The Facilities Sub-Committee met Thursday, July 19, at the home of Penny Ellson with the following people attending: Susie Thom, Jerry August, Brian Carilli, Penny Ellson, Jennifer Hetterly, and Jim Schmidt. Absent: Damian Cono

Susie welcomed the committee members and asked everyone to introduce themselves and their area of interest on the CAC.

We discussed the overall mission of the CAC as outlined in the Guiding Principles, how our committee would support that, the process to achieve it, and what resources we need to get there.

We decided our initial approach would be to determine what we have now, where there is flexibility in the current structure, where there are gaps, and what happens in various scenarios when facilities are added to the Cubberley site. For example, beginning with a community center what happens when an elementary school site is added, a middle school, and/or a high school? What incompatibilities occur? What possibilities are there for sharing resources, etc.? What is unique at Cubberley that isn’t anywhere else in the city?

We identified six Cubberley “facility” areas to explore within our committee:
   1. PAUSD facilities
   2. City of Palo Alto Community Center facilities
   3. Possible joint facilities for sharing
   4. Recreation facilities (i.e., playing fields, tennis courts, track)
   5. Site facilities support (i.e., parking, pedestrian and bicycle pathways, security issues)
   6. Child Care facilities

We discussed what resources do we need and who would take the lead on obtaining the resources:
   1. Input from School Needs Sub-Committee (Susie)
   2. Input from Community Needs Sub-Committee (Susie)
   3. Joint use trends in other communities (Jim)
   4. Sections of City Comp Plan that affect facilities, i.e., Community Services, Land Use, and Transportation sections (Jerry)
   5. Infrastructure Task Force, Appendix H, “Working Paper on Cubberley Community Center” (Jim – This is on the website)
   6. Cubberley Community Center facilities MEPs (Jim/Brian)
   7. Detailed use of Cubberley Community Center — who, what, when, where, how many (Jennifer)
   8. Who, what, when, where numbers for similar facilities
a. City sites (Jennifer)  
b. PAUSD sites  
9. Explore Sobrato Non-profit Center Model (Penny/Susie)  
10. How long does Foothill expect to be at Cubberley? (Susie to check with Betsy Bechtel)  

We talked about whether we could/should develop a metric on the facilities and their use across the city.  

Our next meeting will be held on Thursday, August 16, 4 to 5:30 p.m. at the home of Susie Thom, 753 Maplewood Place.  

Susie Thom  
Facilities Sub-Committee Chair