

Project Team & Advisory Committee Minutes
10/23/17
Start 4:00 p.m.

Members:

Present:

- Eddie Daniels
- Will Atkins
- Gabe Lara
- Carl Simien
- Mike Lindsey
- Lindsey Perez
- Chris Osore
- Moses Benson
- Tianna Dowie-Chin
- Cydney McGlothlin
- Jose Jordan
- Chris Wilde
- Dwayne Fletcher
- Robert Lemus
- Dr. Sharon Austin
- Jose Miranda
- Meriza Candia
- Edward Zambrano
- Jordan Rhodes
- Kianna Brown

- I. Welcome & Introduction
 - a. Mike gives overview of the process for the meetings for the remainder of the evening. He then introduces the team from the DLR Group and the purpose of each workshop. Workshop 4: "Adjacencies & Massing" is to get a clear idea of what the main idea/core of each of these spaces are. To do that, they need to come up with 5-7 Big Ideas that will act as the rulebook they constituents will play by. Chris and Mike revisit the Guiding Principles for the Project Team.
- II. Big Ideas
 - a. Showcasing History
 - b. Flexibility & Longevity
 - c. Feels like Home
 - d. Sustainable Design
 - e. Vibrancy: Visual and Social
 - f. Culture: Integrated Design
 - g. Education: Cultural & Academic Advocacy
- III. Mike introduces the activity with the foam pieces and laying out different foundations for each of the Institutes.
- IV. Before they started, there was discussion on whether or not they wanted to keep La Casita and IBC on the same side (When looking at the front of the houses, La Casita on the right and IBC on the left); members agree to keep them on same sides as original to honor the history

- V. There was discussion on if the courtyard still will be in the center and Nicole said that it is still up for discussion on where they want to place the courtyard. She encouraged them to think outside the box.
- VI. The Project Team and Advisory Committee members proceeded to the activity boards. According to the RSVP list, there will be about 31 people for the 6-9pm meeting.
- VII. The foam piece design activity will be available for 4 groups and afterwards, the DLR group will leave a set in the BEC and La Salita for people to engage with throughout the remainder of the week.
- VIII. There was discussion on a two-floor vs three-floor option. The DLR group emphasized that if a third floor is added, a lot will be compromised because of the finite budget, stairs, and storage spaces needed for each floor.
- IX. Mike then goes over what will happen during the evening workshop meeting and adjourns the meeting.
- X. Meeting adjourns at 5:10 p.m.