Laney Athletic Fields & Fieldhouse

Meeting Notes

Date: December 17, 2008 Time: 2 PM Subject: Weekly Meeting No. 1

Location: Peralta College, Oakland

Participants: Claudette Brero-Gow (B-G Consulting), Angel Alvarez (Cordoba Corp.), Ethan Lu (Cordoba Corp.), Selene Lenox (Gilbane), Rod Elgie (Gilbane), Chris Wilson (Gilbane), Douglas Thornley (Gould Evans), Aaron Thornton (Gould Evans), Bob Gould (Gould Evans), John Beam (Peralta), Sherry Katz (Peralta), Derek McKee (Verde Design), Bill Drulias (Verde Design), Jim Springer (Verde Design)

- 1) Kick-off meeting minutes of December 9, 2008 was distributed.
- 2) Rep. from Gould Evans, Aaron Thornton, first distributed an agenda, and then discussed goals and general items for the project.
 - How the lobby should look and what it should have in it (Laney Eagles logo on the floor, trophy cabinets, Hall of Fame display area)
 - Who will be using the Fieldhouse (Football, baseball, track, swimming, water polo, volleyball, woman basketball team)
 - The number of story for Fieldhouse? (1 of 2, to be determined by Designers)
 - How to secure access to indoor and outdoor restrooms (use of card security system), how to
 prevent the homeless from gaining access, and how to prevent graffiti
 - The number of parking spaces? (Approximately 108 spaces with a drop-off area)
- 3) The main focus of Phase 1 is Parking Lot and Athletic Fields, NOT Fieldhouse. The first contract will come out on January, 2009.
- 4) RFP Section 5.25 Expectations, getting the project started.
- 5) The main contacts for contracts and program documents are Sherry Katz and Mark Sennette. The Gilbane contact is Chris Wilson. Gould Evans is responsible for architectural programming. A copy of all correspondence goes to Construction Manager, Angel Alvarez at Cordoba. The Laney contact is John Beam, Athletic Director.
- 6) Rep. from Verde Design first distributed an agenda, and then discussed some items for the Baseball Field.
 - Is it a Field or a Stadium? (More attention is put on the actual playing field, as compared to the seating/accommodations)
 - What kind of turf to be use? (Artificial turf by FieldTurf)
 - Will the batting cage be relocated and re-used? (YES, as the cage is very new)
 - How to deal with foul balls (A big net or fence needs to be installed)
 - The number of seats, and type of seats installed
- 7) Weekly team meetings will be held at Peralta College, Oakland on Wednesdays from 10-12 PM.
 - Chris Wilson, John Beam, Douglas Thornley, and Angel Alvarez will meet next Monday (December 22, 2008) at 10 AM to tour the campus and talk about some things.
 - The next team meeting is scheduled for January 7, 2008.
 - The "Card Trick" is scheduled for January 14, 2008 at 1 PM (right after the weekly meeting).