

May 12, 2008

To: **Campus Planning Committee:**

Dr. Eduardo Ochoa, Chief Academic Officer
Mr. Laurence Furukawa-Schlereth, Chief Financial Officer
Mr. Dan Condron, Vice President, University Affairs (*absent*)
Dr. Nate Johnson, Senior Director for Public Safety, Chief of Police
Mr. Christopher Dinno, Senior Director of Capital Planning, Design and Construction
Mr. Rick Ludmerer, Senior Director for Risk Management
Ms. Stephanie Giordano, Principal University Planner, Chancellor's Office (*absent*)
Mr. Bill Fusco, Director of Athletics
Mr. Matthew Lopez-Phillips, Interim Vice President for Student Affairs and Enrollment Management
Dr. Tim Wandling, Chair, Academic Senate
Dr. Laura Watt, Faculty Representative (*absent*)
Dr. Scott Miller, Chair-elect, Academic Senate
Mr. Marcus Ziemer, Faculty Representative (*absent*)
Ms. Elizabeth Chelini, Staff Representative
Mr. Tyson Hill, Management Trainee-Police and Parking Services
Ms. Carol Ingerman, Management Trainee-CPDC Campus Planner
Ms. Whitney Diver, President, ASI
Ms. Heather Hanson, Student Representative (*absent*)
Mr. Steve Kwok, Campus Consulting Architect
Mr. Eric Carlson, Community Member
Mr. Ryan Hammes, Guest Presenter for Recreation Center
Ms. Pamela Su, Guest Presenter for Recreation Center
Mr. Peter Neville, Guest Presenter for Sonoma Student Union Corporation
Ms. Jessica Way, Guest Presenter for Conferences, Events and Catering

From: Ruben Armiñana,
President

Subject: Campus Planning Committee Meeting
Minutes from the April 29, 2008, 3:00 p.m. to 4:00 p.m. meeting,
Sue Jameson Room

University Center Schematics

Christopher Dinno, Senior Director for Capital Planning, Design and Construction presented to CPC members schematics for review and approval of the University Center, building no. 35B on the Campus Master Plan located south, adjacent to the Recreation Center, building no. 35A. Dinno outlined the history of the University Center project as it related to the EIR Master Plan Revision, 2000, 2001 and 2007 Master Plan Addendum and CPC's review of these updates/milestones in the project schedule. The building is a non-state funded project proposed three-story, 132,500 GSF building. The project schedule is to open approximately in fall 2010. The University Center will

fulfill the University's strategic plan by creating centers of active student life in support of the residential community.

The building design will compliment the Recreation Center in design by using exterior materials similar in design character: stone accents, stucco (color similar to Schulz, Green Music Center, and Darwin Hall), colored glass, wood accents, and window system frame color. Dinno presented a concept rendering, site plan, first, second and third floor plans and concept materials board to CPC for review.

The key program areas outlined:

The first floor of the building will include residential and retail dining and small retail spaces. The second floor will have an open gallery design which will provide an open space feel by overlooking the first floor lobby and "living room space". Included on the second floor will be the bookstore, Student Union Corporation offices, meeting spaces, a copy center, and meeting rooms with outdoor deck areas. The third floor space will include a large conference space that can be sub-divided into small conferencing spaces or a large "ballroom" space, offices for Conferences, Events and Catering, and University Housing. The University Club and Pub Restaurants will be relocated to the third floor, and in addition to these spaces, an assembly space "theater" that will serve as a space for student film events and for curriculum related lecture-film events.

Nate Johnson, Senior Director for Police and Parking Services, Chief of Police expressed safety concerns for the glass walls. Dinno informed Johnson that the glass will be tempered glazing per the California Building Code similar to Recreation Center.

Laurence Furukawa-Schlereth, Vice President for Administration expressed appreciation to the Student Union Corporation, Associated Students Incorporated and Sonoma State Enterprises for their efforts and contributions in working in a collaborative effort throughout the programming and schematic phases of the project. Peter Neville, Executive Director of the Sonoma Student Union Corporation expressed his appreciation also. President Armiñana expressed his appreciation and gratitude to those who have been dedicated in making the building a reality that will serve the student population for many years to come. Dinno informed CPC that the University Center Schematics is on the agenda and will be presented before the Board of Trustees at the May 13-14, 2008 meeting for approval.

Action Item-CPC members unanimously approved the University Center Schematics.

2009/10-2013/14 Capital Outlay Budget Change Proposal/Capital Improvement Plan

Christopher Dinno informed CPC members that the response to the annual call letter for the 2009/10 – 2013/14 COBCP/CIP has been submitted for review and approval by Capital Planning, Design and Construction at the Chancellor's Office. Dinno briefly explained the contents of the program and referenced the various components of the COBCP/CIP submission including Minor Capital Outlay totaling \$400,000 for classroom renovations, Americans with Disabilities Act (ADA) upgrades to drinking fountains, curb cuts, signage and restroom accessibility; Major Capital Outlay; State funded projects including the Professional Schools Building, Stevenson Hall Renovation and Galbreath Wildland Preserve Observatory totaling \$90 million; Non-State funded projects including Faculty and Staff Housing Infrastructure Project, University Center and Tuscany totaling \$112 million; Capital Renewal for infrastructure related projects, and a new category of

Energy Projects that are identified for upgrade and implementation through various incentive programs.

Nate Johnson requested to see the lists of the projects that are included in the submission. Dinno agreed to provide the lists to CPC members with the distribution of meeting minutes.

Informational Item-no action necessary.

