

UNIVERSITY SPACE AND FACILITIES COMMITTEE

MINUTES #4 June 18, 2007

The first meeting of the University Space and Facilities Committee was held on Monday, June 18, 2007, in Student Business Services Room 405 at 11:00 a.m.

MEMBERS PRESENT: Carl Coffey, Gary Krietsch, Joan Tyson, Mark Larson, Burt Nordstrom, Robert Gunsalus, Jena Burges

OTHERS PRESENT:

CALL TO ORDER

The meeting was convened at 11:05 a.m.

APPROVAL OF MEETING MINUTES

The minutes for Meeting #3 (March 22, 2007) were approved.

WILDLIFE & FISHERIES BUILDING RM. 122 NAMING RECOMMENDATION

Gary said the Campus Naming Subcommittee had met and received a proposal from the Department of Fisheries Biology recommending that Wildlife and Fisheries Building Room 122 be named after Dr. George H. Allen, Professor of Fisheries Biology Emeritus. The subcommittee voted to recommend the naming proposal to this committee. Vice President Robert Gunsalus said he would like to discuss it with the Space Committee members. He was hesitant to move forward with the room naming at the subcommittee meeting because there was no gift attached. He said most universities have a strict policy on gifts attached with naming recommendations, but Humboldt State does not have such a policy. Therefore because this type of policy has not been communicated with the campus, it is his recommendation that this proposal be accepted but no others. Robert said that his staff is working on compiling a list of buildings/spaces that could be named and a guideline that includes price levels for the different spaces. Carl agreed that this naming recommendation should be moved forward and that all others must fall within the guidelines set forth by Advancement. Burt Nordstrom moved that the recommendation to name Wildlife & Fisheries Room 122 be accepted and that all other recommendations from this point forward would need to fall under the guidelines provided by Advancement. Jena Burges seconded. The motion passed unanimously.

SCHATZ ENERGY RESEARCH CENTER LOCATION

The Schatz Energy Research Center will be losing its home when the University Annex goes away. A location for their new home was listed on the Master Plan, but it has changed slightly. Carl said the change is small enough that it does not require a Minor Master Plan Revision through the Chancellor's Office. He would like for this committee to approve the new

location for the Schatz Research Center. The new location would be just west of the new BSS (89) and east of the Schmidt House (90) and will allow for the removal of Beard and Cables House (87). Burt pointed out that there is open space on the right side of the proposed building location. He asked if this could be used for expansion or for a work yard. Carl said there will be a garage there with an entrance. Burt suggested that if they have any outside storage area or items that they be placed on the west side of the building so it would not be visible from BSS. Carl also mentioned that there is a large tree that will have to come down in order for the building to go up, and Peter Lehman is already aware of this. Burt said there is a nice staircase coming down from BSS in that direction and the landscaping in front of the new Schatz building should match that of the landscaping of BSS. Carl said the two areas will be linked together with similar landscaping. Mark Larson asked about the Hydrogen Fueling Station location and if there was any instructional space in the Schatz Lab. Carl said the fueling station will be accessible from the Harry Griffith Hall parking lot and there is no instructional space that the CSU considers to be instructional within the Schatz Lab. The new Schatz building will be approximately 5000 square feet and be similar to the campus Mediterranean Style Architecture. Carl made the motion to approve the location of the Schatz Research Energy Center, with the understanding that any outside storage area be placed on the west side of the building, out of sight from the BSS. Robert Gunsalus seconded. The motion passed unanimously.

