November 30, 2011

To: Ms. Amanda Burke, Student Representative, ASI
Ms. Elizabeth Chetini, Staff Representative
Dr. James Dean, Sociology, Faculty Representative
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
Ms. Stephanie Giordano, Principal University Planner, Chancellor’s Office (absent)
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
Dr. Andrew Rogerson, Provost and Vice President
Ms. Sarah Scudder, Community Member and President Elect of Sonoma State
Alumni Association
Mr. Tyler Stenzel, Student Representative, ASI
Dr. John Urbanski, Faculty Representative (absent)

From: Dr. Ruben Armiñana, President

Subject: Campus Planning Committee Meeting Minutes from the
November 3, 2011 2:00 p.m. to 3:00 p.m. meeting,
Conference Room “A”, Salazar Hall

C: Mr. Jason Aveo, Student, Guest
Mr. Dan Condron, Vice President University Affairs
Mr. Bill Fusco, Director of Athletics
Ms. Carol Ingerman, Director of Campus Planning
Ms. Lynn Lowery, LSS Writing/Reading Specialist, Guest
Ms. Patricia McNeill, Vice President for University Development (absent)
Dr. Margaret Purser, Chair-Elect, Academic Senate
Mr. Frank Scalercio, Special Assistant to VPAF, Guest Presenter
Dr. David Walls, Professor Emeritus, Sociology, Guest

Donald and Maureen Green Music Center Exterior Sign-Action Item

Christopher Dinno, Senior Director for Facilities Management distributed a concept rendering
for proposed exterior signage on the west side entrance of the Green Music Center adjacent to
the ticket center. The graphic depicts the placement of one donor sign on the exterior of the
Music Faculty Office Building. The donor sign is a brushed stainless steel substrate backing and has blue lettering. The proposed sign is to acknowledge the generosity of Donald and Maureen Green. The donor signage reads “Donald and Maureen Green Music Center”.

*Action Item-the committee unanimously approved the Donald and Maureen Green Music Center exterior sign to be located on the west side of the Music Faculty Office Building adjacent to the Ticket Center.*

**Joan and Sanford I. Weill Hall Exterior Sign at Green Music Center Lobby-Action Item**

Christopher Dinno, Senior Director for Facilities Management distributed a concept rendering for two proposed donor exterior signs on the west elevation of the Joan and Sanford I. Weill Concert Hall Lobby. The two proposed signs are of a brushed stainless steel substrate backing and have blue lettering. The proposed signs are to acknowledge the generosity of Joan and Sanford I. Weill. The donor signage reads “Joan & Sanford I. Weill Hall”.

*Action Item-the committee unanimously approved the Joan & Sanford I. Weill Hall exterior signs at the west elevation of the entrance to Weill Hall Lobby.*

**Schroeder’s Hall Exterior Signage-Action Item**

Christopher Dinno, Senior Director for Facilities Management distributed a concept rendering for proposed exterior signage (individual stand-off letters) on the north side of Schroeder’s Hall at the Green Music Center. The signage proposed reads “Schroeder’s Hall” which matches the campus standard and University Policy for letter font and color. President Armñana inquired to Dinno if the signage would include the apostrophe (’) in the word Schroeder as he believed that the graphic was incorrect. Dinno responded yes, and that this will be corrected.

*Action Item-the committee unanimously approved the Schroeder’s Hall exterior sign at the north side of the Recital Hall.*

**Prelude Exterior Signage-Action Item**

Christopher Dinno, Senior Director for Facilities Management distributed a concept rendering for the proposed exterior signage on the south side of Prelude, at the Green Music Center. The signage is composed of University “blue” individual stand-off lettering that reads “Prelude at the Green Music Center” and will be mounted on the existing cedar wood panel at Prelude. The signage will increase and enhance the branding of Prelude.

*Action Item-the committee unanimously approved the Prelude exterior sign at the south elevation of the restaurant.*

**Child Care Center Shade Structures-Action Item**

Christopher Dinno, Senior Director for Facilities Management presented a site plan, two graphic photo images of the proposed shade structures and a photo of the east elevation of the Child Care Center for reference. The proposed shade structures would be placed within the confined
boundary of the Child Care Center lawn area facing east along Redwood Drive. The shade structures would be visible from Redwood Drive.

The proposed shade structures would be supported structurally from separate support systems. One will be a T-type structure tent and the other would be a four-post type. Both structures would have dark green powder coating support systems and the canopy will be made of a heavy duty knitted shade cloth, "porcelain" in color similar in style to the existing tent on campus near the lakes area.

Ben Ford, Chair, Academic Senate requested clarification on the number of shade structures being proposed. Dinno responded a total of two shade structures are being proposed. Ford inquired if the shade structures would be waterproof. Dinno responded that the fabric is water resistant, not waterproof, and similar to outdoor umbrellas. Matthew Lopez-Phillips, Interim Vice President for Student Affairs asked Dinno if the structures were movable should the Child Care Center be relocated to another area on campus. Dinno responded that they are movable.

