



DRAFT REGULAR MEETING MINUTES
CIVIC CENTER ADVISORY COMMITTEE
SEPTEMBER 24, 2013, 4:00 PM
94 ASHFIELD ROAD
ATHERTON, CALIFORNIA

- COMMITTEE PRESENT:** DeGolia, Dostart, Fisher, Merredew,
- COMMITTEE EXCUSED:** Lively, Lewis
- OTHERS PRESENT:** Gordon Siebert, City Engineer, George Rodericks, City Manager, Theresa DellaSanta, City Clerk, Tom Fortin, Deputy Library Director

CALL TO ORDER OF REGULAR MEETING

The meeting of the Community Center Advisory Committee (CCAC) was called to order at 4:00 pm.

2. **PUBLIC COMMENTS**
3. Approval of Minutes – None.

REGULAR AGENDA

- 4- HMC Report | Recommendations
- a. Feedback/Discussion | 9/17 Public Outreach Meeting

Not a lot of desire from attendees to keep the Council Chambers; however they liked the look of the outside and considered it a facade for the library.

Not critical to have the PW corp yard in town – review options in other cities (lease)

Hold next outreach meeting at the pavilion

Lindenwood HA meeting – lots of feedback. A majority of attendees were unaware that we have a post office and a library. Majority had never been to Town Hall.

- b. Discuss Big Ideas for Option Development
- Options for Development
- Reviewed 4 options created by HMC. Options were created by feedback from the outreach meeting.
- CCAC comments on options –
- Delete option 2 entirely but consider some of the useful comments
- Admin & Planning 2 stories maximum
- Non library buildings can be aggregated
- Library to be only one story and in the garden/park area
- Potentially have parking under library – saves Town costs
- Multi-purpose room to be separate from library but have some type of connectivity
- PW Corp Yard – could be somewhere else.

c. Follow Up on Program

Committee members had serious concerns with changes in square footage between previous architect and current. Important to be able to describe what was done before and why the changes. A PD programming subcommittee was approved (Dostart & Fisher) to review the PD program and conduct peer studies.

5 - Ad Hoc Committees Reports

- a. Master Plan Ad-Hoc Committee/Recommendations
- b. Library Ad-Hoc Committee/Recommendations
- c. Outreach Ad-Hoc Committee/Recommendations

The CCAC set outreach meeting dates for the rest of the year.

6- Formation of Other Ad-Hoc Committees

7- Committee and Staff Member Comments

8. ADJOURN

Chair DeGolia adjourned the meeting at 6:00 p.m.