



## Facilities Council Meeting Minutes

April 10, 2012  
 3:00 p.m. – 4:30 p.m.  
 Bldg. CEN, Rm. 407

**Recorders:** Marilyn Walker

**Attendees:** Alen Bahret, Barb Dumbleton, Chris Hawken, Jennifer Hayward, Jyoti Naik, Andrea Newton, Margaret Robertson, Craig Taylor and Dave Willis.

**Guests:** Michael Friedman, ASLCC

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Added Ridgeline extension report from Chris and Bond update on athletic master plan from Todd. Agenda agreed on as amended.
Approval of Minutes	No minutes from last meeting.
Handouts	
Announcements	<b>Discussion:</b> Earth Day information will be forthcoming; watch the web page and Lane Weekly Past agendas and minutes have been sent to Sonja McKean for adding to the Facilities Council website. Bike Lane Program is still developing; did a pilot with 10 bikes and had far more requests for additional bikes. Disc Golf Course proposal is still developing.
Disc Golf Course Report	<b>Discussion:</b> Michael Friedman from ASLCC relayed to Facilities Council some interest in developing a Disc Golf Course on adjacent Lane property to campus. He is researching financial support for a possible Disk Park. Chris provided some details on the City’s Ridgeline extension, which set aside space for disc golf.
Bond Planning Report	<b>Discussion:</b> Consultants were here the first week of April gathering information. The areas of research include the Center Building, Building 17, Building 18 upstairs and a possible Dance Studio which is on a slower track. Building 11 has a portion that is vacated due to consolidation of the Arts and that space needs to be assessed for best use. The Central Plant feasibility study is ongoing and being refined including risk assessment on central plant. A ‘wish list’ is being reviewed, revised and prioritized. Todd shared the latest athletic field master plan from the landscape architect.
MPTF Report	<b>Discussion:</b> Task force has not met recently. No report.

Net Zero Plan	<b>Discussion:</b> Lane is working toward carbon neutrality. In an effort to expedite this goal, the question of hiring consultants to review our current status and advise us how to proceed to carbon neutrality was raised to the Facilities Council. Feedback from Facilities Council members is sought on this proposal. It is thought that the best place to start with the project is with managing energy use in a more efficient and green manner. Members offered comments and suggestions.
Design Guideline Review	<b>Discussion:</b> Tabled to next meeting
Planning Policy	<b>Discussion:</b> Tabled to next meeting
Future Agenda Items	<ul style="list-style-type: none"> <li>• Design Guideline Review</li> <li>• Planning Policy Discussion</li> </ul>
Meeting Adjourned	
<b>Next Meeting</b>	<b>April 24, 2012 3:00-4:50 CEN 407</b>