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**Topic:** Schematic Design Meeting 10  
**Present:** See Attached Attendance Sheet

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## 1. Schematic Design

DSA presented the updated schematic site plan and floor plans as well as the visioning and design criteria for the facility and the initial direction for the exterior material palette and design. CMU had the following comments:

- A. Numerous bulletin boards and display cases are to be incorporated along the corridors.
- B. The Technical Production Facility is to be renamed to the Center for Applied Learning & Instruction.
- C. The basement will require space for the incoming technology services.
- D. CMU is interested but desires to have a better understanding of the grey water management and green roof systems; to know the pros and cons, and the maintenance/life cycle costs before incorporating into the Project.
- E. DSA will investigate different ways to incorporate the holding tank at the entry to the Child Development Center.
- F. The green roof could be located on the south lower level roof above the Child Development Center.

CMU approved the plans and elevations for submittal to the DMB

## 2. DMB Submittal

DSA will submit the Phase 200/300 Program Statement/Schematic Design to the DMB on May 31, 2006. CMU will provide the DMB file number to DSA prior to the submittal date.

## 3. Fundraising

DSA will provide 30x42 presentation boards of the current schematic plans, elevations and a rendering to CMU on June 8<sup>th</sup>. CMU will let DSA know how they want to proceed with further fundraising materials at the next committee meeting.

## 4. Schedule

CMU requested DSA to proceed with the Design Development Phase as scheduled even if the JCOS approval does not take place in June.

The above represents the items discussed and conclusions reached. If there are any required clarifications please contact the undersigned.

Debra Sharpe, AIA

Distribution: Meeting attendees  
DSA project file