

**Town of Atherton
CIVIC CENTER ADVISORY
COMMITTEE
MINUTES
August 1, 2016
4:00 P.M. – Pre-Meeting Open Forum
4:30 P.M.
Council Chambers
94 Ashfield Road
Atherton, California
Regular Meeting**



1. PRE-MEETING - OPEN FORUM – 4:00 P.M.

Dostart called the meeting to order at 4:33 p.m.

2. ROLL CALL

CCAC Members: Dostart, Hau, David, Dillabough, Fisher, Merredew, Tonelli,
Councilmember Liaisons: DeGolia, Lewis
Staff: Rodericks, DellaSanta, Hanneman, Fortin
Consultants: Woltag, Schuelter

Excused: Dillabough, Fisher, Tonelli, DeGolia

3. PUBLIC COMMENTS – None.

4. APPROVAL OF MINUTES – None.

5. REGULAR AGENDA

- a) Staff to provide Update on Design Development Product/Process to date
- b) Review Progress Floor Plans & Updated Program
- c) Review Lobby options & Materials
- d) Review Project Schedule
- e) Other

WRNS reviewed a presentation with the CCAC. The focus of the presentation was lobby design including review of the types of flooring, walls, and acoustics. WRNS reviewed two different design options.

The consensus of the committee was that they preferred option 1. They were not in favor of limestone anywhere in the building. The committee wants tiles that are slip-proof, super flat and grout lines are minimal. The committee also requested WRNS to see if the stair way could be made wider.

The committee requested more information on 2nd floor flooring material - concerned about noise.

Committee would like to see first floor handrails at stairs drawn to code.

6. AD HOC COMMITTEES REPORTS

- 6a. Library Ad Hoc Committee/Recommendations (Hau, DeGolia)**
Recommendation: No Action | Oral Report of Committee Activity
- 6b. Outreach Ad Hoc Committee/Recommendations (Tonelli, David, Dillabough)**
Recommendation: No Action | Oral Report of Committee Activity
- 6c. Budget Ad Hoc Committee/Recommendations (Dostart, Fisher, Lewis)**
Recommendation: No Action | Oral Report of Committee Activity
- 6d. Project Management Ad-Hoc Committee/Recommendations (Dostart, Hau, Merredew)**
Recommendation: No Action | Oral Report of Committee Activity.
- 6e. Green Building Ad-Hoc Committee/Recommendations (Hau, DeGolia, Dillabough, Lewis, Merredew)**
Recommendation: No Action | Oral Report of Committee Activity

7. PROJECT SCHEDULE

7a. Schedule

7b. Next 2 month's tasks

There was discussion of next steps. Marty will send an updated sustainability matrix. He will schedule a green building subcommittee meeting for August.

8. COMMITTEE & STAFF MEMBER COMMENTS

9. ADJOURN

Recommendation: Adjourn