

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
NOVEMBER 20, 2018

PRESENT: Felipe Lopez
David Moore
Patrick O'Donnell
Steven Hirohama
Dr. Crystal LoVetere
Ilva Mariani
Linda Kaufman
Tim Kyllingstad
Lucy Self

ABSENT: Shawna Baskette
Dr. Kristi Blackburn

GUEST(S):

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 11:04 a.m.

2. APPROVAL OF THE OCTOBER 16, 2018 MEETING MINUTES

It was moved by Mr. O'Donnell and seconded by Dr. LoVetere to approve the October 16, 2018 meeting minutes. Ms. Mariani was not present for the vote. The minutes were approved as presented.

3. CONSTRUCTION STATUS REPORT/GO BOND UPDATE

Health and Wellness Complex

This project continues to progress. Building furniture has been ordered and is expected to be installed during the winter break. Occupancy is expected in January before classes begin. Once faculty are moved in, the old PE building will be demolished and construction on Phase II (Health and Wellness/Team Rooms) will begin with an expected completion date in August 2020.

Shade Structures

The shade structures are installed except for the panel attachment. DSA offices have moved, and they have now requested the documentation again. This is approximately the 14th time DSA has requested the documentation. The contractor has absorbed all the costs with the documentation requests.

Blue Light Emergency Phones

The three phones in Lot 10 have been installed and are working. This leaves one phone in front of the stadium to be completed. Going forward, blue light emergency phones are a permanent part of the campus standards.

Social Sciences Elevator

The elevator is State inspected and approved. The elevator is working with a few punch list items to be completed.

Upcoming New Buildings/Construction

Performing Arts Center (PAC)

At the November 14, 2018 Board meeting, the Board approved approximately 25 bid categories, with construction expected to begin December 3, 2018. There are three categories that are considered “non-critical” and will be re-bid at a future date. This is a three-year construction schedule, with expected occupancy in January 2022. It was noted that construction costs have escalated close to 15%. The user groups have been agreeable to meeting to see where there can be any cost savings for this building.

Mr. Lopez provided to the Board on November 7, 2018 a [bond construction overview and budget update](#). This update provided information on the escalating construction costs along with an overview of the cost of the new Performing Arts Center.

Programming/Planning

Admin/Student Services Building

The RFP the Admin/Student Services will be advertised soon. This will be another large building for the campus that will involve planning with 14 user groups.

4. FACILITIES MASTER PLAN UPDATE

The Facilities Master Plan subcommittee met on November 14, 2018 with the next meeting scheduled for December 18 at 10:00 a.m. The subcommittee has plans to meet through the academic year so that the Facilities Master Plan can be given to the Board for approval in May.

Mr. Lopez highlighted the five step Planning Process for the FMP. The five steps are: Prepare, Analyze, Frame, Explore, and Recommend. We are currently at the framework portion. The campus climate survey results were also reviewed, with one of the topics of the survey being parking. This began a brief discussion regarding campus parking with it being noted that there is enough parking on campus, but not necessarily, where everyone would like to park. It was noted that FMP subcommittee information could be found on the [FMP subcommittee page](#), and he encouraged the committee to review the information.

Mr. Lopez noted that the updated FMP will address everything, whether or not we can get a bond to do everything, we just need to identify. The Technology master plan as we move forward with any new building that we have the proper infrastructure to support it. The TMP will be an appendix to the FMP as technology is updated so quickly, that it will be easier to amend the TMP, then to completely re-do the FMP.

5. NEXT MEETING DATE – JANUARY 15, 2019

The next meeting date is scheduled for January 15, 2019.

6. OTHER ITEMS FROM THE FLOOR

Dr. LoVetere inquired about the status of the Field House. It was noted that the project is on hold. The Facilities Master Plan (FMP) is currently being updated, and as part of the update, one suggestion has been to demolish the stadium and rebuild, which would also include the construction of a new Field House. A possible future GO Bond would likely include this project, along with other future construction projects. It was also noted that the new Health Sciences building is a potentially state funded building and could be approved in 2019-2020.

Ms. Self expressed concerns regarding the team rooms being separate from the locker rooms and asked if there will be cameras near the team rooms. It was noted that while there are cameras outside, there are not any cameras inside the room. It was also noted that any concerns should be shared with the HPEDA Dean and Athletic Director.

Mr. Lopez stated that there will be a sustainability workshop in January, and information will be sent to the campus community.

7. ADJOURNMENT

The meeting adjourned at 12:00 noon.