

December 18, 2006

To: **Campus Planning Committee:**

Dr. Eduardo Ochoa, Chief Academic Officer
Mr. Laurence Furukawa-Schlereth, Chief Financial Officer
Mr. Dan Condron, Vice President, University Affairs
Dr. Nate Johnson, Director for Public Safety (*absent*)
Mr. Christopher Dinno, Interim Senior Director of Capital Planning, Design and Construction
Mr. Rick Ludmerer, Senior Director for Risk Management
Ms. Stephanie Giordano, Chancellor's Office Planner (*absent*)
Mr. Bill Fusco, Director of Athletics
Dr. Elaine McDonald-Newman, Chair, Academic Senate
Dr. Linda Nowak, Faculty Representative
Dr. William Poe, Faculty Representative Ms. Jaime Russell, Staff Representative
Mr. Tyson Hill, Management Intern Representative
Mr. Mike Villaggiante, Student Representative (ASI)
Mr. Andrew Sloan, Student Representative (ASI)
Ms. Deborah DuVall, Community Representative (*absent*)
Mr. Steve Kwok, Campus Consulting Architect (*absent*)

From: Ruben Armiñana,
President

Subject: Campus Planning Committee Meeting
Minutes from the November 6, 2006, 2:30 p.m. to 4:30 p.m. meeting,
Sue Jameson Room

Introduction of New Committee Members

Dr. Elaine McDonald-Newman, Chair, Academic Senate; Mr. Mike Villaggiante, Student Representative (ASI); and Mr. Andrew Sloan, Student Representative (ASI) are new members to the committee.

Christopher Dinno, Interim Senior Director CPDC, informed the Campus Planning Committee that Ms. Deborah DuVall, Community Representative, is no longer a member of the Campus Planning Committee.

Informational Item - no committee action taken.

40 Year Service Award Gift – Concept Design Review/Site Consideration

Christopher Dinno, Interim Senior Director CPDC, outlined and presented to the committee a brief overview of the desire to award a 40 year service award gift to Sonoma State University employees who have 40 years of service with Sonoma State University. The project would be funded through Administration and Finance.

Christopher Dinno presented and asked the committee to consider the revised design and alternate location of a permanent cast-in-place seat wall veneered with granite as part of the 40 year service gift, (reference Campus Planning Committee minutes, dated May 2, 2006). A handout of the new proposed conceptual rendering and a site plan was provided to the Campus Planning Committee. The new proposed location is Schulz Information Center - George McCabe Plaza area, adjacent to the IT main entry in an existing landscape zone, facing George McCabe Plaza. The proposed granite seat wall would have engraved in its facing the names of each of the Sonoma State University employees who have 40 years of service with Sonoma State University. The granite seat wall is designed to accommodate future 40 years of service employees. Included as part of the design concept is to be inlayed on the ground in front of the granite seat wall the Sonoma State University emblem and seal with the words "40 Years of Service", (reference the handout for concept design). New landscaping around the seat wall is proposed.

Christopher Dinno confirmed that he has reviewed this proposal with Facilities Services and that they would be constructing the project once approved, beginning Summer 2007. Approximate cost is \$20,000 to \$25,000.

Action Item - the committee unanimously approved.

Holocaust and Genocide Memorial Grove Project, Design Review/Site Consideration

Dr. Elaine Leeder, Dean of the School of Social Sciences, Jan Nunn, Associate Professor Sculpture and David Salm, Community Volunteer presented an overview of the proposed project design, site and construction cost. Sonoma State University Center for the Study of the Holocaust and Genocide proposes the creation of a memorial grove to honor the victims, survivors and families of the Holocaust and other Genocides. Dr. Elaine Leeder outlined the purpose of the Holocaust and Genocide Memorial Grove Project is to bring awareness to the atrocities and massive crimes committed against groups of people.

The proposed site for the Holocaust and Genocide Memorial Grove Project is the area directly south of the Alumni Grove on the east side of the Lakes. Kate McClintock, Director of Alumni Relations and Development, provided a handout of the proposed conceptual design including a site plan and a Statement of Purpose to the Campus Planning Committee.

