CAC Facilities Sub-Committee Meeting  
September 27, 2012  
Meeting Notes

Members present: Jerry August, Brian Carilli, Jennifer Hetterly, Jim Schmidt  
Staff present: Richard Hackmann, consultant John Northway

**General Discussion**

Jerry reiterated his concern that facilities should support programs, not the other way around. We should talk about services we want to provide here and they ought not exceed the mandate of the City’s Comprehensive Plan. Shared some notes about the City’s Comp Plan and previously identified areas of need as well as information from the Cubberley Master Plan describing “neighborhoods” of programs.

John offered some data about the number of square feet (buildings) that could be accommodated in 8 acres, indicating that all of the current indoor Cubberley activities could easily fit. This stimulated a discussion about how much sense it makes to build multi-story facilities, including underground parking.

**Prep for 10/3 presentation to CCAC**

Agreed to proposed revisions to the problem statement presentation. A general concern was raised that it’s premature to talk about traffic until a facilities/program plan is sorted out. Subcommittee members disagreed about whether it should be the purview of Facilities or Community Needs. There was agreement that traffic and multi-mode access will have to be considered, but some thought that should come later in the process. The Subcommittee agreed to include mention of transportation related issues in our problem statements as something that will need to be addressed.

Briefly reviewed the City Map and discussed presenting it as an inventory baseline. Discussion cautiously acknowledged the temptation to start siting things city-wide, but agreed that the baseline view is an important starting place.

The Subcommittee was pleased with the data on current services provided by Community Needs, noting similarities with inventory data compiled to support our city map. We’re encouraged that we’re asking similar questions and look forward to integrating the information collected by the two subcommittees. Brian will briefly touch on the inventory data when he shares the city map at the 10/3 CCAC meeting.

Richard reported that he’d had a conversation with Rob deGeus about assigning a staff person to serve as liaison between Facilities and School Needs subcommittees to flesh out the data for the matrix. He will follow up with Rob and be ready to report at the 10/3 CCAC meeting.