Softball Scoreboard

Bill Fusco, Director of Athletics distributed a site plan and concept rendering for a new softball scoreboard that has been donated by the local 551 International Brotherhood of Electrical Workers union. The new softball scoreboard is larger than the current scoreboard and allows for each inning score to be seen simultaneously. The proposed softball scoreboard is the exact size and model of the existing baseball scoreboard to promote gender equity.

Tim Wandling, Chair, Academic Senate and Professor inquired about the possibility of any conflict that the ad displayed on the static panel (reference attached graphic) of softball scoreboard could bring about. CPC members did not raise any objection to the ad for the local electrical workers union since the current scoreboard displays a Pepsi ad.

Action Item-CPC members approved softball scoreboard design and location unanimously.

Recreation Center Low Ropes Course

Ryan Hammes, Outdoor Recreation and Sports Club Coordinator, presented to CPC members the revised proposal for the Low Ropes Course which was granted temporary approval for concept and site location only at the February 4, 2008 CPC meeting pending final project approval when additional information including ADA accessibility, landscaping and maintenance, safety and signage is researched and presented.

The graphic presentation to CPC members displayed multiple computer simulated and digital photographic views of the site plan with the proposed structures. The site plan which is located on the south side of the campus, north of the Recreation Center Building and south of Darwin Hall Building, on the existing open lawn area adjacent to the Recreation Center will contain structures that are comprised of 16-20 feet high wooden beams with structural “guy wires” crossing overhead. The east side of the open area lawn will be enclosed by a fence that is the same height and design of the current fence.

ADA Accessibility

Hammes addressed prior CPC member ADA concerns by meeting and confirming with the university’s ADA Coordinator who reviewed the project concept and concurred that the course structures could be adjusted to allow for participation of a disabled participant and that the ground cover of wood chips did not present an issue for accessibility. As was recommended by the ADA Coordinator, the layout of the structures be such so that the fire exit which is to be located on the north side of the open lawn area be a straight path of exit.

Landscaping and Maintenance

Hammes addressed the landscaping and maintenance concerns brought forth at the February 4, 2008 CPC meeting. The course will not allow for Landscaping to maintain the grass therefore the University's Director of Landscaping recommended that the sprinkler system that is currently used on the lawn area be dismantled and that wood chips be used for ground cover. Since a number of utilities are located beneath the open lawn area, wood chip ground cover will allow for easy access to the utilities for maintenance and repair if necessary. Hammes informed CPC members that other campuses with ropes courses use wood chips as ground cover to promote the natural, outdoor feeling that the course is intended to provide to participants and that the Recreation Center will assume the responsibility of arranging and maintaining the wood chips to avoid barren pathways.

Safety and Signage

Hammes addressed the life safety concerns of brought forth by Dinno and Johnson at the February 4, 2008 CPC meeting. The structural "guy wires" will be enclosed in a yellow sleeve for ease of visibility. Lighting on the course will consist of the placement of lights strategically placed throughout the course to allow for visibility. Dinno announced that he will work with Hammes in choosing the lighting fixtures. Location of lighting fixtures will be coordinated with Police and Parking Services.

Hammes addressed signage requirements brought forth by Richard Ludmerer, Senior Director for Risk Management at the February 4, 2008 meeting. Hammes informed CPC members that he has been provided the language and penal code that the signs will contain. The signs will be located on the north and west gates of the course and one will be located on the east side of the fence.

Tim Wandling raised a concern regarding noise levels that course participants may generate and if the impact of this has been considered for students and employees located on the south side of Darwin Hall. Hammes responded that the course will be used by small groups of 25 or less and not that frequently and that the windows on the south side of Darwin Hall are double paned.

Action Item-CPC members approved the Low Ropes Course unanimously.

Permanent Arbor Structure

Christopher Dinno presented to CPC members the site plan and concept from the manufacture's brochure for a permanent arbor structure that will be located on the existing concrete pad on Commencement Lawn, adjacent to the lakes area, and north of the Commons. The 40' by 40' arbor will have a metal standing seam roof over an exposed wood sub straight to reflect the natural setting of the lakes area. The colors proposed are "black" structural tube steel columns and "terratone" standing seam roof which will blend in with current landscaping. Jessica Way, Director of Conferences, Events and Catering (CEC) explained that the permanent arbor will replace the discolored tent that has been used for the last several years. Johnson inquired if there was any way to enclose the arbor. Way responded that the arbor would allow for canvas drapes to be hung depending upon event need.

Scott Miller, Chair-elect, Academic Senate requested to know how the structure was going to be funded. Way responded that CEC was funding the project. Elizabeth Chelini, Office Coordinator for Student Housing suggested that this structure may attract the Swallow Bird. President Armiñana and Christopher Dinno mentioned that any structure that is on campus has the potential

to attract a variety of migrating creatures and that Facilities Management would monitor and manage the inhabitants. Eric Carlson, Community Member at Large mentioned that facilities are very important and that a new arbor is needed.

Action Item-CPC members approved the permanent arbor structure unanimously.

The above shall constitute an accurate account of the events that took place during this meeting, unless any additions or corrections are noted to Carol Ingerman, carol.ingerman@sonoma.edu within five days.

Attachments: (these will be sent with hard copy final)

2009/10 – 2013/14 COBCP Minor Capital Outlay Projects

2009/10 – 2013/14 COBCP 1-1 Major Capital Outlay-State Funded

2009/10 – 2013/14 COBCP 1-1 Major Capital Outlay-Non-state Funded

2009/10 – 2013/14 COBCP 1-1 Capital Renewal