1. Welcome and Comments from the Chair
New members to the Committee were welcomed.

2. Committee Report & Senate Presentation by Chair
The Committee reviewed the final version of the fall 2017 report. The report will be posted on the Committee’s webpage and will be sent to WSV and ST residents. Chair Larry Maslon is scheduled to present a Committee update to the University Senate on February 15, 2018.

3. Superblock Signage Update, Rachel Belsky
The signage design process has come to a close. The next phases will take place over several months and include implementation, fabrication, and installation. A sign vendor will be selected, samples will be produced and installation is expected in the fall semester. For Silver Towers, the installation timeline may be impacted by the review at the Landmark Preservation Commission. Old temporary signs around Silver Towers will be replaced to encourage good behavior in the interim and similar messages may be included in the Faculty Housing newsletter and lobby screens as the spring approaches.

4. 181 Mercer Street Update, Linda Chiarelli
The last update to the Committee was about the progress of design development. The City Planning Commission has approved the minor modification to the building design and the focus continues to be ensuring the project stays on budget. A curtainwall contractor was selected and a steel contractor will be selected soon. Onsite, support of excavation and below grade demolition is scheduled to finish this winter and foundation work has begun. The steel phase is scheduled to begin in approximately one year. Construction is scheduled to continue through late 2021 and the building is scheduled to open in mid-2022. Over the summer, upgrades to the Co-Generation Plant are scheduled to take place, which will include some work in the Silver Towers parking garage. Using the Co-Generation Plant for electricity, heating, and cooling services, is expected to reduce greenhouse gas use in 181 Mercer Street by 85%. The architects will return to the Committee with a final design and the plans for the landscaping around
the building. The Committee requested a future agenda item where the building is reviewed by uses to understand the policies and protocols of those spaces.

5. **Faculty Housing Upcoming Events and Year in Review, Erin Donnelly**

Four events are scheduled for the spring semester. A tour of the Edward Hopper Studio, a dinosaur egg hunt in Sasaki Garden, a tour of the neighborhood’s greenspaces, and dance performances in various spaces around WSV and ST. Faculty Housing agreed to see if some additional events can be organized during the school breaks. A meeting for residents interested in getting involved with the Urban Farm is also scheduled.

6. **Other Project Updates as Needed**

Brown reported that the Citibank location on LaGuardia Place between West 3rd Street and Bleecker Street has closed, and reopened in a smaller space on the west side of LaGuardia Place. The University is working to improve the aesthetics of storefront by installing some images in the windows and possibly removing the awning. The University’s Real Estate Office is testing commercial interest and possible community facing University uses. The University will ensure the area remains well-lit.

7. **Next Steps for SSAC**

Looking at all the SSAC has achieved, Maslon asked the Committee about the types of issues and projects they would like to address moving forward. Maslon emphasized the importance of letting the Tenants Associations handle the issues that fall under their purview such as maintenance, while the Committee considers larger issues, such as the policies of 181 Mercer Street, the building’s landscaping design and the general state of the superblocks and surrounding area. The Committee recommended the SSAC improve the Mercer Street Playground (“LMNOP”), which is a mapped park under the jurisdiction of the NYC Department of Parks on Mercer Street between West 3rd Street and Bleecker Street. Brown agreed that improving the Mercer Street Playground was a good idea, although it would require a fair amount of stakeholder outreach and process for collecting input. The University can begin by collecting the history and current status of the site.