

CAL POLY MASTER PLAN UPDATE
MASTER PLAN ADVISORY COMMITTEE
RECREATION AND ATHLETICS

MEETING NOTES

Meeting #1
October 24, 2014

Attendees:

Roberta Jorgensen, Facilitator

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| 1. Greg Avakian | * ASI, Rec Services Director |
| 2. Lindsay Bolla | ASI, Student Gov't. Rep. |
| 3. Steve Davis | Kinesiology (Academic Senate appt) |
| 4. Brian Greenwood | * College of Agriculture, Food, and Environmental Sciences, RPTA |
| 5. Heidi Lee | * Dir. Advancement for Student Affairs |
| 6. Kevin Londerholm | * ASI, Board of Directors |
| 7. Paul Marchbanks | * College of Liberal Arts, English |
| 8. Tom Mase | * College of Engineering |
| 9. Kathryn McCormick | Art and Design (Academic Senate appt) |
| 10. Camille O'Bryant | * College of Science and Math |
| 11. Hannah Roberts | * Health & Counseling, Coord. Of Campus Wellbeing |
| 12. John Ronca | Community Rrepresentative |
| 13. Shelly Stanwyck | City of San Luis Obispo, Dir. Parks and Rec. |
| 14. Aaron Steed | * Meathead Movers (absent) |
| 15. Shannon Stephens | * University Advising, Dir. Mustang Success Center |
| 16. David Watts | * College of Architecture & Environ. Design, Int. L.Arch. Dept. Chair |
| 17. Heather Hughes | * MCRP, CRP 552 Studio |
| 18. Stuart Poulter | * MCRP, CRP 552 Studio (absent) |

MEETING NOTES:

1. Introductions
 - All members present introduced themselves and affiliation or other relationships with Cal Poly, and shared their interest in assisting with the master plan update.
 - The master plan update website went live Thursday.
2. Committee Organization
 - Six different committees have been identified to advise the Master Plan update, focused on areas of strong interest to the Master Plan.
 - President Armstrong will appoint a chair.
 - Roberta Jorgensen, Campus Consulting Architect, will facilitate meeting content.
 - MCRP student Heather Hughes will provide administrative support.
 - Six meetings have been scheduled. Meetings on Dec. 5 and March 13 are optional depending on the committee's progress. Meeting Notes will be the product of the committee's work.
3. Master Plan Overview
 - Cal Poly is seeking as much participation from the university community and the San Luis Obispo community as possible during the master plan process. Open Houses will be held on November 5 in the Library Atrium and Nov. 15 in the SLO community. Committee members are encouraged to attend and to help get the word out to others to participate.

- The 2001 Master Plan physical plan has been mostly built out. This will be a master Plan Update. It will also look at changes, new issues and opportunities.
 - The mission of the University as well as the academic plan and enrollment distribution between Colleges and programs will guide the Master Plan. It will also be informed by the CEQA process (EIR). The Master Plan is required by CSU.
 - The Advisory Committees have been asked to first look at the 2001 Master Plan and look for policies that still apply and others that could be improved or added.
 - Guidelines and Assumptions (included in the packet) have been adopted by Cal Poly.
 - As engagement is underway, the technical analysis will uncover the opportunities and constraints.
 - A Draft EIR will be presented for public review and input. The CSU Board of Trustees will finally approve the Master Plan.
4. Master Plan Principles from 2001
- See notes on master list (attached) for notes on 2001 principles.
 - Community use of the recreation and athletics facilities was discussed. Coordination of facilities that are geographically contiguous (hiking trails, bike paths/trails, trail heads) and wildlife corridors should occur. Potential liability of non-Cal Poly affiliated individuals utilizing on-campus facilities needs to be acknowledged. What should the policy be for use of facilities funded by the State for educational purposes, those funded by student fees, donor funding for specific purposes? Current scheduling is very challenging because of limited campus facilities. The number of on-campus residents will be increasing. The City of San Luis Obispo has many students on recreation teams and participating in City programs. Rescues of students from Bishops Peak are quite common and are paid for by the City. Cal Poly needs to acknowledge the expense of student use of City facilities. Use of campus fields in the summer by the community is wanted. The use of the term 'community' needs to be carefully considered as it means one thing to SLO residents and another to students.
 - New principles:
 - Universal Use – inclusive recreation and open space. Incorporate universal design principles.
 - Branding – facilities should promote a unified image.
 - The committee will continue discussion of the Overarching Principles over the next meetings.
 - Committee members were asked to come prepared with their comments on those principles so the discussion can move on to Trends.
5. Other Topics
- Is the enrollment growth 5,000 new students? No, the enrollment is being studied beginning with the Colleges.
 - Will the Advisory Committees have the opportunity to review the draft Master Plan as it is developed and before it is finalized? The purpose as stated in the President's appointment letter is "The Advisory Committees will be asked to answer questions related to their specific topic, including relevancy of existing Master Plan Policies, emerging trends, and potential policies for the Master Plan update." The question regarding further opportunities for review and participation will be passed on and will receive a response.

Response: The role of the Master Plan Advisory Committees is as stated above. The Master Plan will receive numerous reviews, including the Campus Landscape Committee and Campus Planning Committee (appointed members include faculty, staff, deans, management, city and county representatives, ASI).
6. The next meeting of the Recreation and Athletics Master Plan Advisory Committee will be held November 14, 8-10 am, Faculty Offices north, Room 24B (47-24B)