Facilities Review Committee
Minutes
October 31, 2007

FRC Members Present: Julia Bergman, Olallo Fernandez, Peter Goldstein, Terry Hall, Jim Keenan

FRC Resource: David Liggett

FRC Subcommittee Chairs: Veronica Hunnicutt, Muriel Parenteau

Other CCSF: Tom Hetherington, Laura Kruize, Winifred Kwofie, Kayan MacMilen (sp?), Carlita Martinez, Mary Lou Massey Henderson, Vivien Mun, Lia Smith

The FRC assumed the role of the Projects Committee to receive a space condition report from Disabled Student Programs and Services, L231.

The report identified numerous health & safety concerns and program access issues that need to be addressed either by major remodeling or relocation to new space. Batmale will eventually be inspected for ADA accessibility and some of the issues identified may need to be addressed by the College. The first priority is re-configuration of the space. Mary Lou will send David Liggett an image of their desirable layout. DSPS representatives were asked to attend the next FRC meeting.

The FRC re-assumed its regular role.

Sustainability Subcommittee
Veronica Hunnicutt reported that their draft document, distributed earlier to all FRC members, is in process and will be completed by November 12. The document consists of a section for policies and one for programs. Some of the suggestions in the document may involve negotiations with the unions (such as staff parking for a fee); other things may be tied to existing SF laws (such as taking recyclable items from the garbage cans). Comments should be submitted via email to Veronica.

Five Year Construction Plan
Attachment A was reviewed by the five members present; alas, without a quorum of the 13 members a formal recommendation could not be made.

Proposed District order of priority for proposed projects

1. Energy conservation (not funded by the state)
2. Chinatown/North Beach Campus
3. John Adams Seismic Upgrade and Remodel
4. ADA Barrier Removal District wide (not funded by the state)
5. Academic Joint Use Facility
6. Performing Arts Complex
7. Advance Bio/Stem Cell Technology Learning Center
8. Downtown Campus Phase Two Alterations
9. John Adams Phase Two Renovation/Remodeling
10. Rosenberg Library/Learning Assistance Phase Two
11. Student Development Center
12. Evans Campus Phase Two Alterations
13. Arts Building Phase Two/Center for Pan American Unity
14. Alemany Campus Seismic Upgrade and Remodel
15. Science Building Remodel
16. Administrative Services Building
17. Cloud Hall Phase Two Alterations
18. Parking Structure (not funded by the state)
19. Bookstore (not funded by the state)

Julia will get David Liggett a formal description of the future Center for Pan American Unity.

**FRC members: Please vote YES or NO to recommend the proposed revised priority list of the Five Year Construction Plan-send email to Julia & Peter.**

**Works of Art Subcommittee**

1. Sargent Johnson bas reliefs-Julia, David Liggett, Jim Blomquist, Phil Pasquini and moldmaker John Rook met at the site to discuss the proposed project to create molds of the pieces. Phil Pasquini will integrate the project into his curriculum so students can be involved in this historic effort.

2. Reading Garden-Bronze sheets need to be trimmed before the text of the poem can be hammered into them. Are any funds available, or is equipment available, anywhere, for this small but important project? Susan Pugh, Art Dept. faculty, will obtain an estimate for the cost.

3. Oakland Museum Iron Fenestration-It is hoped that this historic item can be placed in the future San Francisco History Museum in the Old Mint.

4. Student Union Mural-The mural can not be restored until the wheelchair lift is functional. The vendor still has not been paid for the project so restoration is still on hold.

5. Overhoff/Batmale Plaza Restoration-Conservator Karen Fix could not finish the project because she uncovered previously unknown conditions related to the construction of the piece. Email communication between Karen and the artist, Jacques Overhoff, who lives in Germany, are on-going.

6. Olmsted Busts-Karen Fix was able to remove some of the tagging but the paint had soaked into the porous stone. She will review the condition of the busts when she returns.

7. Olmec Head-Tagging was removed but the head is now discolored; Karen Fix will balance the color with paint when she returns.

8. Whales-Julia has requested Jim Blomquist to arrange a meeting with the landscape architects who are working on all of Phelan Avenue to discuss options for a permanent location for the whale fountain.

9. Benedikt Taschen, of Taschen Publishing, visited the mural on October 24 and was very impressed. He suggested that the debut of the English-language edition of Diego Rivera:
the complete murals, take place at CCSF early next year, and that the debut would also be a fund-raiser for the Center for Pan American Unity.

**Health & Safety Subcommittee**
Peter reported that the two candidates under consideration for the development of a District emergency response plan have been interviewed.

Text messaging is being considered as an option in the event of an emergency (text messages could be sent to cell phones)

The committee received a student proposal to ban smoking at all CCSF campuses. This would be a change in working conditions and would need to be negotiated with the unions.

**Parking & Transportation Subcommittee**
New bike racks at Gough Street are in process.

The hiring of a crossing guard for Phelan has not been resolved; may need to wait for a new Chief to be hired. Public Safety is down four officers.

Julia will attend the next P & T meeting, Nov. 13, 2:30pm, R518, to share possible images for the new parking sticker/placard.

**The next FRC meeting will be Wednesday, November 14, 2:00pm, B704**