Action Item—The committee unanimously approved the two shade structures for the Child Care Center.

Alumni Grove Re-design-Action Item

Christopher Dinno, Senior Director for Facilities Management informed committee members of the desire of the Sonoma State University Alumni Association’s request to bring forth a proposed re-design of the Alumni Grove area adjacent to the lakes, north of the Holocaust Memorial. The Alumni Association approved the re-design by Dinno and is now requesting approval of the Campus Planning Committee.

Referring to a recent photo of the area, Dinno informed committee members that the existing Alumni Grove was created as a temporary space on campus to honor and acknowledge Alumni and that a more permanent and pronounced design is necessary. The existing grove does not allow for the addition of more personalized bricks which are a fund raiser for the Alumni Association, the current alumni bricks are uplifting creating an uneven surface for pedestrians and now that the Holocaust Memorial is completed, and the Anne Frank Tree area has been defined, this would complete this specific area on campus.

Referring to a concept drawing in the CPC informational packet, Dinno advised members that the re-design of the alumni bricks and pavers would be incorporated into a larger oval design contained within a concrete band punctuated with a concrete bench along the eastern edge of the oval for seating. The proposed re-design would complement the strong presence of the Holocaust Memorial. The new design would allow for the addition of future alumni bricks and give a stronger sense of prominence to the area and to the Alumni Grove.

President Armíniana inquired if the existing personalized alumni bricks would be used in the proposed re-design. Dinno responded that they would be reconfigured along with additional alumni bricks.

Matthew Lopez-Phillips, Interim Vice President for Student Affairs commented that the area of the Alumni Grove is remote and inquired if other areas closer to the center of campus have been
explored. Dinno deferred to Sarah Scudder, Community Member and President Elect of Sonoma State University Alumni Association to respond. Scudder advised committee members that the current location was approved approximately 10 years ago and that the Alumni Association is looking to keep it at the existing area. No other location has been discussed by the Alumni Board.

*Action Item—the committee unanimously approved the new re-design of the Alumni Grove.*

**Mario Savio Free Speech Corner—Action Item**

Christopher Dinno, Senior Director for Facilities Management informed committee members that the Mario Savio Free Speech Corner location was approved by Campus Planning Committee in 1997. The action item before CPC is to review and approve the design only. Dinno introduced guests in attendance: Dr. David Walls, Professor Emeritus Sociology, Ms. Lynn Lowery, LSS Writing/Reading Specialist, and Jason Aveo, Student. All three guests have been working with Dinno on design of the Mario Savio Free Speech Corner.

Referring to a photograph of the area, which is located on the corner of the northwest side of the Quad between Stevenson Hall and the Student Union, Dinno distributed a conceptual plan and rendering. Dinno advised members of the proposed development and referencing the handout, he explained the conceptual plan which is to construct an approximate 20 foot diameter platform cut into the existing berm along the corner with a radiating circular paving stone proposed and be laid with a bronze laser cut monument seal in the center. The design proposes three cast in place concrete benches around the perimeter. Each bench would have a famous quote engraved on attached custom stone tiles referencing famous Mario Savio quotes. Three flowering plum trees would be planted along the west end of the area. The design of the Mario Savio Free Speech Area is a humble and modest design reflecting the beliefs Savio had and would encourage dialogue among those who use the area taking inspiration from the quotes engraved on the benches.

President Armiñana inquired if the design concept plan is to replace a prior plan that included a podium. Dinno advised members that this plan would replace prior conceptual ideas for the area. President Armiñana inquired of the cost of the project. Dinno mentioned that the estimated cost is $20K and there is currently $8K dedicated to the project; the additional $12K needed would come from donations of materials and/or donations from local vendors and community members and that Facilities Management would support the project by assisting in the construction.

Elizabeth Chelini, Staff Representative inquired if the existing site would remain the location since there have been recent activities to move forward with the Student Center which would change student traffic and convening spaces to the other side of campus. Dinno commented that the Master Plan for Sonoma State University has included the Student Center since the yr. 2000 and that this area was dedicated to honor Mario Savio in 1997.

Lynn Lowery, LSS Writing/Reading Specialist commented that historically this area was used as the gathering space along the converging pathways of Stevenson Hall and the Student Union.
“The area would be frequented as benches are included in the project to gather people to sit and promote an exchange of dialogue.”

Ben Ford, Chair, Academic Senate inquired as to the location of the quotes on the benches. Dinno advised that the quotes would be laser cut into stone tiles and set on the face of the bench facing inward toward the circular podium area.

