

**TITAN STUDENT UNION PROJECTS COMMITTEE
MINUTES
March 4, 2009**

CALL TO ORDER

Ryan Benavides, Chair of the Projects Committee, called the meeting to order at 3:37 p.m.

ROLL CALL

Members Present: Benavides, Deering, Tripp, Uballe

Members Absent: Hernandez, Ramsey

Ex-Officio Present: Borsting

Guests: Megan Morrison, Amy Ramirez

APPROVAL OF AGENDA

The agenda was approved as submitted. (Tripp-m/Deering-s)

APPROVAL OF MINUTES

The minutes from the February 4, 2009 meeting were approved as submitted. (Deering-m/Tripp-s)

CHAIR'S REPORT

None.

NEW BUSINESS

**Discussion – Possibility of
Installing a Covering
(Temporary or Permanent)
at Becker Amphitheater**

Borsting stated that this item was a suggestion of Uballe.

Borsting stated that there might be some benefit of providing some shade at the Becker Amphitheater.

Borsting suggested looking at a product call a Shade Sail. They are large fabric panels suspended. The product can be seen locally at the Cantina Lounge restaurant that is located across the street from campus. They have small sails on both of their patios.

Borsting stated that they considered using this product at the TSU at one time.

Borsting stated that he could send pictures of the product to the Committee members.

Borsting stated that it might be difficult to cover the area where the audience sits. It might kill the grass. It might be possible to plant some trees instead.

Uballe stated that there is some shade over part of the audience areas. The shades could be installed to cover the stage and the area in front of the stage.

Tripp stated that she would like to see pictures of the sails. It would be more aesthetic to install something permanently. Putting something temporary does not sound like the best option. There is no need to install shade over the grass area. The shades might help at high noon.

NEW BUSINESS (cont'd)
Discussion – Possibility of
Installing a Covering
(Temporary or Permanent)
at Becker Amphitheater
(cont'd)

Tripp stated that they should look where the sun is located at different times of the day and if the shades would be effective.

Borsting stated that if enough members are interested a few companies that sell this product could be invited to look at the space and give their thoughts. The installation has to be engineered to prevent the effects of the wind.

Borsting stated that they may have to relocate the flag poles.

Borsting asked if Committee was interested in the shade sails.

Deering asked how the reverberations from the sails would affect the sidewalk and surrounding concrete.

Ohtomo found pictures of the shade sails on the internet for the members to see.

The members agreed that they like the possibility of installing the shade sails.

MEMBERS' PRIVILEGE

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

Deserita Ohtomo, Recording Secretary

Ryan Benavides , Committee Chair