Jann Nunn, Associate Professor, outlined an overview of the design by presenting a model of the project. The design consists of two converging lines - railroad tracks oriented in a northwest direction cut into the ground from the east lawn, the tracks will diagonally intersect the existing asphalt paved pedestrian footpath and converge on a 10 - foot high x 2 - foot diameter internally illuminated glass column. Commemorative bricks will be placed in the position of railroad ties relative to the steel tracks with decomposed granite infill between the bricks.

Christopher Dinno, Interim Senior Director CPDC, confirmed that he and Jann will review the maintenance requirements with Facilities Services and the possibility of Facilities Services self-

performing some of the construction. The project would be constructed once approved and funding is secured. Dr. Elaine Leeder would like to start construction beginning Summer 2007. The approximate construction cost is currently between \$62,000 to \$90,000. Dr. Elaine Leeder mentioned the project is currently over budget; however, her committee is working on ways to reduce the construction cost impact by securing construction materials through donations.

President Armiñana asked if there is electrical power to support the project. Electrical power will be provided from the adjacent pathway lighting. President Armiñana wanted to be sure that there is a cap at the top of the 10 - foot high x 2 - foot diameter glass column, as birds will nest in the column. A cap will be provided as part of the design. President Armiñana wants to be sure the EAC, Exterior Artwork Committee has reviewed the design for compliance with the Policy on Exterior Artwork.

Vice President Ochoa, Chief Academic Officer, asked if the proposed railroad tracks that are proposed to diagonally intersect the existing asphalt paved pedestrian footpath are accessible and compliant with ADA, (American's with Disabilities Act). The railroad tracks will be etched at the surface at the pathway locations to comply with the ADA requirements.

Christopher Dinno requested the Campus Planning Committee approve the design and site location as presented acknowledging that the project is over budget and allow Dr. Elaine Leeder and her committee to resolve the funding deficiency. Similar to the Labyrinth project, Dr. Elaine Leeder to update the Campus Planning Committee in two years as to the status of the project funding and construction.

Action Item - the committee unanimously approved.

Campus Design Standard Kiosk, Design Review/Site Consideration

Christopher Dinno, Interim Senior Director CPDC, presented and asked the committee to consider a campus design standard for an informational kiosk and two permanent site locations. A handout of the proposed campus design standard informational kiosk conceptual rendering and a site plan was provided to the Campus Planning Committee. One new proposed location is Schulz Information Center, south west of the George McCabe Plaza area, and the second is the replacement of the existing posting board on the south east corner adjacent to Darwin Hall. Christopher Dinno mentioned the cost estimate for one kiosk is approximately \$5,000. No funding is available at this time to construct the two kiosks proposed.

Action Item - the committee unanimously approved the design as the campus standard.

Women's Softball Batting Cage Design Review/Site Consideration

Christopher Dinno, Interim Senior Director CPDC, presented and asked the committee to consider a permanent location for the Women's new Softball Batting Cage. A handout of the proposed site plan location for the Women's new Softball Batting Cage was provided to the Campus Planning Committee. Mr. Bill Fusco, Director of Athletics, mentioned the Department of Athletics has the funding for this project and would like to start construction beginning Summer 2007.

Action Item - the committee unanimously approved.

Men's Baseball Batting Cage Design Review/Site Consideration

Christopher Dinno, Interim Senior Director CPDC, presented and asked the committee to consider the design for the new Men's Baseball Batting Cage. The new batting cage will be constructed in the same location as the existing, which will be removed in its entirety. This will be a facility that is shared with the women's softball team. A presentation on boards of the proposed site plan, exterior design and materials for the Men's Baseball Batting Cage was presented to the Campus Planning Committee. Mr. Bill Fusco, Director of Athletics, mentioned the Department of Athletics is working on securing the funding for this project and would like to start construction beginning Summer 2007. Mr. Bill Fusco indicated that the construction cost estimate is approximately \$360,000.

Action Item - the committee unanimously approved.

