

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

Campus Planning Committee
Minutes
February 17, 2017

Members

Present: Deborah Adishian-Astone, John Bushoven, Mike Coles, Kirsten Corey, Hongwei Dong, Rick Finden, Paul Halajian, Brad Hyatt, Lisa Kao, Frank Lamas, Laura Meyer, Sara Mitchel, Dennis Nef, Tim Ryan, Donald Stengel, Mike Tillman and Rich Vaillancour

Absent: Kevin Ayotte, Robert Boyd, Martin Grant, John Kriebs, Chris Pluhar, Katie Williamson, Sandra Witte and William Wright

Guests: Virginia Mathew, Michael Mosinski, Lori Pardi, Cindy Urrutia and Martin Valencia

Meeting called to order at 8:15 a.m.

1. Approval of the February 17, 2017, agenda. It was MSC to approve the agenda.
2. Approval of the November 18, 2016 minutes. It was MSC to approved the minutes.
3. Cannupa Hanska Luger Temporary Sculpture (*Action*) – Cindy Urrutia

Every year the Center for Creativity and the Arts (CCA) presents an art installation based on a particular theme. This year, the theme is Native Communities: Tradition & Innovation. The CCA has chosen Cannupa Hanska Luger for this year's artist in residence. Cannupa Hanska Luger is a multi-media and multidisciplinary artist whose works aim to tell provocative stories of complex Indigenous issues.

The artist will be creating a life size slip cast Buffalo skull forms, intended to represent Indigenous people's prosperity. The art piece will contain approximately 10 ceramic life size Buffalo skulls stacked as a pillar form with a 3/4" metal pipe infrastructure that will be bolted onto a 2-3' tall x 1' wide concrete base imbedded in the ground. The height of sculpture will be approximately 7.5' from the ground.

The Buffalo heads, with assistance from students, will be decorated with beadwork in various colors representing minerals and other resource materials extracted from sacred lands in America.

The concept is intended to create a space for critical thought and reflection regarding resource extraction issues affecting primarily Indigenous and rural communities and the land.

Dr. Cindy Urrutia, Director of the CCA, has been meeting with Facilities Planning to identify a location for this project and ensure that it is safe and secure.

The proposed location for the sculpture is on the lawn area on the west side of the Conley Art Building. The sculpture would be temporarily placed at this location until August 15, 2017. At that point it would be moved to its permanent home which is yet to be determined. A proposal would return to Campus Planning if necessary.

The CCA has reached out to various organizations, including Native American faculty and staff, throughout the year that might be interested in this program. Many of them are looking forward to this commission.

Chair Astone clarified that typically projects come before the committee as an informational item and then return for action; however, due to the timeline and the fact that this is a temporary installation a decision from the committee would be appreciated at this time.

Comments and recommendations that will need to be explored further include lighting for the proposed area, security camera location, ensuring that the base is below grade, and follow up with Ms. Lisa Kao regarding the glazing of the skulls and ensuring that this aspect of the project is coordinated with Risk Management.

Mr. Hanska Luger is scheduled to be on campus March 24 through April 7, 2017. The plan is to have a blessing ceremony as part of the unveiling. Those details will be finalized in the coming weeks.

Plant Operations will be making a plaque that will be used to identify and explain the sculpture.

It was moved and seconded to approve temporary placement of the art sculpture as presented at the specified location. There was no additional discussion. The motion carried without opposition or abstention.

4. Campus Projects (*Update*) – Sara Mitchel

Ms. Sara Mitchel provided an update on recent projects. Some of them include the Quad renovation which recently had its ribbon cutting ceremony; the Conley Art 101 Lecture Hall room and a couple of lab spaces in Engineering West that were recently renovated.

Projects that are currently under construction include the Engineering West Annex Building which was approved by this committee; renovations of a Chemistry 101 class and a Biology 101 class that are in much need of interior repair and state of the art improvements.

Work also commenced on the North and South Gym. Interior renovations will be taking place in the coming months.

The Ropes Course will also be undergoing some repairs and needed improvements.

Upcoming projects include the Student Health and Counseling Center Landscape Improvement project and ADA improvements to the Health Center Parking lot P29. This work is expected to take place during the summer.

The Conley Art building will also be undergoing some ADA improvements over the summer. These include the men's and women's restrooms, drinking fountain access and access to some of the display cases.

Chair Astone added that the North and South Gym project, although an interior remodel, is a \$7.5 to \$8 million-dollar project. There will be quite a bit of activity around the building's staging areas. There could be some noise and disruption. She encouraged committee members to spread the word and let students and colleagues know that this is six to seven-month project but it will make such a difference in providing space for Kinesiology, Athletics and ROTC.

Chair Astone and Facilities Management have been meeting with the Provost and Vice Provost to discuss classroom modernization and the need for additional faculty offices. The topic was also discussed at the Academic Senate meeting earlier in the week. A sub-group will be put together to help prioritize some of the University's classroom and faculty office needs and to assist in developing a three-year plan to present to President Castro.

It was also mentioned that the Bee Sweet Citrus Laboratory is complete. The dedication took place on February 8, 2017.

Signage and painting was also redone in the Joyal Building. This new signage system allows for a more modular approach to signage so that signs are easily replaced when offices and/or people move.

Chair Astone provided an update on the Bulldog Stadium Modernization Project which is about 70% complete with the schematic plans. This is the first phase of design. There may be a need for a full Environmental Impact Report (EIR). The EIR would come to Campus Planning as an informational item when the project reaches that stage.

The capacity of the stadium is not increasing. However, some of the aesthetic changes with a new tower on the west side, the ingress and egress changes, and other items will need to be addressed to ensure that nothing comes up as a part of the EIR that is not addressed in the design.

The architect, AECOM, is going to be on campus in March to give a presentation to the Athletic Cooperation Board. We will look for an opportunity to have them provide a presentation to Campus Planning as well.

5. Arboretum Committee / Campus Improvements (*Update*) – Mike Mosinski

The Arboretum Committee continues to work towards meeting the requirements of the accreditation process. They will also begin discussions regarding the Submarine Veterans Memorial along the Maple Mall.

Some of the tree care work that was planned for the winter break had to be placed on hold due to weather conditions. Tree removal is just about complete at the Student Health and Counseling Center. Grounds Services expects to plant approximately 50 trees in early spring.

Work on restoring some of the areas affected by the Electrical Infrastructure Project continues. This include reseeding and restoration of small and large areas. Safety related work continues near the Bulldog Stadium, along Bulldog Lane, Millbrook and around the ponding basin.

Mr. Mosinski has been working with Professor Ron Nishinaka's class on small gardens and other projects. Mr. Vaillancour added that Dr. Shapiro has a class in environmental psychology that is interested in having a volunteer work day at the Student Health and Counseling Center. This is something that will be explored in consultation with Facilities Management.

There was additional discussion regarding the upgrades and renovations that are taking place at the Student Health and Counseling Center. Mr. Mosinski will follow up with Dr. Lamas on those items.

6. Other Business – None

Meeting Adjourned at 9:11 a.m.