



**Town of Atherton
CIVIC CENTER ADVISORY COMMITTEE
MINUTES**

August 31, 2015

4:30 P.M.

Council Chambers
94 Ashfield Road
Atherton, California
Special Meeting

1. ROLL CALL

CCAC Members present: Dostart, Fisher, Hau, Merredew, Tonelli, Dillabough; Absent: David
Councilmember Liaisons: DeGolia, Lewis
Staff: Rodericks, Siebert, Fortin

2. PUBLIC COMMENTS – For items not on the agenda.

3. APPROVAL OF MINUTES – 07/20

4. AD HOC COMMITTEES REPORTS

4a. Library Ad Hoc Committee/Recommendations

Hau reported that the program was revisited by Library staff and the ad-hoc committee. They recommend that the program remain at 9,000 s.f. DeGolia said that the policy of including the Town Hall for Library use should be made by City Council. The program includes a café, with Library staff understanding that they would not be responsible for its operation.

4b. Outreach Ad Hoc Committee/Recommendations

No Report

4c. Program Ad Hoc Committee/Recommendations

No Report

4d. Project Management and Budget Ad-Hoc Committee/Recommendations

Recommendation: A cost estimate is expected within about a week

4e. Green Building Ad-Hoc Committee/Recommendations

No Report

5. PROJECT SCHEDULE

5a. Review Schedule

Siebert mentioned that the schedule has slipped about 5 months.

5b. Review next 2 month's tasks

Siebert presented the proposed schedule to send the Conceptual Plan to City Council

6. COMMITTEE & STAFF MEMBER COMMENTS

a. EIR Status

It was accepted by the Planning Commission on 9/16/15

b. SFPUC Water Line

Staff met with SFPUC. They suggested that if the line is to be moved that it be designed in conjunction with the Civic Center project.

7. REGULAR AGENDA

7a. Civic Center Design Input

Souza and Woltag reviewed drawings from WRNS Studio. Following discussion, and consensus to try to enlarge the interior plaza and increase convenient parking, the CCAC selected Alternate A as their preferred Conceptual Design and requested that they receive the corresponding cost estimate prior to forwarding a recommendation to City Council. This action was moved (Fisher/Hau) and approved 5-1. The CCAC will also hold off on making a recommendation about secure Police parking pending input from Chief Flint on minimum number of spaces needed.

7b. Check-in process and schedule with Council

Consensus is to hold this action until the CCAC can review the cost estimate from Mack5

7c. Naming Opportunities

Fisher mentioned a desire for a stately design incorporated into the building to recognize donors.

8. ADJOURN

Adjourned at 7:00 pm to regular meeting on 10/5