ETC – Environmental Technology Center Trellis Design Review Consideration

Christopher Dinno, Interim Senior Director CPDC, presented and asked the committee to consider the design for a new exterior trellis in two locations at the Environmental Technology Center, Building No. 46. One trellis is proposed for the main entry walkway and the second trellis for the south facing garden area. A handout of the new proposed trellis concept design and a site plan was provided to the Campus Planning Committee. Mr. Armondo Navarro, Assistant Director, mentioned he is working on securing the funding for this project and would like to start construction beginning Summer 2007.

Christopher Dinno, Interim Senior Director CPDC, outlined the requirements for Mr. Armondo Navarro to provide complete engineered designed stamped drawings with structural calculations, for submittal to CPDC for review and coordination with the State approval agencies before construction can begin.

Action Item - the committee unanimously approved.

Update Committee on the 5 – Year Capital Outlay Projects

Christopher Dinno, Interim Senior Director CPDC, presented and outlined the “Draft” COBCP – Capital Outlay Building Change Proposal for 2007/2008 through 2012/2013, for the Chancellor's Office for Minor Capital Outlay Projects, Capital Renewal Projects, and Nursing Program Projects as part of the Governor's Intuitive, State Funded Major Capital Outlay Projects and Non-State Major Capital Outlay Projects.

Mr. Larry Furukawa-Schlereth, Chief Financial Officer, indicated the projects outlined as part of the State Funded Major Capital Outlay Projects: The New Professional Schools Building and Stevenson Hall Renovation should be part of a comprehensive feasibility study to tie the campus planning efforts with the strategic academic planning mission. Christopher Dinno mentioned he would set-up a time with Dr. Eduardo Ochoa, Chief Academic Officer, to discuss the comprehensive feasibility study in January before the final submittal is due to the Chancellor's Office in April 2007.

Informational Item - no committee action taken.

New Business (Added to the Agenda as Item No. 9) – Removal of Existing Poplar Trees at Beaujolais Village

Christopher Dinno, Interim Senior Director CPDC, presented Facilities Services request to remove the majority of poplar trees planted in the main walkway through Beaujolais Village. The poplar trees are infected with a perennial canker disease, and are considered a health and safety risk. The only way to treat the disease is the removal of the infected trees. Since 17 of the 32 total trees are infected, all of the trees will be replaced with a more disease-resistant species. Existing photos were presented to the Campus Planning Committee of the existing trees to be removed. The trees will be replaced with a “red oak” (*quercus robur* “fastigiata”), which has a similar look, and are more disease tolerant and longer living.

Action Item - the committee unanimously approved.

New Business (Added to the Agenda as Item No. 10) – Woodstock Sculptures

Christopher Dinno, Interim Senior Director CPDC, presented the Development Office request to locate on campus two “Woodstock” sculptures gifted to the campus. Existing photos were presented to the Campus Planning Committee of the two “Woodstock” sculptures:

1. “Learning to Fly”, which is temporarily located under the breezeway east of the George McCabe Plaza area between the library and the IT main entries.
2. “Professor of EggConomics”, which is temporarily located in the south entry foyer of the Commons Building.

The committee approved the temporary locations unanimously with the direction from President Armiñana that the EAC, Exterior Artwork Committee, review the “Woodstock” sculptures for their compliance with the Policy on Exterior Artwork if they are to be located outside and for aesthetic compatibility with the campus requirements.

New Business (Added to the Agenda as Item No. 11) – Labyrinth Project

Christopher Dinno, Interim Senior Director CPDC, updated the Campus Planning Committee on the status of the labyrinth project approved by the Campus Planning Committee in the Spring of 2005. The labyrinth project is approved to be constructed on the west side of the Field House and Athletics Building No. 3 in the lawn area. Christopher Dinno presented a tile mock-up of the labyrinth pattern to the Campus Planning Committee. Dr. Laura McCabe, Department of Psychology, has partial funding for the project and would like to construct the project in two phases. Laurel McCabe is working with Christopher Dinno to update the project construction estimate. She is also working on securing all the funding for this project, and would like to start construction for the phase – I scope beginning Summer 2007.

Christopher Dinno mentioned that the labyrinth project has been reviewed and approved as part of the campus Policy with the campus Art Committee.

Informational Item - no committee action taken.

Questions and/or Comments

None