Master Planning and Space Allocation Committee (MaPSAC)
April 16, 2012, 2:00 pm
Hale Kuhina 115
(Addendum)

Attendees:  Roy Fujimoto, Lance Uyeda, Dave Krupp, Toni Martin, Deacon Hanson, Rick Murray (proxy),
Clifford Togo, Ann Lemke, Tara Severns (email)
Ex-officio:  Nalani Quinn (proxy), Ardis Eschenberg, Paul Nash
Guests:  Joe Ciotti, Floyd McCoy, Peggy Regentine, Emi Troeger, Todd Cullison
Excused:  Kehau Iwashita, Jamie Boyd, Gus Cobb-Adams, Geri Imai, Sharon Nakagawa, Kai Noa Lily

Meeting called to order by Chair Togo,

1. Members introduced themselves and who they represent.

2. Introduction of Paul Nash, Chair of the Aesthetics Committee and new ex-officio member of MaPSAC. Chairs of MaPSAC and Aesthetics Committees will automatically be ex-officio members of the other committee to promote greater communications between the two committees.

3. New Space Request: Rain Garden at Hale Imiloa
   - Requestor: McCoy from the Natural Sciences department.
   - To create a Rain Garden in front of Hale Imiloa that utilizes rainwater runoff to sustain a garden of indigenous plants.
   - Todd Cullison, Executive Director of “hui o ko’olaupoko” a non-profit environmental organization will initiate the start-up of the garden with grant funds and volunteers. There would be no setup cost to the college.
   - Nash stated that the Aesthetics Committee supports this request.
   - The Rain Garden would be incorporated into the science curriculum and therefore a benefit to our students. The garden would also demonstrate sustainability in practice on campus.
   - Concern raised on the ongoing maintenance of the garden. The MaPSAC space request will be modified to address maintenance concerns.
   - **Action to be taken.** Once the revised request is received, it will be posted on the college’s discussion board for two weeks for further campus input. A committee recommendation to be made shortly thereafter.

4. New Space Request: Amphitheatre Behind Imaginarium
   - Requestors: Joe Ciotti, Floyd McCoy, Tom Holowach, Nancy Heu, and Toni Martin
   - Create an amphitheatre between the Imaginarium and the new LLC.
   - Used for outdoor learning space, lecture, evening stargazing, open air venue for performances/events.
   - Redesign the current drainage swale, improve safety and better usage of area.
   - Aesthetics Committee supports this request.
   - Suggested Funding: R&M funds, UH Foundation, Grants
   - Leo Daly Architects estimated cost several years ago was approximately $200,000
   - **Action to be taken.** Post request on the college’s discussion board for two weeks for further campus input. A committee recommendation to be made shortly thereafter.

5. New Space Request: Hale Alakai 106 for ICS
   - Requestor: Deacon Hanson and Math/Business Department
   - Convert Hale Alakai room 106 (current testing center) to be ICS’ lecturers office, storage space, and tutor room.
   - With the renovation of Hale Noeau, ICS will need additional space to meet their needs.
• Hale Alakai 106 will be converted to a classroom to meet the classroom shortages as a result of the renovations to Noeau, Laakea, and A’o.
• Two ICS classrooms from Noeau have been relocated to Palanakila 122, and Akoakao 113.
• **Action:** Deferred to Administration/VCAA to determine instructional space needs.

• PRU Update Conference Committee - Info only, no action
  Jeff Hunt
  Richard Fulton
  Cliff Togo
  Kristine Korey-Smith
  Ardis Eschenberg
  Faculty Senate Representative
  Faculty Senate Representative

6. Meeting adjourned 3:15 pm

**Addendum to Minutes:**

May 16, 2012

After posting the two space requests onto the campus Discussion Board, an e-mail vote on the two requests were done. See attached email from Cliff Togo soliciting for votes.

Action taken by MaPSAC:

**Rain Garden at Hale Imiloa - Approved by majority vote.**

**Amphitheatre behind Imaginarium – Approved by majority vote.**

11 votes received by Chair Togo via email as of May 16, 2012.
Aloha MaPSAC Members,

At our last meeting on April 16, 2012, the committee decided to place two space requests on the campus Discussion Board. The two items have been on the Discussion Board for two weeks. The Requests and related Comments received from the Discussion Board can be viewed at:

http://www.windward.hawaii.edu/Discussions/2012/Amphitheatre_MaPSAC/ for the Amphitheatre and

Rather than holding a special meeting to vote on these items, the majority of members agreed to vote via email.

Please indicate below your vote to recommend or not recommend these two requests to the Chancellor. You can also provide comments related to this request.

Amphitheatre: Recommend Y or N
Comments:

Rain Garden: Recommend Y or N
Comments:

Please complete your response (voting members only) by Wednesday, May 16, 2012. I will send out the results of the voting soon thereafter.

Thank you for serving on the MaPSAC committee and hope you have an enjoyable summer break.

Mahalo,

Clifford Togo
Vice Chancellor for Administrative Services
Windward Community College
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