May 29, 2012

To: Campus Planning Committee:
   Ms. Elizabeth Chelini, Staff Representative (absent)
   Mr. Dan Condon, Vice President, University Affairs (absent)
   Dr. James Dean, Sociology, Faculty Representative (absent)
   Mr. Christopher Dinno, Senior Director for Facilities Management
   Dr. Ben Ford, Chair, Academic Senate
   Mr. Laurence Furukawa-Schlereth, Vice President for Administration and
   Finance, Chief Financial Officer (absent)
   Mr. Bill Fusco, Director of Athletics
   Ms. Stephanie Giordano, Principal University Planner, Chancellor’s Office (absent)
   Mr. Erik Greeny, Interim vice President for University Development
   Ms. Carol Ingerman, Director of Campus Planning
   Mr. Steve Kwok, Campus Consulting Architect (absent)
   Mr. Matthew Lopez-Phillips, Interim Vice President for Student Affairs and
   Enrollment Management
   Mr. Rick Ludmerer, Senior Director for Risk Management
   Ms. Sally Miller, Interim Chief of Police
   Ms. Stephanie Parreira, Student Representative, ASI (absent)
   Mr. Alex Powell, Student Representative, ASI (absent)
   Dr. Andrew Rogerson, Provost and Vice President
   Ms. Sarah Scudder, Community Member (absent)
   Dr. John Urbanski, Faculty Representative (absent)

From: Dr. Ruben Armíñana, President

Subject: Campus Planning Committee Meeting Minutes from the
   May 14, 2012, 2:00 p.m. to 3:00 p.m. meeting,
   Sue Jameson Room, Stevenson Hall

C: Dr. Margáret Purser, Chair-Elect, Academic Senate

**Placement of the Robert Ellison “Bar Note Bench” sculpture at the Green Music Center**

**Site-Action Item**

Christopher Dinno, Senior Director for Facilities Management distributed a site plan of the
Green Music Center to committee members along with a photograph of the Robert Ellison “Bar
Note Bench: sculpture. Dr. Armíñana mentioned that the sculpture was donated by Ms. Jean
Schulz and was approved for acceptance by the University at the February 4, 2008 Campus
Planning Committee meeting. This item was being brought forth for placement approval.
Dinno provided a site plan to the committee indicating the exact placement location for the sculpture within the plan. Dinno advised members that the proposed location for the sculpture would be at the exterior entry court south of the cascading stairs leading to Schroeder’s Hall. Matthew Lopez-Phillips, Interim Vice President for Student Affairs and Enrollment Management inquired if this would be visible from the road. Dinno responded that the sculpture would be visible to pedestrians and vehicles as they walk past or drive by the facility on East Redwood Drive.

**Action Item** Committee members unanimously approved the placement location of “Bar Note Bench” at the entry court south of the cascading stairs leading into Schroeder’s Recital Hall.

**Placement of the Bruce Johnson “Asia 2000” sculpture at the Green Music Center Site**

Dr. Armínana mentioned that the Bruce Johnson “Asia 2000” sculpture was approved for acceptance at the March 6, 2001 Campus Planning Committee meeting and this item was being brought forth for placement approval.

Christopher Dinno provided a site plan to the committee indicating the exact placement location for the sculpture within the plan, and distributed a photograph of the sculpture. He advised members that a site analysis for placement of the large sized sculpture was performed and reviewed by Dr. Michael Schwager, Professor, Art Department and also member of the Exterior Artwork Committee. The proposed location is at the south fallow field adjacent to Parking Lot L. The existing two Poplar trees that are in the field are diseased and will be removed.

Dr. Ben Ford, Chair, Academic Senate inquired if the proposed placement had gone through the Exterior Art Committee for approval. Dr. Armínana replied that the Exterior Art Committee is consulted with about proposed exterior art and locations but they do not approve the location. Ford inquired if the utility box in the field will be disguised by the sculpture. Dinno responded that utility box will be shielded from view by the shrubs that are to be planted. Sally Miller, Interim Chief of Police and Parking inquired how far back from the roadway the sculpture would be placed. Dinno responded that the proposed location is about 25 feet in from the roadway and would not interfere with vehicular traffic.

Dr. Matthew Lopez-Phillips inquired if the proposed location in the field will be landscaped. Dinno replied that minimal landscaping will be done as the proposed area is adjacent to Copeland Creek which is a natural setting and the campus intends to preserve the natural aesthetic of the area. There is a lawn planned for in the area and will be shaped around the sculpture and will have up-lighting.

Ford inquired if there were any University Policies regarding up-lighting or down-lighting. Dinno responded that there is no policy in place however; the Campus Master Plan does speak of lighting for the Athletic Fields and Parking Lots only. Dinno advised members that the lighting
fixtures proposed for up-lighting will be minimized and will be designed to emit light a shorter distance to minimize light spill over.

**Action Item**—Committee members unanimously approved placement location of “Asia 2000” in the south field adjacent to Parking Lot L.

**Concept Design and placement for the “Announcing Cymbal” sculpture at the Green Music Center Site**

Christopher Dinno, Senior Director for Facilities Management distributed a concept design image of a sculptural gong, “Announcing Cymbal” to committee members. Referring to the previously distributed Green Music Center site plan, Dinno advised members that the proposed location for the sculpture is adjacent the Music Faculty Education Hall at the exterior Garden Terrace Area.

