FACILITIES PLANNING COMMITTEE
October 15, 2012
2:00-3:00 pm

Meeting Summary

Members Present: Laura McCarty, Sara McKinnon, Erik Dunmire, Bob Thompson
Members Absent: Don Flowers, Fernando Agudelo-Silva, Scott Blood, John Rodriguez

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>CATEGORY: (Information/Discussion/Action)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Intro, agenda</td>
<td>Approve agenda</td>
<td>5 min</td>
<td>Action</td>
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<tr>
<td>2. Facilities Plan</td>
<td>Review Kentfield exterior walkways &amp; develop strategy for corrections to trip hazards</td>
<td>50 min</td>
<td>Action &amp; Discussion</td>
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<tr>
<td>3. Closing</td>
<td>Confirm next meeting date if indicated by group</td>
<td>5</td>
<td>Action</td>
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Agenda Review
- The Committee reviewed and approved the agenda.

Discussion
The group walked the Kentfield campus and reviewed walkways that are in need of repair. Parking lots were not addressed.

A campus map was marked up the following code:

- Green: good condition
- Yellow: needs some repair
- Orange: bad condition, needs a lot of work
The department of modernization will follow up to determine if this can become part of the LRC ramp/ADA project.

Meeting times:

The group determined a new meeting time must be set up for this group. We will work on setting a new time in the next few weeks.