

## MEMORANDUM

TO: University Facilities Planning Board: Nancy Cornwell - Chair, Walt Banziger - Vice Chair, Kurt Blunck, Allyson Brekke, Jeff Butler, ASMSU President, Michael Everts, Chris Fastnow, Greg Gilpin, Brett Gunnink, Neil Jorgensen, Shad Cristando – ASMSU, Terry Leist, Chris Kearns, Martha Potvin, Fatih Rifki, Tom Stump, Julie Tatarka, Jim Thull, Brenda York

FROM: Victoria Drummond, Assoc. University Planner; Campus Planning, Design & Construction

RE: **February 24, 2015**, meeting of the University Facilities Planning Board to be held in the **Facilities Meeting Quonset at 3:30 pm**

### **ITEM No. 1 – APPROVAL OF NOTES**

Draft notes from February 10, 2015 to be distributed before next meeting.

### **ITEM No. 2 – EXECUTIVE COMMITTEE REPORT**

Report on any current Executive Committee actions.

**ITEM No. 3 – CONSENT AGENDA** - No items

**ITEM No. 4 –RECOMMENDATION** - PAC Recommendation of Sculpture Gift – Abraham Lincoln  
Presenter – PAC Co-Chair –Leila Sterman

**ITEM No. 5 –RECOMMENDATION** - Renne Library 3<sup>rd</sup> Floor North Side and Lobby  
Presenter – Jillian Bertelli

**ITEM No. 6 –RECOMMENDATION** - Renne Library/ITC Replacement Generator  
Presenter – Jeff Butler & Loras O’Toole

### **HORIZON ITEMS**

- **Renne Library Spaces & Technology Renovation**
- **External Building Signage Policy**
- **Seminar Materials**
- **Master Planning Issues**
- **Revisit and Update Policies**
- **HBO5 Amendment for Lab Facility**

VCD/lsh

PC:

President Cruzado

Adam Arlint, President’s Office

Maggie Hammett, President’s Office

Julie Heard, Provost Office

ASMSU President

Diane Heck, VP Admin & Finance

Heidi Gagnon, VP Admin & Finance

Jennifer Joyce, VP Student Success

Linda LaCrone, VP Research Office

Tony Campeau, Registrar

Robert Putzke, MSU Police

Becky McMillan, Auxiliaries Services

Julie Kipfer, Communications

Jody Barney, College of Agriculture

Susan Fraser, College of Agriculture

Robin Happel, College of Agriculture

JoDee Palin, College of Arts & Arch

Victoria Drummond, Campus Planning



**UNIVERSITY FACILITIES PLANNING BOARD**

February 24, 2015

<b>ITEM # 4</b>		<b>Public Art Committee's review of Abraham Lincoln Sculpture proposal.</b>				
<b>PRESENTERS:</b>						
Victoria Drummond and Leila Sterman, PAC Co-Chairs						
<b>PROJECT PHASE:</b>	<b>PLANNING</b>		<b>SCHEMATIC</b>		<b>DESIGN DOCUMENTS</b>	<b>X CONSTRUCTION DOCUMENTS</b>
<b>VICINITY MAP:</b>						
N/A						
<b>STAFF COMMENTS:</b>						
<p>On January 28, 2015 the Public Art Committee convened to review a public art gift proposal received from Montana artist and MSU Alum, Jim Dolan.</p> <p>The sculpture subject is Abraham Lincoln. The figure is welded stainless steel, powder coated black; and the base is welded steel powder coated gray. Its dimensions are 13 feet tall with a base foot print of 4 feet by 4 feet. The front includes a depiction of Abraham Lincoln's signature and the title is <i>Lincoln's Vision</i>.</p> <p>Abraham Lincoln is important to the United States of America history, but he is also poignantly momentous to Montana and Montana State University. Dolan included the following in his Public Art Proposal Form:</p> <ul style="list-style-type: none"> <li>Lincoln signed the Act forming the Montana Territory;</li> <li>Lincoln signed the Morrill Act which appropriated federal funding for the establishment of land grant institutions;</li> <li>Lincoln signed the original Homestead Act and Railroad Acts that initiated and facilitated migration into Montana.</li> </ul> <p>The public art gift complies with the Public Art Policy.</p> <p>The PAC unanimously voted in favor of the UFPB's affirmative recommendation to President Cruzado to accept the art gift. If accepted, CPDC will return to UFPB with a proposed location for the sculpture</p>						



<b>COMPLIANCE:</b>	<b>YES</b>	<b>NO</b>
<b>MSU POLICIES</b>	<b>X</b>	
<b>COMMITTEE OR APPROPRIATE REVIEW</b>	<b>X</b>	
<b>MASTER PLAN</b>	<b>X</b>	
<b>BOARD ACTION REQUIRED:</b>		
<b>Recommend acceptance of artist Jim Dolan’s public sculpture gift of Abraham Lincoln.</b>		

