

CALIFORNIA STATE UNIVERSITY, FRESNO
CAMPUS MASTER PLAN COORDINATING COMMITTEE

Minutes
July 17, 2006

Members:

Present: Cynthia Teniente-Matson, Robert Boyd, Kathy Johnson, Mark Aydelotte, Deborah Adishian-Astone, Ganesan Srinivasan, Julie Tone, Bernard Vinovrski, Thomas Boeh, James Kus and Juan Pablo Moncayo

Absent: Michael Botwin, Doug Hensler and Kenneth Shipley

The Campus Master Plan Coordinating Committee meeting was opened by Cynthia Teniente-Matson at 12:15 p.m.

Cindy requested that committee members review the rough draft and (bring their comments to the next meeting) to the next meeting with comments for discussion.

The rough draft is still missing the following: University farm plan, athletics and west end of Bull Dog stadium. Specific venue items will be isolated in the plan as a separate page within the document. The campus shares the same infrastructure and that will be presented in the body of the plan.

The University has agreed to do more planning on the west end of campus with area improvements in El Dorado Park and with Stone Soup.

The rough draft master plan is not a confidential document, but it can be taken out of context by someone not having any background of the document. These are only recommendations and the University does not agree with all of them.

Mark Aydelotte is preparing a 1-1 ½ page draft summary of the master plan. Cindy requested Mark meet with Bernie to discuss enrollment plans and include that information in the summary.

Cindy has put together a subcommittee to work on the details of infrastructure (service corridors, pedestrian walkways, play fields, etc.). The subcommittee consists of Bob Boyd, Debbie Astone, Richard Boes and Dave Moll.

Parking will be the most challenging piece of the master plan. Where is the appropriate location for the next infrastructure development? The University already has a large amount of land mass dedicated to parking.

Bob pointed out that the master plan will drive capital outlay for many years. The master plan is a cross representation of the whole campus. It brings a vision of where the university is headed as a whole campus united.

It is anticipated that a variety of master plan presentations will be conducted in January of 2007.

The University is including the cities of Clovis and Fresno in the planning process.

The next meeting will have a more in-depth discussion about the rough draft master plan documents.

Handouts: Rough draft master plan, amended campus master plan goals and objectives, retreat discussion points on master plan, summary of all meetings ZGF has conducted and

minutes from the May 10, 2006 meeting.

The next meeting is scheduled for Thursday, August 17, 2006 from 11:00 a.m. – 1:00 p.m. in USU 309.

The meeting adjourned at 1:05 p.m.