Aesthetics Committee Meeting
January 27, 2012, Friday at 1pm.
Imiloa Room 122


Agenda Topics:

1. Flow Chart
2. Relationship between Mapsac and the Aesthetics Committee.
3. Are all the departments being represented in our committee? Do we have enough members from all departments?
4. Amphitheater (Joe & Floyd)
5. Sundial (Joe)
6. Asa Yamashita will be the new student government member to our committee replacing Kayleen Sur.
7. Palanakila courtyard

Date of meeting: 1/27/2012, meeting started at 1:02 pm.

Date of next meeting: 2/24/2012

1. Flowcharts:

A Flowchart for Projects that Require Space Allocation (MAPSAC items/renovation) was presented by Jeff Hunt. This chart showed the steps of a project from conceptualization to completion with reviews by the Aesthetics Committee, The College, CIP/Design Committee and Consultations.

A second Flowchart for smaller projects such as railings, hallways, aesthetic design, etc. was also presented. The committee voted that Chair Paul Nash should set up a meeting to bring the chart plans to present to Chancellor Dykstra. Jeff Hunt will also be at the meeting. The purpose of the flowcharts is to have continuous checks and balances for WCC projects.
Joe Ciotti pointed out that Mapsac should be changed to Spac, Space and Allocation Committee. The Master Planning should not be part of this committee by the by-laws that are already written. Jeff Hunt made a motion that Mapsac should be changed to Spac. Floyd McCoy seconded the motion. The vote was unanimous by the Aesthetics Committee.

2. Amphitheater:

Ciotti and McCoy presented the idea of an amphitheater between the new library and the Imaginarium to reduce the water drainage in that area as well as to add to the beautification of the space. The drainage area has a 10-foot drop and is potentially a hazard. Dirt would be needed to fill the property and then it could function as an amphitheater for performances, evening star gazing and actual beautification of the campus. With the addition of the coffee shop in the library and the large number of students who convene here, it is assumed that this would be an excellent site for students to enjoy. The cost was estimated at approximately $200,000.00. It was noted that Hale Kuhina’s back door area was not a true example of an amphitheater nor was it a “hub” where students gathered. This idea will be presented in the New Initiatives of the WCC Website and KC Carlson will be contacted for possible donations.

A motion was made to support this idea by Joe Ciotti. Lillian Cunningham seconded the motion. The Aesthetics Committee vote was unanimous for support of the Amphitheater.

3. Sundial:

Ciotti presented a graphic of a brass sundial that he would like to place in front of the Imaginarium. The unique structure has a 30” diameter with a bird, voyager ship, and cloud sculpture imposed on the sundial. The sundial has a mathematical significance for each hour of time. The structure would be welded to the cement ground. Ciotti has funding for the cost of this item.

Joe Ciotti made a motion for support of the sundial. Peggy Regentine seconded the motion. The Aesthetics Committee vote was unanimous for the support of the sundial.
4. Palanakila Courtyard:

Tom Holowach and Toni Martin both discussed the poor shape of the Palanakila courtyard. A complete covering of a grassy lawn could not be maintained. Tom Hollawach would like to see paving blocks to make this area more attractive and safe for our students as well as for theater and art receptions. We asked Kayleen Sur to look into student government for helping on this project. The courtyard idea was approved last year.

New Business:

The question came up of who is in charge of the beautification project that is going on now on our campus? Paul Nash will check with Doug Dykstra about the project and before any decisions are made on a project it needs to go through the Aesthetics Committee for review.

We also discussed that the Aesthetics Committee does have proper representation of departments.

Department Representative taking notes: Peggy Regentine
Paul Nash, Aesthetics Committee Chair

Meeting Ended at 2:06 pm.

Meetings in Spring 2012: February 24, March 16th, April 27 and May 11. All meetings are on Friday at 1:00 p.m. Room Imiloa 122.