

CALIFORNIA STATE UNIVERSITY, FRESNO  
Fresno, California 93740

**Campus Planning Committee**  
Minutes  
November 20, 2012

**Members**

Present: Robert Boyd, Lisa Kao, Dennis Nef, Patrick Newell, Nancy Petenbrink (for Jan Parten), Joseph Taviano, Cynthia Teniente-Matson, Richard Vaillancour and Gary Wilson

Absent: Deborah Adishian-Astone, Amy Armstrong, Charles Boyer, Rick Finden, Paul Halajian, John Kriebs, Toni Marchini, Larry Piper (CO) and Bernard Vinovrski

Guests: Lori Pardi and Lynn Williams

Meeting called to order at 4:03 p.m.

1. Approval of the November 20, 2012, agenda.

It was MSC to approve the November 20, 2012, agenda.

2. Approval of the September 27, 2012, meeting minutes.

It was MSC to approve the minutes of September 27, 2012, with minor spelling correction.

3. Replacement of Farm Laboratory Storage Facilities (*Informational*) – Wilson

Mr. Wilson provided an overview of the new storage facilities that will be replacing the current hay/agronomy storage buildings. Facilities Management has been working with Mike Mosinski from Agricultural Operations who has been coordinating with Dean Boyer of the Jordan College of Agricultural Sciences and Technology and has secured approval to move forward on this project. Approval of the metal building drawing is currently in progress and construction documents will be finalized within the next couple of days.

The hay storage facilities will be placed strategically throughout the farm according to access routes and to diminish the crossing of Barstow Avenue when distributing the hay, specific locations are as follows:

- South of Barstow Avenue behind the Sheep Unit
- West of the Poultry Research Facility
- North of Old Bull Barn and Beef Cattle Barn
- North of the Dairy Unit

The units will be made out of galvanized metal and partially enclosed (two sides open and two sides closed) for ease of loading and offloading hay. They will be high enough to stack eight bales of hay, about 22 ft.

The agronomy storage facility will be located north of Barstow Avenue behind the Graduate Laboratory. Building pieces currently used in the feed mill will be incorporated in to the new storage facility. The building will be a little different from other buildings in the area from a color standpoint. The siding will be pretty close to the white material that is used in the Grad Lab and the roof will be red, which is consistent with the farm laboratory theme.

Building site/adjacencies and fire code concerns were addressed. Chair Matson asked if faculty have expressed any concerns with placement of these facilities. Mr. Wilson clarified that all communication and concerns were coordinated through Dean Boyer.

Chair Matson reminded the committee that this item is strictly informational and was presented to this body due to the fact that demolition is expected to begin in February 2013.

Mr. Wilson also provided a quick update on the Poultry Research Facility that is currently under construction. This project is rapidly coming to a close. The poultry shelter looks great and is ADA compliant with accessible parking and a restroom facility. The weight station has been relocated to the south west end of the Dairy Unit.

#### 4. High-tech Drinking Fountains (*Informational*) – Taviano

Mr. Taviano shared that Associated Student Inc. (ASI) is currently looking to start a campus-wide project to install high-tech drinking fountains throughout the campus. There are currently four (4) high-tech drinking fountains located in the University Student Union (USU). These fountains work very similar to regular drinking fountains; however, they provide cold filtered water and the ability to fill a reusable water bottle the same way one does at home.

The goal is to increase sustainability, reduce the amount of bottled water trash/recyclables that are on campus and promote the green image at Fresno State

The price for each unit is \$1,000 and replacement filters are \$65 for a pack of three (3). ASI plans to cover the cost of each unit and will be looking to the schools/colleges and/or outside organizations for potential partnerships, sponsorships and other forms of support to cover installation, maintenance and replacement filters. A plaque would be placed by the fountain recognizing ASI and the partnering organization. The Student Recreation Center has already expressed interest in such a partnership. ASI is also pursuing a green sustainability grant, up to \$1,000, from the California State Student Association (CSAA), which is the head of all the ASI in the CSU system.

ASI will be responsible for oversight of the project. They will be putting together a student-led ad hoc committee that will chair the project, select fountain locations and coordinate with the various schools and colleges. Potential locations that have been identified include:

- Student Recreation Center
- Henry Madden Library, 2nd Floor by Starbucks
- Craig School of Business Lounge
- Social Science Building

The unit takes about three (3) hours to install. The hope is that this effort can be coordinated and supported by Plant Operations.

