

**Town of Atherton
CIVIC CENTER ADVISORY
COMMITTEE
MINUTES
January 9, 2017
4:00 P.M. – Pre-Meeting Open Forum
4:30 P.M.
Council Chambers
94 Ashfield Road
Atherton, California
Regular Meeting**



1. PRE-MEETING - OPEN FORUM – 4:00 P.M.

Council Member DeGolia will be teleconferencing from:

Ritz Carlton Residence Club
0075 Prospector Rd, Aspen, CO 81611
Room 2405
(970) 429-2322

2. ROLL CALL

CCAC Members: Dostart, Hau, David, Dillabough, Fisher, Merredew, Tonelli,
Councilmember Liaisons: DeGolia, Lewis
Staff: Rodericks, DellaSanta, McDonnell, Hanneman
Consultants: Beamer, Souza, SWA, Woltag

3. PUBLIC COMMENTS – For items not on the agenda.

4. APPROVAL OF MINUTES – December 5, 2016

5. REGULAR AGENDA

- a) Review Landscape Plans
- b) Next Steps

SWA and WRNS presented revised landscaping plans based on feedback received at the December 5, 2016 CCAC meeting. The CCAC provided their preferences for the following:

- To relocate stone & memorial plaque by Library Reading Garden and a plaque by Admin Building to new locations to be determined; and
- Option 1 for the Library Deck–straight sloped walk-way; and
- One US flag–between Town Hall and Fair Oaks one US flag (more human scale)–visible down Ashfield as you approach from that way; and
- Naming the existing Town Hall as “Historic Town Hall”, new Administrative building (Police,

Administration, and Planning/Building/Public Works) as the “Town Hall”, and the entire project area as “Atherton Town Center.”

Landscape:

- a. Redwood Area: add azaleas and rhododendrons
- b. Wood Terrace: add stairs down to the fountain area (if ok with ADA)
- c. Rear Library Garden: increase decomposed granite (DG)

The project team will be returning to the CCAC at their February 6, 2017 meeting with the following items:

Site Entries: Columns at all four site entries. Larger on Fair Oak. Smaller, more residential at Ashfield and Maple.

Project Signage (along Fair Oaks): Three options that include landscaping and relate to the retaining wall appropriately. Charm and residential feel are essential: i. Santa Barbara style monument – very low key, residential feel ii. Wood style – Town of Atherton/Logo iii. Wood Style – logo only.

Donor Signage:

- a. Lobby: Different signage options for the donor wall from subtle to be more pronounced. This is meant to be for major donors only.
- b. Landscape Bench: An option to transform the bench at the town hall courtyard to allow for signage for MANY small donors, now and in the future

6. AD HOC COMMITTEES REPORTS

- 6a. Library Ad Hoc Committee/Recommendations (Hau, DeGolia)**
Recommendation: No Action | No χ ομ Oral Report of Committee Activity
- 6b. Outreach Ad Hoc Committee/Recommendations (Tonelli, David, Dillabough)**
Recommendation: No Action | Oral Report of Committee Activity
- 6c. Budget Ad Hoc Committee/Recommendations (Dostart, Fisher, Lewis)**
Recommendation: No Action | Oral Report of Committee Activity
- 6d. Project Management Ad-Hoc Committee/Recommendations (Dostart, Hau, Merredew)**
Recommendation: No Action | Oral Report of Committee Activity.

Will meet in 2 weeks to discuss updates from today.

- 6e. Green Building Ad-Hoc Committee/Recommendations (Hau, DeGolia, Dillabough, Lewis, Merredew)**
Recommendation: No Action | Oral Report of Committee Activity

7. PROJECT SCHEDULE

7a. Schedule

7b. Next 2 month's tasks

8. COMMITTEE & STAFF MEMBER COMMENTS

9. ADJOURN

Recommendation: Adjourn

Committee adjourned at 6:09 p.m.