

**Facilities Review Committee
Minutes
Sept. 17, 2003**

Committee Members Present: Julia Bergman, Sunny Clark, Peter Goldstein, Terry Hall, Larry Lauser, Dave Lewis, Joanne Low, Charles Metzler, Athena Steff

Others Present: Jim Blomquist, Ann Clark, David Liggett, Madeline Mueller, Tobin Kendrick

Facilities Planners: Colin Burgett, Ganesh Lamachandran, Barbara Maloney

Minutes of the September 17 meeting

Works of Art

CCSF student Sarah Bostwick showed and described her renderings of her proposed piece of public art for the south berm of the South Balboa Reservoir. The work, a concrete bas relief/sculpture will be an abstract reflection of the CCSF neighborhood transportation network. This project, first received by W/A at its November 2002 meeting, has been recommended by the Works of Art Committee and has been seen and approved by Chancellor Dr. Philip R. Day Jr. It was msp by the FRC to approve the project. Sarah hopes to install the work during Spring Break, 2004.

Facilities Master Plan

Barbara Maloney presented an overview of the draft facilities master plan and reviewed the basic concepts and guidelines used by the planners and architects over the last months. There was extensive discussion of the draft document, with numerous questions and requests for modification of the current document and drawings. A new draft, which will include changes recommended in June and at this meeting, will be ready for distribution to the group at least one week before the October 22 FRC meeting. An EIR will be undertaken that might also require changes to the document. The final plan will go to the Board of Trustees and will be reviewed by the S.F. Planning Commission.

Comments & recommended changes will be sent out later.

Subcommittee Reports

Works of Art Committee

Artist Peter Vandenberg has been contacted regarding his piece *Jungle Scene*, a ceramic bas relief currently in storage at Carroll Street. A photo of the piece is needed for the architects and users of the new Child Care Center, where it is hoped the piece will be installed.

Chancellor Dr. Philip R. Day Jr., and Peter Goldstein have approved funds for the restoration of the Hermann Volz marble mosaic murals on the north and south walls of the Science building. An art conservator, recommended by the San Francisco Art Commission, will visit the site on September 25 and prepare a preliminary condition report of the murals.

Tobin Kendrick worked with a professional window washer this last summer to determine how the Ann Carter glass art installation in the Library/LRC Atrium can be cleaned. We might have a solution to this vexing problem.

Facilities Projects Committee

Larry Lauser has offered to Chair this Subcommittee. [thanks!]

Parking and Transportation

At the May 14 meeting the FRC received the recommendation that Right Turn Only signs be installed at the Reservoir entrance/exit and at the exit of Cloud Circle. The Right Turn Only limit would apply to specific hours during the day. The FRC recommended that these signs be installed.

Health and Safety

The committee will meet on Monday.

Facilities Updates

Peter reported as follows:

Mission

The Board of Trustees will receive a resolution at the September 25 meeting regarding the lease of the new Mission campus site. The sale of the Giant store and movie house is progressing.

Chinatown/North Beach

No report

Student Health & Child Care

Moving along

Arts Buildings Renovations

Still an inconvenience but moving

Cloud Hall Remodel

Two rooms in Cloud will be remodeled as general use classrooms. They will be ready for the Spring semester.

Next meetings:

October 1 – Five Year Plan

October 22 – Bob Gabriner-Strategic Plan/Accreditation; Facilities Master Plan

Nov. 12 – Next Bond Issue

Dec. 10 - TBD