Multicultural Feasibility Study – Planning Committee Meeting Mins

10/21/20

Attendees: Brian Mullen, Tiana Carter, Lisa Sudia, Steve Troost, Tammi Cervantes, Diane Barker, Tina Alonzo, Tiffany Pupa, BJ Abrams, Taryn Emerson, Sharron Reed-Davis, Ana
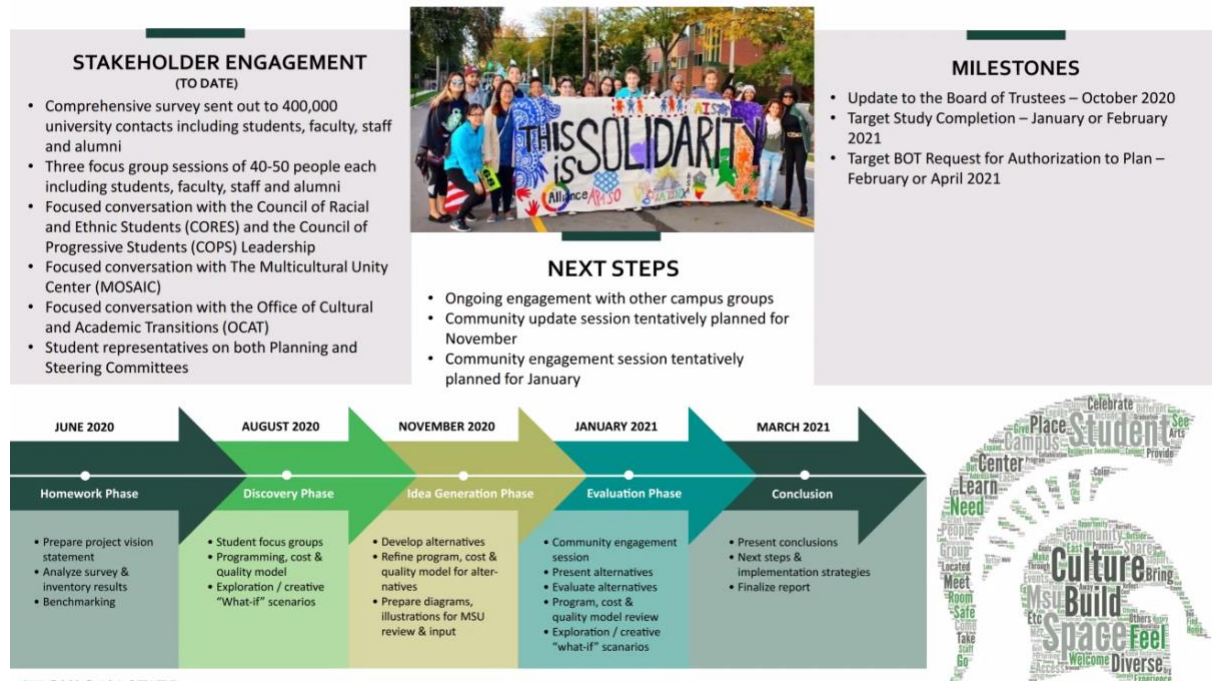
Action Items

- Need to finalize preliminary program – currently working with potential users
- Brian to post most current A3 and workplan to Teams channel
- A3 project information form to be posted on the website

Meeting Minutes

1. Stakeholder engagement
2. A3 – Project Information Form – will be added to the website

   a.
3. Projecting week of November 9 for community update session to be scheduled after popular class hours (after 5pm)
4. CIPWG – Campus Infrastructure Planning Workgroup
   a. Planning commission, and advisory committee to the provost, reviews every large scale MSU project moving through BOT process prior to board approval
   b. Will need to see this project in February, before BOT date
5. Upcoming events
   a. MSU Elders meeting – Friday, October 23
   b. Schedule community update session – week of November 9
      i. Outline our progress to date and share A3 project information form
   c. Schedule community engagement session – January

       i. Will have preliminary program and will share with campus community for feedback

6. Location considerations
   a. Pedestrian/motorized circulation
   b. Parking
   c. Synergies (academic/operational)
   d. Accessibility
   e. List some possible sites, use a site assessment matrix with categories
   f. Campus plan
7. Next steps
   a. Finalizing programmatic needs
   b. Identify potential location scenarios