MINUTES
ASH Redesign Campus Planning – Partnerships Work Group
Monday, March 2, 2020 • 2:00-3:00pm • HDB 2.126
Conference Call Option: Dial In – 415-655-0002; Passcode - 24031106

Agenda
1) Welcome
2) Confirm Goals
3) Master Plan Site Sheets
   a. Building Conditions
   b. Building Use
   c. Potential Historic Sites
   d. Land Use
   e. Transit
   f. Sit Phasing
4) Continued questions
5) Closing

Attendees:
Sydney Harris, Francela Brazil Williams, Andrea Richardson, Octavio Martinez, Darrin Acker, Brandy Hart

Minutes
Welcome:
A member opened the meeting and asked any members who were not at the previous meeting to introduce themselves. Attendees who were at previous meetings announced themselves.

Confirm Goals:
Chair asked the group to approve amended goals listed on the agenda. Group unanimously accepted goals.

Master Plan Site Sheets:
Chair provided the “ASH Building Use Map”, “Universal Assessments (Master Plan Ch 5, 6A” and “ASH Occupants and Users of land or buildings” documents (see attached) to the group. A member reviewed the map, clarifying how it was color coded. She provided details on which buildings were currently available and those expected to become available, along with the current state of the building of either needing major or minor repairs. The group also discussed which buildings may be considered historically significant and what that could potentially mean for partners interested in occupying those buildings. A member and the Chair provided a suggested phasing of the buildings to the groups, along with the suggestion phasing of the entire property as presented previously. These are recommendations the group can use but are not required. The group asked if the recommended phasing had a timeline and it was clarified that there was not an official timeline but an expectation that it would be several years as it is not possible to host another construction team on the campus at this time. A member asked about public transportation provided by the city and a member indicated there is a Lamar
Corridor that the City of Austin is reviewing but there are no current plans to adjust their current public transportation routes. There is a public bus stop close to the campus currently.

Continued Questions:
Chair addressed several of the questions posed by the group at the previous meeting. It was confirmed that each partner would need to contact the correct utility companies and arrange for appropriate set up, specifically around technology and WIFI which is required to be on their own network and cannot be shared with any state network. It was discussed that there may be issues running utility lines, again specifically technology-based lines, during the construction phase of the property and noted that should be kept in mind or disclosed in the RFI. Other potential barriers for partners may include parking space, accessibility to buildings, HVAC restoration, interoperation ability both within the campus and the catchment area, and potential historical significance of buildings or land around 501 which is a historic landmark. The group asked if they are still expected to suggest a timeline for completing their recommendations for the RFI and a member confirmed that they were, but both a member and the Chair wanted to provide answers to questions that came out of the first meeting as well as this meeting to ensure the recommendations will create the most effective RFI. A member also clarified that some information the group had requested will be available through the RFP, which comes after the RFI, and suggested that language be included in the RFI to inform any potential partners that more detailed information will be forthcoming.

Close:
The group ran out of time, so the Chair closed the meeting. Action items to work on:
1) The Chair and a member will finalize goals to return to steering committee.
2) A member will provide a list of current available square footage based on building as well as current available parking.