Campus Facilities Planning Board (CFPB)
Summary Points of Meeting
May 11, 2012
Hawai‘i Hall 309
1:30 pm – 3:00 pm

Attendees: David Hafner, Vassilis Syromos, Peter Crouch, Sam King, Reed Dasenbrock, Lori Ideta, Janet Gilmar, Roxanne Adams, and Ann Sakuma.

The committee unanimously approved the meeting recap of April 2012.

Proposal for Mānoa Quarry Recreational Park (Jett Jasper – Student Athletic Fee Committee)
- Proposal to create a park at quarry pond located below Gateway House.
- Convert the unused area into an outdoor park w/jogging path, workout stations, volleyball courts, BBQ area, etc., with improved lighting for safety.
- Enhancements to incorporate educational experience:
  - Pond has wildlife, including ducks and mongoose, and will not be touched.
  - HSHK would like to create a lo‘i in the stream.
  - Foliage will be properly labeled.
- Safety is a campus priority and thus, this project will not only enhance the dorm-life experience and promote a healthy lifestyle for the campus community but is located a safe distance away behind the dorms.
- Three entrances are planned for this project
  - Dole street entrance
  - Lower campus entrance
  - Dorm entrance
- Option to enclose the park is on the table for review.
- Design phase of the project is estimated at $35-$40K. Funds have been secured via the eight percent (8%) athletic fee to SAFC.
- $4M has already been spent to improve the retaining wall.
- The committee recommends this project be reviewed by CIP and included in their plans + work with Steve Meder to have the project included in the LRDP.
- The group further recommends the following:
  - Use dirt for the jogging path since it is better on the feet
  - Review sustainable means of lighting due to high cost
  - Look at water resources to ensure water requirements meet overall master plan
  - Landscape space for mulching and other sustainability efforts will be affected and thus, ensure needs for these endeavors are addressed.

Conclusion: Committee supports this plan and approves this project to proceed with design and planning.

Legislative appropriation for UHM CRDM funding (David Hafner)
- There is a $3.492M proviso for Coconut Island in the CRDM.
- Funds for Kuykendall Hall were not approved.
- Power purchase agreement is in works for the photo voltaic (PV) project → contract completion expected mid-June for UGC review.
- Revenue bonds for construction are different from revenue bonds for energy (different underwriting).
- Modifications are expected to the current schedule.

**Conclusion:** Committee support the below three (3) priorities.
- $7M Law School project with revenue bonds.
- Facilities to evaluate lighting issue with revenue bonds.
- Use other revenue bond capacity on the production and conservation side of energy issue. Energy tax credit expected to close in 2016.

**College of Engineering Proposal to Enclose Holmes Hall Atriums (Peter Crouch) – See attached proposal**
- Project proposes to clear the atriums, pave it with concrete, place shielding around atrium, and canopy over atrium at various floor(s) to:
  - Provide storage space for construction materials
  - Provide workspace for student projects

**Conclusion:** The CFPB recommends the Landscape Committee look at temporary options to tidy up the area facing Dole Street. The committee proposes to defer this proposal for a more comprehensive study.

**Dance Building Update (David Hafner)**
- Notice to proceed with qualified contractor has been issued.
- The start date for construction is in July 2012 to match up with modular components scheduled to arrive in September 2012.
- The completion date for construction is December 14, 2012.
- This project is fully funded.

**Other Topics**
- Physics Department → Maui High Performance Computer Center is raising rates considerably. Departments may be returning their computing cycles to UH Mānoa. Will need to roll out cost allocation, especially energy cost, controls on computer build-up which affects AC plants.
- Group will check with Steve Meder regarding the prioritization of projects.