The meeting was called to order by Chief Roseann Richard at 11:28 am.

Present: Roseann Richard, Deborah Bauer, Ana Spinola, Kevin Sweeney, Marco Siliezar
Guest: William Lindsey – Senior Class President
Not Present: Bob Brown, Dinesh Pinisetty, Brian Jewkes

Old Business:

I. Approval of 12/12/13 Meeting Minutes

Ana moved to approve the minutes. Kevin seconded the motion. The motion carried.

II. Continued Discussion on Parking Maps for the New P.E. (Physical Education) Site – ‘Dirt Mound’ Currently Used for Parking

The contractors needed an offshoot to place dirt, so the dirt mound was created. Contractors currently use that ‘dirt mound’ pad for parking.
- The original plan accommodated some parking in the lower left corner; with the creek at that corner, that was not financially feasible.
- A driveway to the mound does not exist in the permanent plan.
- Interest to maintain the dirt mound pad as parking is growing.

Discussion followed. Factors such as layout, costs, and evening lighting requirements would need to be addressed. This would not be a paved permanent lot, as ADA access and paving are not possible; even so, the committee wished to express to the President an interest to explore the option of keeping the dirt mound for use as parking. After discussion, Deborah made the following motion:

Recommend to the President that the campus consider maintaining the dirt mound as a temporary parking lot.

Marco seconded the motion. The motion carried unanimously.

Adjournment:

The meeting adjourned at 11:53 am.

Respectfully Submitted,
Ana Spinola