Buildings & Grounds Committee Meeting Minutes #9 January 27, 2009 President's Conference Room 4:00 – 5:00 p.m.

* indicates attendance

| * indicates attendance | 1 - | | Phone | |
|------------------------|------|--------------------------|-------|---|
| Attendees: | | Email | | ė |
| Stell Banrami* | | Sbahrami.ssccc@gmail.com | | |
| Janice Carr* | carr | janice@fhda.edu | | |
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|----------------|-----------------------------|-------|-----------|---------|
| The idea | | | | |
| Pf Murray | У | | | |
| Farmers | | | | |
| T. Hsu | | | | |
| CC: Pres | sident's Cabinet | | | |
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| Item # | | | | |
| Description | 0 | | | |
| n | | | | |
| Responsi | b | | | |
| le Complete | | | | |
| 5.7.5a | 11/25/08 Campus Po s | sting | Committee | On Hold |
| 5.7.5a | Guidelines have been | | | On Hold |
| | Roundtable. The document | | | |
| | received favorably and | | | |
| | awaiting comments. | | | |
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10.28.4 The idea of a **Farmers** Market on campus was reviewed with the Committee . This was a suggestion from the Sustainabi lity Committee . We are waiting for a proposal so we can fully evaluate

the specifics. The Urban Village Farmers Market is the same group that brings the market to downtown Los Altos. They would like a location that would

host them year

round, not just May

11.25.1 **Proposal** for Tiered Hillside – Outdoor Teaching Area Evolutiona ry Plant Terrace (hillside between Lohman Theatre & Science Bldgs at lower campus). B. Visas met with a M. Melia to discuss the overall proposal and brief criteria. Her action

and brief criteria. Her action item was to discuss funding the design drawings through the Measure

 \mathbf{C}

landscape

project. At

the

meeting it

was

suggested

by M.

Diefenbac

11.25.2 **Physical Sciences** & Engineeri ng Complex (PSEC) -Three new buildings will be built at the site of the old Vet Tech/OH complex in Parking Lot 4. In the next few months, the architect will be asked to present

asked to present their concept to the B&G Committee

. February

is our

target date.

1/27/09

Bill

Blessing

of Ratcliff

Architects

presented

a three

dimension

al model

of the

buildings

Measure C Site **Improve** ment (Landsca pe) Project Update -1/27/09 The Steering Committee for this project has met with the Traffic Engineer to review Loop Road suggestion s. Nothing has been

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11.25.3

11.25.6

Memorial

Plaques -

A

suggestion

was made

by S.

Banrami

to

consider

putting a

memorial

wall

somewher

e in the

bamboo

garden

since it is

such a

peaceful

place to

visit. B.

Visas will

investigate

this idea

with G.

Holler,

caretaker

of the

garden.

1/27/09

The

bamboo

garden

was

rejected as

the final

location

for a

memorial

wall

because it

was not

handicap

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|--------------------|---|-------------|----------|
| 1.28.4 | Libby Lucas from the California Native | Information | In |
| Next | Plant Society joined us. She offered | | Progress |
| Meeting: | Native Plant Lists for our use with | | |
| Wednesda | upcoming projects. She also mentioned | | |
| | she would like to see Foothill College win | | |
| | an award for water conservation. We | | |
| | would not make this year's deadline, | | |
| | March 22, 2009 but we could apply next | | |
| | year. If there is someone on the B&G | | |
| | Committee that would like to work | | |
| | directly with Libby, please contact me. | | |
| | This position would also work directly | | |
| | with Karen Smith and Frank Niccoli of | | |
| | the Sustainability Water Reduction Group. | | |
| 1.27.2 | The architects for the Site Improvement | | |
| | (Landscape) Project will be presenting the | | |
| | ideas to us at the next meeting. Architects | : n | |
| 1.07.0 | David Meyers and Ramsey Silberberg. | | |
| 1.27.3 | | | |
| Soccer | | | |
| and | | | |
| Softball | | | |
| Field Renovatio | | | |
| | | | |
| n presentatio | | | |
| n by | | | |
| Verde | | | |
| (Architect | | | |
| s) will be | | | |
| scheduled | | | |
| for our | | | |
| March | | | |
| meeting. | | | |
| Date and | | | |
| time to be | | | |
| confirmed. | | | |
| committee. | | | |
| Informatio | | | |
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