Master Planning and Space Allocation Committee (MaPSAC)
March 15, 2013, 1:00 pm
Hale Kuhina 115

Attendees: Lance Uyeda, Dave Krupp, Toni Martin, Deacon Hanson, Kahea Tani (proxy), Kelly Fujino (proxy), Winston Kong (proxy), Tara Severns, Gus Cobb-Adams, Kevin Ishida (Chair)
Ex-officio: Jeff Hunt, Ardis Eschenberg,
Guests: Joe Ciotti, Inge White
Excused: Kehau Iwashita, Jamie Boyd, Geri Imai, Roy Fujimoto,

Meeting called to order by Chair Kevin Ishida,

1. New Space Request: ARMILLARY SUNDIAL WITH POLYNESIAN THEME
   • Requestor: Joe Ciotti from the Natural Sciences department.
   • Concrete platform already has concrete brass post that was used for telescope pad but is now unused (originally planned location).
   • Now that the amphitheater has been approved in that original location, the sun dial will be in the way so the new location needs to be 30 feet downhill from concrete pad in location that’s open to the sun and out of the way.
   • No concern raised.
   • Action to be taken. 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.

2. New Space Request: ROCK WALL WITH CHAIN LINK FENCE FOR BIOMEDICINE GARDEN AREA
   • Requestors: Inge White
   • More or less not a space issue since the space has already been allocated.
   • Action to be taken. Chair Ishida will verify with Chancellor Dykstra for clarification. Will report back to the committee.

Meeting adjourned 2:15 pm

May 21, 2013

After posting the space requests onto the campus Discussion Board, an e-mail vote on the requests was done. See attached email from Kevin Ishida soliciting for votes.

Action taken by MaPSAC:

ARMILLARY SUNDIAL WITH POLYNESIAN THEME - Approved by majority vote.

7 votes received by Chair Ishida via email as of April 19, 2013.
Hi All,

Since there were no objections of voting by email for Joe Ciotti’s request on "Armillary Sundial with Polynesian Theme". Please email me your vote by 4:30 p.m. on Friday, April 19. Please note that Ellen, Paul Nash and Ardis are copied on this email but are non-voting members.

If you have any questions, please feel free to call me.

Thanks,
Kevin

Interim Vice Chancellor of Administrative Services Windward Community College
45-720 Keaahala Road
Kaneohe, HI 96744

Phone: (808) 235-7403 Fax: (808) 247-5362

CONFIDENTIALITY NOTICE: The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and may be legally protected from disclosure. If you are not the intended recipient of this message or their agent, or if this message has been addressed to you in error, please immediately alert the sender by reply email and then delete this message and any attachments. If you are not the intended recipient, you are hereby notified that any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited.

-----Original Message-----

On 4/11/13, Kevin Ishida <kevini@hawaii.edu> wrote:
> Hi All,
> > At our meeting on March 15th, Joe Ciotti presented to the committee
> > the details of his request. We then voted and approved to have his
> > request be posted to the WCC discussion board for a two (2) week
> > period. It was posted on March 18th and closed on April 2nd. During
> > that period, there was only one response to the discussion and it was
> > a positive response of “Great Idea. No problem.” If there are no
> > objections, I would like to put up Joe’s request for a vote via email.
> > Does anyone have any objections to this? If so, please email me by
Monday, April 15. If I don’t hear back from anyone, I will send out another email call for a vote on Joe’s request.

Thanks,

Kevin

Interim Vice Chancellor of Administrative Services

Windward Community College

45-720 Keaahala Road

Kaneohe, HI 96744

Phone: (808) 235-7403  Fax: (808) 247-5362

*CONFIDENTIALITY NOTICE: The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and may be legally protected from disclosure. If you are not the intended recipient of this message or their agent, or if this message has been addressed to you in error, please immediately alert the sender by reply email and then delete this message and any attachments. If you are not the intended recipient, you are hereby notified that any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited*. 

*From:* Kevin Ishida [mailto:kevini@hawaii.edu]
*Sent:* Monday, March 11, 2013 11:19 AM
*To:* 'pnash@hawaii.edu'; 'jamie.boyd@hawaii.edu'; 'hki@hawaii.edu'; 'dhanson@hawaii.edu'; 'ssnakaga@hawaii.edu'; 'royf@hawaii.edu'; 'gusca@hawaii.edu'; 'toni-martin@hawaii.rr.com'; 'severns@hawaii.edu'; 'ardise@hawaii.edu'; 'lkuyeda@hawaii.edu'; 'jwhunt@hawaii.edu'; 'gerii@hawaii.edu'; 'zhili@hawaii.edu'; 'fulton@hawaii.edu'; 'lemke@hawaii.edu'; 'krupp@hawaii.edu'; Jane Uyetake
*Cc:* Kahealani Tani; Joseph Ciotti; Ingelia Puspita White
*Subject:* FW: MaPSAC Request

Hi All,
Our meeting is set for this Friday (3/15) at 1:00 p.m. – 3:00 p.m. at Kuhina 115. If you will not be able to attend, please contact me by Thursday (3/14) with name of your proxy.

Attached is Joe Ciotti and Inge White’s request that we will be discussing and voting on.

Thanks,

Kevin

Interim Vice Chancellor for Administrative Services
Windward Community College
45-720 Keaahala Road
Kaneohe, HI 96744

Phone: (808) 235-7403  Fax: (808) 247-5362

*CONFIDENTIALITY NOTICE: The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and may be legally protected from disclosure. If you are not the intended recipient of this message or their agent, or if this message has been addressed to you in error, please immediately alert the sender by reply email and then delete this message and any attachments. If you are not the intended recipient, you are hereby notified that any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited*. 

*From:* Kevin Ishida [mailto:kevini@hawaii.edu <kevini@hawaii.edu>]
*Sent:* Wednesday, February 27, 2013 1:20 PM
Hi All,

As Interim Vice Chancellor for Administrative Services, I serve as chairperson for the Master Plan and Space Utilization Committee. I apologize for the delay in setting up a meeting. I am still in a learn process. However, there has been one (1) request that this committee needs to act on and would like for everyone to review it (see attached) so we can discuss this at our next meeting. Kahea will be sending out a doodle calendar survey for our next meeting date/time.

Thanks,

Kevin

Interim Vice Chancellor for Administrative Services

Windward Community College

45-720 Keaahala Road

Kaneohe, HI 96744

Phone: (808) 235-7403 Fax: (808) 247-5362
Hi Kevin,

You asked me to remind you about this MaPSAC request.

Thanks,

Joe

Aloha Kevin,
I’m presuming you’re the current Chair of MaPSAC. I’ve attached a completed MaPSAC form along with two supporting JPG images requesting the installation of a sundial on the Imaginarium lawn. Please present this to the MaPSAC committee and let me know if the committee would like it to appear on the campus discussion board.

Thanks,
Joe

*CONFIDENTIALITY NOTICE: The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and may be legally protected from disclosure. If you are not the intended recipient of this message or their agent, or if this message has been addressed to you in error, please immediately alert the sender by reply email and then delete this message and any attachments. If you are not the intended recipient, you are hereby notified that any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited.*