDC presented a conceptual design overview of the Green Music Center - Music / Faculty Office Building Project, past and present. Mr. Walker referenced the current massing model exhibit on display at the CPC meeting. Mr. Walker outlined the new schematic program of the Music / Faculty Office Building along with the Green Music Center.

Vice President Furukawa-Schlereth outlined the Project schedule:

1. Submit to CPDC for the Board of Trustees approval, January 2005.
2. State Funding, July / August 2005
3. Construction would begin shortly after State Funding.

Vice President Furukawa-Schlereth stated sub-committee reviews have taken place: Faculty, Restaurant / Enterprise, and Donors sub-committees, and each has approved the Schematic Design. Vice President Schlereth mentioned there has been tremendous consultation and support for the new design.

The committee unanimously approved the Schematic Design.