

Committee Members
David Reggiani, Chair
Robert Baty
Martin Moe
Jim Kacsh
Dick Groff
Mike Hicks
Tom Bailer

**CITY OF CORDOVA
PUBLIC SAFETY BUILDING DESIGN
COMMITTEE MEETING
FEBRUARY 8-9, 2011 @ 9:00 AM - 4:00 PM
THE LITTLE CHAPEL**

Deputy City Clerk
Robyn Kincaid

AGENDA

A. CALL TO ORDER

B. ROLL CALL

David Reggiani, Robert Baty, Martin Moe, Jim Kacsh, Dick Groff, Mike Hicks and Tom Bailer

C. APPROVAL OF AGENDA

(voice vote)

D. AUDIENCE COMMENTS

(3 min per speaker)

E. APPROVAL OF MINUTES - none

(voice vote)

F. NEW & MISCELLANEOUS BUSINESS

Day 1 (February 8th)

- Introductions – PSBD Committee, A/E Team
- Workshop Objectives
- Project Schedule and Funding Sources
- Review of 2 Prospective Sites – compare advantages/disadvantages, rough costs
- Site Selection – Public Comment (3 min per speaker)
- Site Selection – Committee Comments
- Site Selection – Committee Motion (voice vote)

Break for Lunch

- PSBD Primary uses – starting point gross building area, functional components
- PSBD Functional Analysis
 - Interactive discussion of emergency response processes and work-flow, Police, Fire, 911 dispatch; public spaces
- Site Circulation
 - Interactive discussion of site access, emergency vehicles, parking, public use, snow storage
- PSBD Support Functions
 - Identify support and maintenance spaces of building users
- Audience Comments (3 min per speaker)
- Committee Comments

Day 2 (February 9th)

- Audience Comments (3 min per speaker)
- Functional Adjacencies Development
 - Site orientation, space planning diagrams, massing, (elevation/section?)
- Cost-Estimate Development
 - Discuss building systems (foundation, structure, building envelope materials)

Break for Lunch

- Emergency Services Break-out Sessions
 - Populate room Criteria sheets; police, fire, public spaces
- Summary Presentation

G. AUDIENCE COMMENTS

(3 min per speaker)

H. COMMITTEE COMMENTS

I. ADJOURNMENT

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