CAC Facilities Sub-Committee Meeting
September 18, 2012
Meeting Notes

Members present: Jerry August, Brian Carilli, Penny Ellson, Jennifer Hetterly, Jim Schmidt, Susie Thom
Staff present: Richard Hackmann

Housekeeping

Susie announced that she was stepping down from the subcommittee Chair position due to family commitments and that Jennifer would take over as Chair. Jennifer, Penny and Jerry cannot be present at the 10/3 CCAC meeting, but Brian Carilli will make the subcommittee’s presentation to the full CCAC.

Susie updated the subcommittee on the latest school needs information from the last Chairs’ meeting.

Milestone 1 – Data Collection

There was continued disagreement within the subcommittee regarding perceived “gaps” in existing facilities and/or services. It was understood that brainstorming about gaps at this stage allows us to picture a universe of opportunities, but that refining priorities for gap-filling will require significant further discussion informed by the findings of the Community Needs subcommittee. Jerry suggested a matrix approach to evaluating each facility in terms of value (to the community and PAUSD) and cost.

Richard presented the latest iteration of the data matrix. Rather than assign members to fill in the data, we decided to wait for reactions from the CCAC to be sure we offer an approach that can incorporate the input of the other subcommittees in a useful way.

Brian demonstrated the City Map he’s developed showing types of facilities in use city-wide. He will work with Richard to arrange appropriate equipment for demonstration to CCAC on 10/3.

Milestone 2 – Brainstorming

It was suggested that we look into the feasibility of swapping 8 acres for the current parking lot (with parking below), due to its proximity to the theatre, pavilion and auditorium. That stimulated a discussion about how the restricted parameters of the current CCAC focus make creative work challenging. Many on the subcommittee feel strongly that consideration of the San Antonio and Greendell sites would open the door for a variety of creative opportunities. Similarly, consideration of facilities use at other sites can stimulate alternatives, e.g., move 25 Churchill and Paly maintenance yard to San Antonio/Greendell and put middle school or other facility adjacent to Paly.
Given the significance of the contiguous Cubberley site, the subcommittee thinks it is important to understand what services/programs we have (city-wide), and to have an informed rationale for recommendations about what we should put here.

**Milestone 3 – Problem solving**

Subcommittee generally favors multi-story construction as the best way to maximize the functionality of the space.

Whatever programming is proposed for the site, facilities planning eventually will have to give careful consideration to bike/ped/auto connections and transit effectiveness.

Additionally, it was suggested that it would be well worthwhile for City and PAUSD to hire professional staff to integrate any sharing of facilities. Territoriality is a big problem that needs to be solved and site specific management of school sites makes coordination challenging.

**Wrap-up**

Jerry reported on an email exchange with Mandy regarding facilities gaps at Cubberley and confirmation from the school board and superintendent that current facilities could be reused by the District. It is our current understanding that the State Architect would have to inspect the existing buildings and that any plans for multi-story structures would require scrape and rebuild.