

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

December 2, 2010

Hawai'i Hall 309

2:00 pm – 4:00 pm

Attendees: David Hafner, Kathy Cutshaw, Vassilis Syrmos, Clark Llewellyn, Paul Mitri, Amy Anderson, Peter Crouch, Tom Katsuyoshi, and Ann Sakuma

Guests: Yaa-Yin Fong, Gregg Geary, Patrick Onishi, and Urban Works, Inc.

Sinclair Basement Improvements (Vassilis) – Preliminary Program Review

- This project will be funded by revenue bonds + indirect overhead revenues (RTRF).
- ORS will be relocated to the Sinclair Library basement (approx. 10K sqft).
- In addition to the site plans, Urban Works conducted an air conditioning study and identified the loading area to be the most appropriate place for the existing chiller plant. The committee recommends putting the mechanical and electrical placement of the AC and transformer on hold until consultation with Eric Crispin (Planning) regarding the visual effects of the suggested site with the long-range development plan of the campus can be made.
- Objective previously established by the Board is to make the Sinclair Library building as naturally ventilated as possible.
- Facilities will check to ensure the elevators meet current system standards for the campus.
- Proper signage at the entrance of the library will be necessary to direct people to ORS.
- The group will do their best to keep the curved vintage ceiling in the current AV room.
- ORS will be re-using their current modular furniture in Sinclair Library.
- Delivery access to the library needs to be addressed.

Conclusion: The committee unanimously agrees to move this project forward subject to Eric Crispin's review and comments on the landscaping and proposed mechanical/electrical/transformer location.

Next Meeting: Thursday, January 6, 2011 at 2:00 pm in Hawai'i Hall Room 309.