Mr. Boyd commended ASI on the project idea and expressed his interest in providing assistance throughout the process. He and other committee members provided cautionary input and suggestions in the following three (3) areas:

- ADA compliance: ADA regulations frequently change or are updated. It is suggested that ASI work with Paul Miller or another local architectural firm that is a certified professional that can review the installation and provide a recommendation on whether or not it meets ADA compliance.
- Access in constricted spaces: Potential intrusion into the hallways or direct path of travel.
- Access to electrical power: As an example, installation in Social Science might present some concerns in regards to space limitations and access to an electrical outlet.

Ms. Kao suggested enlisting the help of the university's drinking water specialist; she will provide his contact information.

Chair Matson suggested consulting with the Construction Management Program. Since this is a student initiative, the college might be interested in helping with design and placement as part of a student project in the curriculum.

Dr. Newell asked if any overture has been made to any of the deans in the colleges. Mr. Taviano met with the Dean of the Craig School of Business. Dr. Harper was very interested in having a unit installed in Peters Building lounge area.

Arthur Montejano, ASI President, discussed the project with the Provost and will be presenting the item to the Deans Council.

Ms. Kao stressed that installing drinking fountains that are filtered might give the impression that there is something wrong with the campus water and that it needs to be filtered. She clarified that there is nothing wrong with the campus water. She further requested the project group consider whether adding electricity to the system makes it sustainable.

There was additional discussion regarding how the system operates, life expectancy of the filters, how the disposable filters will be handled and possibly subsidizing areas that will undoubtedly experience higher usage. Mr. Taviano expressed his appreciation for all the suggestions, comments and questions. He will look into these and return the item to this body at a later date. The hope is to have a plan in place by the end of spring semester so that three (3) fountains can be installed in the fall and then one (1) per semester as the plan unfolds.

Chair Matson also offered clarification on another ASI project. ASI is sponsoring a flag pole at the stadium. The location may not be practical. It is suggested that ASI visit with the Director of Facilities Planning, Gary Wilson and then present the project to this body. The university is happy to work with ASI, but will not take action until it is presented through the appropriate channels.

5. CPC and Subcommittees Charge and Structure (*Update*) – Matson

Chair Matson wrote a memorandum, on behalf of the Campus Planning Committee (CPC), to President Welty with the recommendation that the four subcommittees be sunsetted and the structure expanded to include a faculty member representative from each school/college and the library. The item went to the Academic Senate Executive Committee for their thoughts and reactions to the proposal. The proposal was accepted and the recommendation has been approved by the President. He will be sending official correspondence in early December.

The Deans will be submitting their recommendations for representatives and we expect to have a new composition of CPC for the upcoming semester in January.

The following suggestions were made to the CPC Charge and Structure:

- School/College **and Library** representatives are to report back to their respective units.
- College Officer in Charge of the Building Program should be listed with its current title: Director of Facilities Planning.
- Use the proper title for the Jordan College of Agricultural Sciences and Technology

There was also discussion on facilitating and encouraging communication with the campus: 1) one idea is to establish a comprehensive repository for agendas and minutes for the various campus

committees; 2) the other it to include reminders at every meeting and encourage representatives to consult and report back to their constituents.

6. Jordan Research Center Schematic Design – (*Update*) – Boyd

The Jordan Research Center project went before the Board of Trustees last week and was approved. The project team will now move forward and begin looking at the CM at-risk process.

7. Faculty Office / Lab Building (*Update*) – Boyd

Faculty Office/Lab Building project was also approved for schematic design at last week's Board of Trustees meeting. The project team is actively going through contractor listings and conducting interviews. It is expected that a contractor will be selected by the holiday break with a bond sale in late spring.

Some of the green space in the Kinesiology field will be used as they prepare for construction. Facilities Planning has consulted with Derek Walters of the Student Recreation Center and Michael Coles from the Kinesiology Department on this matter.

Mr. Taviano made note of the specific location and will share with ASI and Student Activities.

8. Other Business – None

Dr. Williams and Mr. Taviano enquired as to the progress or development with the roundabouts and crosswalks on Chestnut Avenue. Chair Matson reported that the university has arranged a contract with our traffic and roadway consultant Ross Ainsworth from Omni Means. She cannot provide specifics at this time but reported that these items are under design.

Meeting adjourned at 5:01 p.m.