



Town of Atherton
CIVIC CENTER ADVISORY COMMITTEE
MAY 18, 2015
Council Chambers
94 Ashfield Road
Atherton, California
Special Meeting Minutes

1. ROLL CALL

Meeting called to order by Chair Dostart at 4:35 pm.

CCAC Members: Dostart, Fisher, Lively, Merredew, Tonelli, David (Hau, excused)

Councilmember Liaisons: DeGolia, Lewis

Staff: Rodericks, DellaSanta, Flint, Siebert, Fortin

Consultants: Beamer, Souza, Woltag, Baumgardner, Hormoz Janssens, David Kaneda, Eric Glass, David Mar, Rene Bihans, John Leys, WRNS staff

2. PUBLIC COMMENTS – none

3. APPROVAL OF MINUTES – none

4. STAFF MEMBER COMMENTS

Gordon recapped the meeting with the PUC on Friday, 5/8. He reported that they are as yet unable to demonstrate possession of an easement. They estimated that approval of the water line relocation, plus construction, would take at least 2 ½ years.

5. REGULAR AGENDA

5a. Civic Center Architect Charette

Pauline introduced the team and described their desire to have some decisions come out of the charrette. She also said that the team is present to listen to CCAC input, that all ideas should be brought forth, and that the team would briefly describe their thoughts regarding design issues. Adam presented two designs. CCAC members provided feedback, including consideration of alternative siting of buildings and program locations.

5. AD HOC COMMITTEES REPORTS

5a. Library Ad Hoc Committee/Recommendations

Rick, Rose and Phil each provided some information on Committee discussion. The

committee confirmed the building program as a target of 9,000 s.f, with the possible addition of a server room for community connectivity. Phil provided input on the Heritage Room (attached).

5b. Outreach Ad Hoc Committee/Recommendations

The Committee will work with the City Clerk and will publicize the public meetings, and the neighborhood meetings once dates/locations are set.

5c. Budget Ad Hoc Committee/Recommendations

Steve, Didi and Clive will participate in a conference call to review Police and Administration programs.

5d. Project Management Ad-Hoc Committee/Recommendations

No Report

5e. Green Building Ad-Hoc Committee/Recommendations

No Report

6. PROJECT SCHEDULE

6a. Review Schedule

Recommendation:

- i. Scheduled Public meetings on 6/3 and 6/4 at 6 pm in the Pavilion
- ii. Neighborhood meetings TBD.

6b. Reviewed next 2 month's tasks as more decisions on design, 2 public meetings and neighborhood meetings.

7. COMMITTEE MEMBERS REPORTS

None

8. ADJOURN

Adjourned at 6:55 pm to a Regular Meeting on June 1

Next meetings thereafter are scheduled for:

June 1, 4:30 pm, June 3 & 4 at 6:00 pm, July 6, August 3