

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

Campus Planning Committee

Minutes

November 18, 2016

Members

Present: Robert Boyd, Mike Coles, Kirsten Corey, Carolyn Coon (for Frank Lamas), Hongwei Dong, Rick Finden, Martin Grant, Paul Halajian, Brad Hyatt, Lisa Kao, Laura Meyer, Sara Mitchel, Dennis Nef, Chris Pluhar, Tim Ryan, Donald Stengel and Rich Vaillancour

Absent: Deborah Adishian-Astone, Kevin Ayotte, John Bushoven, John Kriebs, Mike Tillman, Katie Williamson, Sandra Witte and William Wright

Guests: Shirley Armbruster, Rodney Gleghorn and Michael Mosinski

Meeting called to order at 8:05 a.m.

1. Approval of the November 18, 2016, agenda. It was MSC to approve the agenda.
2. Approval of the September 23, 2016 minutes. It was MSC, with one abstention, to approved the minutes as corrected.
3. Student Health and Counseling Center Exterior and Landscape Improvements (*Action*) - Richard Vaillancour

The Student Health and Counseling Center Exterior and Landscape Improvements project was first presented to the Campus Planning Committee on September 23, 2016.

The plan remains the same with the exception of additional signage that was incorporated in front of the building as suggested by the committee.

A few trees were removed from the original plan so that the building signage is visible from all angles that lead to the building.

The previous scope was to look at the existing turf around the building, this includes the walkway along Barton Avenue on the west side which will be widened. This will be part of the Parking Lot project and addressed at that time.

Conversion to LED lighting will be taking place in this area as well. Facilities has been successful in retrofitting the light poles and will not be making any additional changes as it pertains to lighting.

There are two Eucalyptus trees that will need to be removed due to beetle infestation and other issues. The University Grounds department will be consulting with the University's certified arborist before making that determination.

The budget for this project is approximately \$200,000 with the work scheduled to take place during the spring 2017 semester.

Mr. Halajian moved to approve the project as presented; seconded by Ms. Mitchel. The motion carried without opposition or abstention.

4. Jackson Motorcycle Parking Lot Change (*Informational*) – Sara Mitchel

In anticipation of the Central Plant Expansion project and repairs that are necessary as a result of the Electrical Infrastructure project, Facilities Management is proposing to expand and enclose the existing Central Plant.

The proposed site is across the street from parking lot P21 off of Jackson Avenue, where the 12 KV Switchgear building is now located. This would intercept one of the existing motorcycle parking locations north of the Engineering East building.

The existing motorcycle parking has 49 stalls. The plan is to replace the stall count by adding motorcycle parking in other locations.

One of the proposed locations is the grass area directly across the street on the east side of the Industrial Technology building which would accommodate 38 motorcycle parking stalls.

The remaining count will be added near parking lot P30 which is located between Campus Drive and Keats Avenue off of Barton.

The proposed plan was reviewed with Traffic Operations and they agree that the count and locations are adequate.

A Hackberry tree near the project location will need to be removed. The tree is in poor health.

The timeline for this project is dependent on funds tied to the Electrical Infrastructure project.

Mr. Vaillancour suggested leaving room for a few tree wells near the proposed Central Plant expansion area. The project team agreed and will be mindful of this suggestion in the design.

There was additional discussion regarding lighting, charging station(s) and parking for golf carts. None of these items presented a concern as part of this project.

5. Arboretum Committee (*Update*) – Mike Mosinski

The committee is in the process of reviewing the Tree Care Plan, which was developed in 2008, with the goal of strengthening the University's policy with regard to tree protection guidelines. It recognizes that the campus is a very active place and improved guidelines are necessary to ensure that the campus is doing its best to protect the trees and landscape.

The group is also reviewing its mission statement and will be adding a student representative to the committee.

Mr. Mosinski commented that a lot of work will be taking place during the winter break and some trees will be removed due to safety concerns. Pruning and other corrective maintenance will also be taking place.

He also shared that approximately 30 trees were added in the last month.

6. Van Ness Residence Repairs and Maintenance (*Update*) – Robert Boyd

There are two projects that will be taking place at the Van Ness Residence. The swimming pool, which is more than 40 years old, will be completely refurbished. The pool has a major leak in the bottom and in the skimmer. This provides an opportunity to incorporate some improvements that will help maintain the pool. The cost for this project is estimated between \$60,000 to \$70,000 and will be covered by non-state funds.

The lanai, which needs to be brought up to ADA standards, will be demolished along with the pool project. The estimated cost is \$20,000 and will be funded through non-state funds. Additional information regarding a replacement project for this area will be forthcoming.

7. Other Business – None

Meeting Adjourned at 8:46 a.m.