DESIGN REVIEW COMMITTEE MEETING

Date: May 19, 2006

Meeting No. 59

ATTENDEES:  Karen Blair  Absent:  Ann Bermingham
            Kum-Kum Bhavnani  Marcos Novak
            Pamela Burton  Harry Reese
            Marc Fisher
            Judith Green
            Joel Michaelsen
            Barton Phelps
            Ric Williams

OTHERS PRESENT:  Daniel Belding  David Jones
                 Brian Brodersen  Ilze Landfried
                 Erich Brown  Eric Lassen
                 Jamie Goldstein  Martie Levy
                 Shari Hammond  Perrin Pellegrin
                 David Inouye  Bill Voorhees
                 Jack Wolfever

ITEM DESCRIPTION

1. Update: El Colegio Road
   - Brian Bodersen, Arcadia Studio, presented the landscape plan.
   - The committee suggested the use of Liquidambar rotunda rather than Melaleuca.
   - It would like to have these trees in a straight row, regularly spaced for a more formal plan than was presented.
   - The committee liked the Quercus virginiana in the median.
   - The ground cover was approved.
   - Trees are to be installed all of the way to Los Carneros Road.
   - Project is to return in June after further study.

2. Massing Approval: I.V. Foot Patrol
   - Dave Jones presented the plans.
   - The committee questioned the need for a wall on the east side and suggested it be opened up by wrapping the wrought iron fence around the corner.
   - Site and massing are approved.
   - The project will return with more detail on the garden wall.
   - There will be additional study of the project without a bike lane in the back.
- Landscape and parking will be revised. A parking count will be prepared.
- The police department will be consulted on the safety of flashing lights at the street.
- Committee did not want lawn in parkway; would prefer a more urban look with tree wells and grates in concrete or decomposed granite.
- Committee liked the building but suggested further study of the south porch, the free standing column and the roll up door.

3. Update: Sustainability
   - Perrin Pellegrin reported on the June conference held on campus, on the activities of the CPC Subcommittee on Sustainability and that Brightworks had been chosen as the consultant to assist the campus on a sustainability plan.
   - There was considerable discussion about how to involve faculty in future conferences and in getting sustainability into the academic program.
   - Perrin also reported on the green cleaning program, LEED, reduced energy consumption, use of reclaimed water, low water usage of the campus, and on other ways the campus has been incorporating measures that improve sustainability.
   - She reported that not only will the campus be continuing to try out new processes and products but it will also be working on publicizing campus sustainability activities and achievements.

Minutes were prepared by
Ilze Landfried

Date: 8/18/06

cc: Committee and Attendees