

**SITE PLAN COMMITTEE
MAY 25, 2004**

1. ROLL CALL

The meeting was called to order at 4:06 p.m. Committee members present were Chair James Aucamp, Jr., Vice-Chair Jeff Evans and Julie Aitken. Also present were Public Works/Capital Projects Director Bruce Bernard, Senior Project Manager Cheryl Dolan, Fire Chief Donald DiPetrillo, Planning Supervisor Marcie Nolan and Secretary Janet Gale recording the meeting. Robert Breslau and Sam Engel, Jr., were absent.

2. SITE PLANS

2.1 SP 4-1-04, Y.A.F. Plat, 4491 Oakes Road (CF)

Ms. Nolan advised that this would be the fire station on Oakes Road and she proceeded to summarize the planning report.

Elvira Brady, representing the petitioner, was present. She concurred with the staff report and provided four renderings and color samples for further clarification. Vice-Chair Evans remarked that the fire station was massive. Chief DiPetrillo advised that it was to serve as a combined facility with an adjoining community, store apparatus for both communities and function as disaster headquarters.

In the lengthy discussion which ensued, items of discussion were: function and aesthetics of the tower; restrictions of the site which mandated variance requests; turning radius; landscape materials both in general and specifically near the fuel lines; irrigation and maintenance of roadway buffers.

Vice-Chair Evans made a motion, seconded by Ms. Aitken, to approve subject to the planning report; that the west buffer line have Bahia sod with no irrigation; to substitute the three Alexandra Palms on the south side by the main entrance with one 20-foot Paurotis Palm and to coordinate the acceptability and placement of the palms with the gas company. In a roll call vote, the vote was as follows: Chair Aucamp - yes; Vice-Chair Evans - yes; Ms. Aitken - yes; Mr. Breslau - absent; Mr. Engel - absent. **(Motion carried 3-0)**

2.2 SP 2-14-04, University Center, 3301 College Avenue (RAC/AV)

John Santulli, Kona Gray and Tom Laubenthal, representing the applicant, were present. Ms. Nolan read the planning report.

Mr. Gray made a presentation and indicated that this was one of the last major buildings to be constructed in the center core of the campus. Using a master site plan and several renderings, he was able to show the configuration of roadways, bikeways, walkways, and the relationship to other buildings on campus. Mr. Santulli interjected that transit and circulation were paramount considerations in designing the project and they were able to demonstrate how it coordinated with mass transit facilities which flowed in and out of the academical village.

Mr. Gray spoke of how the building was designed to fuse together the social and recreational elements of campus life. He indicated that the building was divided into four zones; recreational, athletic, student center and future performing arts.

A lengthy discussion ensued and the items of discussion were: the use of ceramic tile and synthetic stucco; the two-story glass element into the fitness center; features of the arena; the 4,000-seat gymnasium; the swimming pool and its deck; and overall landscaping.

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Vice-Chair Evans made a motion, seconded by Ms. Aitken, to approve based on the planning report and to look at the pool area as it was being designed. In a roll call vote, the vote was as follows: Chair Aucamp - yes; Vice-Chair Evans - yes; Ms. Aitken - yes; Mr. Breslau - absent; Mr. Engel - absent. **(Motion carried 3-0)**

3. OLD BUSINESS

There was no old business discussed.

4. NEW BUSINESS

There was no new business discussed.

5. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

6. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 5:48 p.m.

Date Approved: _____

Chair/Committee Member