Facilities Review Committee
Minutes
January 23, 2008

Members Present: Julia Bergman, Jim Blomquist, Peter Goldstein, Terry Hall, Jim Keenan, Charlie Metzler, Muriel Parenteau, Athena Steff

FRC Resource: David Liggett

FRC Subcommittee Representative: Sunny Clark

Other CCSF: Lani Battiste, Tom Hetherington, Madeline Mueller

FRC Membership 2007-2008
Administration: Jim Blomquist, Peter Goldstein-Chair, Terry Hall, Jim Keenan
Faculty: Julia Bergman, Olallo Fernandez, Charles Metzler, Muriel Parenteau
Staff: David Gallerani, Athena Steff; VACANT
Students: VACANT
Resources: David Liggett, Joanne Low
Subcommittee Representatives: ADA: Lani Battiste; Health & Safety: Sunny Clark, Peter Goldstein; Parking & Transportation: Muriel Parenteau;
Sustainability: VACANT; Works of Art: Julia Bergman

DSPS Update- Tom Hetherington of DSPS requested an update on the changes requested for the DSPS lab in Batmale Hall. David Liggett & Jim Keenan reported:
Child Development faculty member has vacated the office;
Fire Science (FS) Dept. needs a larger lab in another space but there is nothing available at this time; relocation of FS to other locations is difficult to realize;
DSPS computer lab can be re-configured to meet required ADA regulations but will serve fewer students; David Liggett will bring a proposed reconfiguration for the lab to the Feb. 27 FRC meeting;
Heating & Ventilation repairs in process; DSPS should consider using humidifiers to improve the air quality in the lab;
Lathe room in the Science Building could be converted into two classrooms but Engineering uses the lathes occasionally.

Path of Travel- Jim Blomquist
Plaza between Science & Cloud will be finished by the end of February;
the Tisselink sundial has been temporarily moved but will be reinstalled in a similar location;
Deconstruction of the gymnasiums is scheduled for February-March; the location will accommodate 200-300 parking spaces;
Jacques Overhoff’s Uptight has been partially covered with dirt; this will be remedied, possibly raised or moved back;
Rosenberg Plaza will be redone.

**John Adams**-Jim Blomquist
Asbestos & lead is being removed from the building; electrical & mechanical works has been awarded; bids were received January 22 for the exterior brick façade phase of the project; bids for the windows are due January 28.

**msp by consensus** to recommend reallocation of bond funds for the completion of Phase 1 of the John Adams project: seismic upgrades and floors, windows & bathrooms.

Reallocation of bond funds will be recommended in a resolution to the Board of Trustees on January 31.

**Health & Wellness/ Practice/ Soccer Field**-Peter Goldstein
It was suggested that the original agreement with Lick regarding use of CCSF physical education facilities for a flat fee plus annual payments over 25 years be modified as follows:
CCSF to receive $6 million in one payment from Lick; $750,000 in interest earned to cover: Health & Wellness costs ($3 million) as well as the $3.6 million needed for a new Practice/Soccer Field.

**msp by consensus** to recommend this proposal to the Board of Trustees; and
**msp by consensus** to slow the project approximately one year to allow current constructions projects at Ocean to settle, and to recover any parking loss during construction.

**Parking Lot C**-Muriel Parenteau
The current configuration and access from the rear of Rosenberg to H & W is very confusing & dangerous for disabled students; Jim Blomquist said that the entrance will change soon and appropriate signage will be put in place to guide students.

**Parking & Transportation**-Muriel Parenteau
The details about the new parking sticker/placard will be determined after the new Police Chief is on board.

**Works of Art**-Julia Bergman
Sargent Johnson bas reliefs—the molds were completed over Winter Break and are in storage with the vendor; storage needs to be located on the Ocean Campus; the molds are large (approx. 8’x8’) and heavy;
Jacques Overhoff Plaza-restoration will resume in February when Karen Fix returns from New York; she will also work on the Olmsted Busts and the Olmec Head;
Pacifica-no exact date has been set for the event;
Whale Fountain-on hold for the moment;
Parking Permit Image-Julia will attend the next Parking & Transportation Committee meeting to continue discussion about the image(s) to be used;
Van den Berge Ceramic Mural-the artist drove down from Sacramento and the pieces of the puzzle were accurately put together to re-create the mural; it is in storage in the Child Development Center until the concrete wall can be modified to fit the mural;
Covarrubias maps-an important article by journalist Ron Russell about the maps was published in the *SF Weekly* on January 16, 2008; Julia will meet with Treasure Island developer Darius Anderson regarding the status of the maps;
Aztec Calendar Documentation-Julia requested this for the W/A files;
Labyrinth-there should be one in the new H & W plaza;
SF Art Commission-the new Senior Registrar will visit CCSF this spring to review the condition of several pieces in the permanent collection of the SFAC.

**Health & Safety**-Peter Goldstein
The recommendation to implement a ban on smoking at all CCSF locations is being reviewed by the unions; the ban might be implemented in phases, with phase 1 identifying designated spaces for smokers.

Acupuncture might be made available in the Student Health Center to help people quit smoking.

**Bond Update**-Peter Goldstein
The San Francisco General Hospital might put a $1.1 billion bond on the November 2008 ballot; if so, CCSF might put the Phase 3 Bond before the voters in June 2009. Nothing is set yet.