

PUBLIC WORKS & FACILITIES COMMITTEE
January 17, 2008
City Hall – City Manager’s Conference Room (Upstairs)

The Public Works and Facilities Committee met in regular session on the above date at 9:35 a.m. at City Hall in the City Manager’s Conference Room and the following items were discussed.

ROLL CALL:

Members present: Committee Members Dave Turner for Dan Gjerde and Meg Courtney.
Staff present: Director of Public Works Dave Goble and Administrative Secretary Mary Tobak.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

APPROVAL OF MINUTES – Minutes of December 20, 2007

The minutes of December 20, 2007 were approved as received.

CONDUCT OF BUSINESS

1. Review Amended Bainbridge Park Restroom Design and Provide Direction to Staff

Todd Newberger of Leventhal, Schlosser and Newberger presented the new design option for the Bainbridge Park Restroom design and gave detailed explanations of the differences between the new and original options in design, cost and savings. He handed out copies of the book, “Sustainable Design” noting the project check list included gives green options for building.

Public comments on this item were received from: Mendocino County Supervisor Kendall Smith

Discussion: The following items were noted during discussion by Committee members, staff and public:

- Advantages and disadvantages of specific elements were weighed regarding cost and effectiveness.
- The current restroom houses the irrigation controllers; if the restroom is torn down, the design of the new bathroom could be modified to include a room for the controllers.
- Potential sources for additional funds to offset the higher cost to construct the amended design were identified and included seeking donations, especially from those companies that would benefit from having this design as a showcase project.
- There are many options for adding educational panels and signs to the building to draw attention to all the “green” features.

Committee members agreed the following items should be included in the amended design:

- **A single warm water mix with a set temperature.**
- **Use solar roof panels.**
- **Hand drier rather than paper towels**
- **Educational panels, especially on the park side of the building.**

Staff was directed to work with Newberger to provide a detailed cost estimate.

2. Discuss Proposed Amendments to Master Traffic Resolution

Public Works Director Goble summarized the report and clarified points as needed. He stated this is a simplified, more generic approach and will make the document easier to manage.

Committee members approved of the proposed amendments to the Master Traffic Resolution as presented.

3. Matters from Committee Members and Staff

None.

ADJOURNMENT

The meeting was adjourned at 10:58 a.m.