PROJECT UPDATE

Carl provided a brief update on the Student Housing Project. RSK Associates is working on the design. The soccer field will be turned north/south and the housing will be on the east side of the soccer field, parallel to Rossow Street. The Community Center included with this project will be diagonal from SBS. The project will be constructed as a modified design-build. He hopes to get the project on the agenda for the November Board of Trustees meeting for approval. Construction is scheduled to start in 2008 and occupancy in Fall 2010. The apartment units are all similar in design, so if units are completed before the Fall 2010 occupancy, they will be made available for students. Mark Larson asked how many units would be available with this new Student Housing. Carl said there will be 432 beds. The apartment unit will be 3-4 stories high. The soccer team will play in the Redwood Bowl while construction is taking place. Parking will be lost along Harpst Street & Rossow Street. The entrance will be improved on Harpst Street. Carl said they would like to repave College Way and have it available for the brick/stamping gift program and benches along the walk. Carl mentioned that every state building must have 360° fire truck access, which the College Way loop will help provide. Rob said he would like for Dean Hart to hear about the plans for the bricks and benches. Carl asked Rob to give him a month before meeting with Dean as they had just met with the landscape architect last week and are working on where the campus stands for paving. The two kiosks along 14th will have to be moved slightly.

Joan Tyson asked about the occupancy of the Campus Apartments. Carl said that it is about 30% occupied by previous tenants. The apartments are trying to be held for incoming freshmen. Some of the apartments will be furnished. The house at the entrance of the Campus Apartments, which houses the Charter School, will be painted. Burt pointed out that HSU Housing is not managing the property; it is being overseen by American Property Management. Rob Gunsalus suggested they list the Campus Apartments on Advancement's website and refer viewers to Catherine Wainwright at American Property Management. He asked if it creates a problem to push American Property Management and not HSU's housing. Gary said that the Campus Apartments are recently acquired state property, thus HSU property. There is a loss of students if there is no housing to accommodate them, so these apartments provide another form of housing for incoming students. Rob said he will run the website information by John Capaccio and Carl before it's posted. Burt commented that these apartments are convenient for students because they can live on-campus and obtain meal cards for the J. The apartments are fairly large with individual bathrooms and more privacy than other housing on-campus.

Carl said there has been some controversy over the removal of the West Gym. Originally it was scheduled to be demolished with the construction of the new Physical Education facility, but Carl is considering leaving it, pending approval by the Chancellor's Office. Money is needed to maintain the facility.

The floor contains mercury, the heating system is antiquated, and alumni needs space for Athletics and Alumni. It was suggested that the locker room in the West Gym be used for the football locker room, for closer access to Redwood Bowl, as there is no current storage near the field. Jená asked if there would be a mat room in the new facility for yoga, as it appears there won't be any mats in the new dance studio. It was suggested the old weight room be used for the yoga and pilates classes. Mark Larson asked if there was a timeline for the building. Carl said it depends on whether or not the President can find money in the budget to maintain the building.

Carl said they are struggling with how to buy the Annex. The appraisal came in at \$2 million and the owner is asking \$2.6 million. The funding for it is years away. Carl Hansen is interested in it for Extended Education purposes.

The Department of General Services, which is who the purchasing process would have to go through, is very expensive and takes a long time.

The Capital Renewal project this year is in Harry Griffith Hall. The money will replace the systems within the building and provide a refresh to the interior spaces. The building will accommodate Engineering, Child Development and Education when completed.

The Library Learning Commons will be constructed in the Library basement.

Jená said they have had several open forums on the purpose and design of this space. It will provide a learning space outside of the classroom for students. Gary and Carl were trying to squeeze this into funding for the Capital Renewal project in place of Nelson Hall but because of the legislative language, it was not possible. The Nelson Hall project will replace the windows and electrical and heating systems. If more money is allotted, there is the possibility of repairing more systems within the building.

Burt Nordstrom and Dave Nakamura obtained \$500,000 for a new dock at the Boating Instruction and Safety Center (BISC). This building is located next to the Adorni Center on the bay in Eureka. It is 18,000 square feet with outdoor storage, three classrooms, an auditorium and conference rooms. Burt said the center is being used as staging for recreation and water safety classes. Students will receive discounted prices for these activities and it will then be opened up to the community at regular prices. There are still a few items that are being worked on before the building can be occupied.

ADJOURNMENT

The meeting adjourned at 12pm.