Aesthetics Committee Meeting  
December 16, 2011  
‘Imiloa 122  
1p.m. Meeting Time

Members present: Jeff Hunt, Nancy Heu, Joe Ciotti, Peggy Regentine, Tom Holowach, Lillian Cunningham, and Paul Nash

Guest: Chancellor Doug Dykstra

Topics:

A. Update on Hale A‘o Building
   Doug gave an update of the Hale A‘o design project. Pipes that are under the building might contain asbestos. A kitchen is being proposed for the building. Doug indicated that a no-cost extension will probably be requested for the Title III grant funding this construction project.

   Nancy Heu requested that the shingles of the new roof be burnt red/orange in color. She also suggested that the existing roof of Hale A‘o, which is approximately 30 years old, be replaced with these same shingles. Joe Ciotti suggested that this re-roofing could be inserted as an additive to the existing renovation project.

B. Flow Chart:
   Jeff Hunt is still working on a conceptual Flow Chart that will create a check and balance process for review and approval of all renovation or new construction projects that pass through the MaPSAC Committee and the Aesthetics Committee.

   This flow chart will include a checklist and timeline identifying the appropriate personnel and groups who are responsible for reviewing and/or approving the project throughout its various stages from conception to completion.

   Doug Dykstra stated that proper procedures have been skipped in the past and that all projects must go through the normal process of discussion and review by the MaPSAC and Aesthetics committees.
Paul Nash asked Doug if he has updated the directives of MaPSAC to correspond to the Aesthetics Committee directives for the review process. Decisions made by MaPSAC are to be submitted to the Aesthetics Committee for an additional review and recommendation. Doug said that he has not done this yet and that Paul should set up a meeting with him in January 2012.

The Faculty Senate asked the Aesthetics Committee where construction and renovation projects initiate from. Jeff stated that all project proposals are first submitted to MaPSAC and then pass through the Aesthetics Committee for review before any recommendation is given to the Chancellor Doug Dykstra.

It was recommended that a design and construction coordinator—essentially like Jeff Hunt’s current building coordinator duties—to be assigned to guide all future campus construction/renovation projects through the process outlined in the flow Chart. This coordinator must have planning, construction and aesthetics background and experience. Doug stated that such a coordinator’s position should be dedicated full-time to this responsibility rather than be assigned part-time to a teaching faculty member. Doug suggested that Andy Li might be a good candidate. The committee emphasized that whoever is assigned this task must have working familiarity with the various documents, agencies, procedures and nuances involved with construction projects—comparable to the experience that Jeff Hunt has acquired over the many years he has coordinated construction on the WCC campus.

Doug also briefly discussed the future of the campus. He noted that Bishop Building, which was recently vacated by Hakipu‘u Charter School, and its surrounding four acres of land are being considered for occupancy by Avalon Health Care. This proposed health care facility would have 240 beds for senior citizens. In return for use of this land, the State Hospital would be allotted 10% of the beds. Mike Unebasami is involved with the project’s negotiation. It was noted that this project is somewhat controversial and that Avalon Health Care does not have very high ratings. Doug indicated that he does not favor this project and will seek community testimony to support his position at future public hearings. The Aesthetics Committee agrees with Doug’s stance on this project.
Meeting ended at 1:43 pm.
Respectfully submitted by
Peggy Regentine and Paul Nash

Next meetings in Spring 2012 are: January 27, February 24, March 30, April 27 and May 11. All meetings are on Friday at 1:00 p.m. in ‘Imiloa 122. Note: a March meeting will be called if warranted.