*Action Item-the committee unanimously approved the design of Mario Savio Free Speech Corner.*

**Athletics Signage Review-Action Item**

Christopher Dinno, Senior Director of Facilities Management introduced Frank Scalercio, Special Assistant to Vice President for Administration and Finance to members. Scalercio prepared several pages of Photoshop images for indoor/outdoor Athletic temporary advertising and donor signage for the main gymnasium, soccer field and men’s baseball field. Dinno advised CPC members that he would present the items on Scalercio’s behalf.

Dinno clearly informed CPC members that the proposed graphic images and locations had been introduced to him (Dinno) prior to the start of the CPC meeting and that he was not in support of all the proposed locations but would present the items to the committee for information and input.

Dinno explained that to increase financial support for Sonoma State University’s Athletic Program, Scalercio has been working in conjunction with on campus groups and clubs and outside supporters in the community to purchase different advertising and donor signage spaces on campus to advertise in exchange for monetary contributions for Athletic programs.

Going through each page of the packet Scalercio created, Dinno commented any signage proposed for placement and visible from East Cotati Avenue and/or Petaluma Hill Road is not supported by the campus. The proposed advertising and donor signage shows bridging the Tennis Court walkway mall is not supported. Advertising or donor signage placed within the interiors of the soccer and men’s baseball areas would be supported only if wind screens are installed to mask the signage. Advertising and donor signage that is placed in prominent areas such as the Main Gymnasium Corridor must adhere to specific standards to avoid signage pollution.

President Armiñana advised CPC members of his objection to allow any decal signage on the wooden gymnasium floors or the main gym due to cost of maintaining the floors. President Armiñana requested Scalercio to work with Dinno to refine the proposed signage size and areas for the proposed advertising/donor signage and to bring the revised proposal forward again to the committee at the next Campus Planning Committee meeting.

*Action Item-the committee unanimously denied granting approval of proposed interior and exterior advertising/donor signage areas.*
Capital Outlay Budget Change Proposal and Capital Improvement Program Submission-Informational Item

Christopher Dinno informed CPC members of Sonoma State University’s 2012/13-2016/17 submission to the Chancellor’s Office Capital Planning, Design and Planning Department in May 2011.

Sonoma State University’s submission included the following:

- State Funded Major Capital Outlay totaling $128,624,125 which includes the Professional Schools Building, Stevenson Hall Renovation, Ives Hall Renovation, Observatory Building at the Galbreath Wildlands Preserve and Kinesiology Renovation.
- Non-State Funded Major Capital Outlay totaling $77,331,690 which includes Faculty and Staff Housing Infrastructure and housing units, and the Aquatic Center Expansion.
- Minor Capital Outlay totaling $2,000,000 for Americans with Disabilities Act (ADA) campus wide improvements, deferred maintenance, and classroom renovations.
- Energy Projects totaling $1,555,000 for Building Management System conversion.
- Capital Renewal totaling $13,209,750 which includes the following: 350,000 gallon domestic water tank, emergency generator replacements, replacement of the two existing domestic water tanks no. 1 and no. 2, chiller no. 1 at the Boiler Plant, campus-wide in-ground utility valve replacements, natural gas infrastructure replacement and campus-wide domestic water pipe replacement.

President Armiñana advised members that the limit for Minor Capital Outlay has been increased to $600K which will provide more funding for projects, particularly with increasing construction costs.

President Armiñana commented that the projects are all very important to the campus but given the affairs of the state budget, it is unlikely that there will be any General Obligation Bonds released for Major Capital Projects until possibly 2014. Dinno mentioned that the Chancellor’s Office has prioritized all current Major Capital Projects for the CSU system and the Professional Schools Building is currently number 23 on the list for funding.

Laurence Furukawa-Schlereth, Vice President for Administration and Finance informed CPC members that he is working with the Chancellor’s Office Capital Planning, Design and Construction Department to look into supporting state funding for the completion of Schroeder’s Hall, which is approximately estimated at $7M. The funding needed to complete this project would be less than starting a new project or a remodel to an existing building and would enable Sonoma State University to increase FTE’s. Schroeder’s Hall is currently designed with 250 seats which would allow for larger lecture classes in various disciplines. No funding has been identified; however the CSU is considering all options to maximize growth with minimal funding. President Armiñana concurred with Furukawa-Schlereth and added that the campus is already over capacity and finishing Schroeder’s Hall is a top priority.

President Armiñana inquired if the Baseball Training Facility would be included for submission in the Capital Outlay Budget Change Proposal. Dinno mentioned the Master Planning proposal from an architectural firm is being considered and has been submitted to Contracts and Procurement for execution of a contract to begin the scope of work. President Armiñana advised CPC members that the donor gift funding the Master Planning effort project is under probate and the first disbursement of funds will most likely be in December 2011, with the remainder coming in June 2012.

*Informational Item-no action taken by committee*