Dinno informed members that the proposed sculpture would serve two purposes: 1) Various large outdoor performance venues across the country have attendants who walk amongst the outdoor guest areas ringing a bell or chimes to alert guests that a performance is about to begin or resume and for guests to return to their seats. The “Announcing Cymbal” would serve this purpose at the Green Music Center. 2) when it is not in use, it will serve as artwork at the Garden Terrace Area and the intent is to remove the cymbal after each performance.

Dr. Armistana advised committee members that Christopher Dinno shall approach SSU Art Department Professors, Jan Nunn and Michael Schwager to inquire if either or both have an interest of helping to design the proposed “Announcing Cymbal” sculpture and fabricate the sculpture.

Dr. Margaret Purser, Chair-Elect, Academic Senate inquired of the size of the sculpture. Dinno advised that the actual sculpture has not been designed so dimensions are not available at this time. Purser asked what the sound would be. Dinno advised that it would be determined by the size of the cymbal.

Dr. Ben Ford inquired if the sculpture would be accessible to younger children and toddlers who might strike the cymbal and interfere with performances and guests. Dinno responded that since it has not been designed, the height of the sculpture will be taken into consideration to avoid potential disruption.

Dr. Armistana advised committee members that at this time the committee is only approving the concept design and location and that at a future Campus Planning Committee meeting the item will be brought forth for approval of the actual design.

**Action Item**—Committee members unanimously approved the concept for an “Announcing Cymbal” to move forward with actual design which will be brought forth for approval at a later
time. Location placement of “Announcing Cymbal” at the exterior Garden Terrace unanimously approved.

**Green Music Center Naming Opportunity**

Dr. Armiñana advised committee members that there is a potential major gift giving opportunity from a major donor to name an area within the Joan and Sanford I. Weill Commons. The item is not complete to bring forward to Campus Planning Committee at this time but the naming opportunity will follow the requirements set forth in the University Policy titled “Naming of University Facilities”.

Dr. Armiñana advised members that the sub-committee criteria called for within the policy will be met by his appointing the potential members to serve: Christopher Dinno, Senior Director for Facilities Management, either Dr. Ben Ford, Chair-Academic Senate or Dr. Margaret Purser, Chair-Elect, Academic Senate depending on schedule availability, Laurence Furukawa-Schlereth, Vice President for Administration and Finance and Chief Financial Officer, Dr. Jeff Langley, Artistic Director for Performing Arts, and the Student President of Associated Students.

When the item is ready to bring forward to Campus Planning Committee for approval to move forward with forming a sub-committee, Dr. Armiñana will request approval and appoint the sub-committee members outlined above to fulfill the University Policy requirements.

**Information Item**—no action taken at this time.

Christopher Dinno, Senior Director for Facilities Management requested of Dr. Armiñana that an additional item be placed on the agenda for the Physical Education building roof repair. Dr. Armiñana approved the additional item.

**Physical Education Metal Standing Seam Roof Repair-Color Approval**

Christopher Dinno, Senior Director for Facilities Management informed committee members that the roof at the Physical Education Gymnasium building is in need of repair. The existing roof is the original roof and excessive leaks have been detected which compromise safety of end users and compromise the recently refurbished wood gymnasium floor. Due to budget constraints, a new roof is cost prohibitive at this time but an adequate repair to extend the life of the roof for approximately ten years is scheduled to begin in summer 2012. The repair consists of applying an insulating top coat over the existing standing seam metal roof in its entirety to seal the leaks. The Anthropological Studies Center has a roof that is similar to how the roof will look on Physical Education Gymnasium after the repair is made. After the top coat material is applied, the roof is then painted.

Dinno distributed a photograph of the Ives roof screen and referenced a dark brown paint color sample swatch which is being proposed for the paint color on the Physical Education
Gymnasium roof. The dark brown color is what was approved for Ives Hall, Commons and Stevenson Hall metal standing seam roofs at the March 17, 2011 Campus Planning Committee meeting. Dinno requested that this same color be approved for use on the Physical Education roof after the repair is made for color consistency across the campus.

Dr. Ben Ford, Chair, Academic Senate asked Dinno if the vertical fascia is visible from the ground. Dinno responded that the façade fascia and roof is visible from certain locations on campus.

Dr. Margaret Purser, Chair-Elect, Academic Senate inquired if the repair would alleviate the downpour of water that occurs at the west entrance of the building. Dinno responded that the roof is not the cause of the overflow but rather the gutters are full of debris which causes the downpour. Recently fall protection was installed on gymnasium roof which will allow safe access for the crews to clean out the debris to unblock the gutters. Once cleaned, the overflow issues at the west entry should be resolved.

Ford inquired if the proposed dark brown paint color enhanced insulation within the building. Dinno responded that as there is no insulation currently in the roof. Purser and Ford expressed concern of the dark brown color and inquired if it would absorb heat. Dinno advised that the roof is not a “cool roof” therefore the materials used for the repair and the paint color would not reflect the sun’s energy from the roof surface, however it is adding insulation. Ford and Purser both stated their preference of a lighter tan paint color.

Dr. Armifiana asked Dinno to select a lighter tan color of paint for the roof to match the existing color. Dinno requested that he be granted the latitude to select a lighter tan color. Dr. Armifiana granted Dinno authority to select a lighter tan paint color without having to bring this item back to Campus Planning Committee for approval.

Action Item-Committee members unanimously approved the Physical Education, specifically the gymnasium roof repair in a lighter tan paint color to match as closely to the existing be selected by Christopher Dinno, Senior Director for Facilities Management.