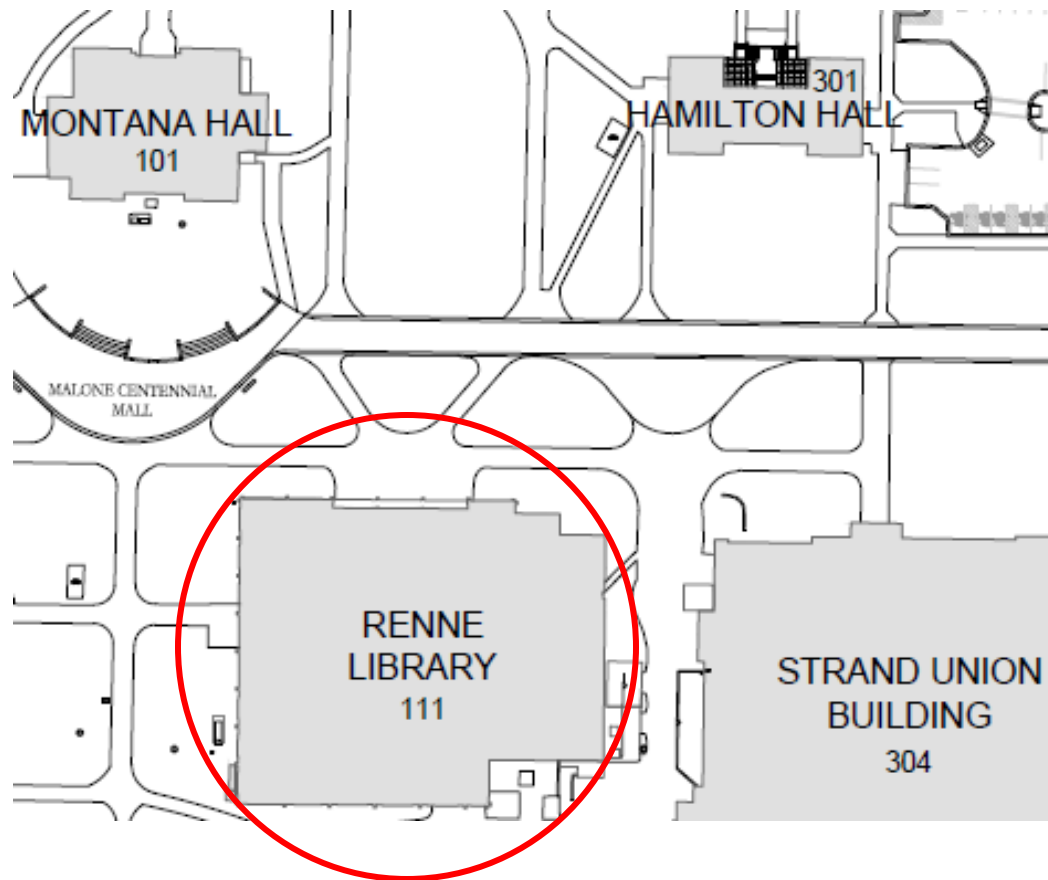
<b>ITEM # 5</b>	<b>Renne Library 3<sup>rd</sup> Floor</b>
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**PRESENTERS:**

Jillian Bertelli, Staff Architect

<b>PROJECT PHASE:</b>	<b>PLANNING</b>	<b>SCHEMATIC</b>	<b>DESIGN DOCUMENTS</b>	<b>X</b>	<b>CONSTRUCTION DOCUMENTS</b>
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**VICINITY MAP:**



**STAFF COMMENTS:**

The Renne Library Spaces and Technology Committee has been meeting twice a month since February 2014 to plan the renovation of the third floor. Building upon the success of the renovated south side of the third floor, the committee plans to update the 3<sup>rd</sup> floor lobby and north side. As the library's need for book stacks is diminishing, floor space is opening up for new uses. The committee's plans include turning the north side of the third floor into a contemporary reading room.

<b>COMPLIANCE:</b>	<b>YES</b>	<b>NO</b>
<b>MSU POLICIES</b>	<b>X</b>	
<b>COMMITTEE OR APPROPRIATE REVIEW</b>	<b>X</b>	
<b>MASTER PLAN</b>	<b>N/A</b>	
<b>BOARD ACTION REQUIRED:</b>		
<b>Recommend approval of the request as proposed.</b>		

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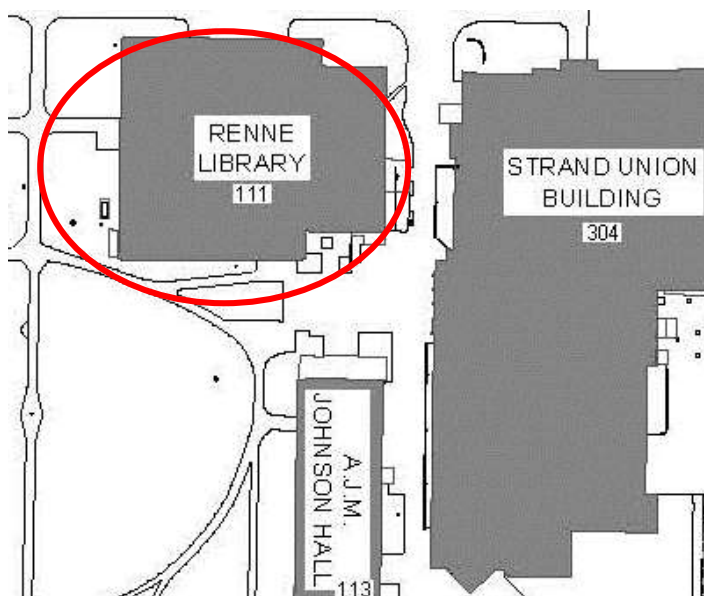
<b>ITEM # 5</b>	<b>Renne Library/ITC Replacement Generator</b>
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**PRESENTERS:**

Jeff Butler, Facilities Services Director, and Loras O’Toole, University Engineer

<b>PROJECT PHASE:</b>	<b>PLANNING</b>	<b>X</b>	<b>SCHEMATIC</b>		<b>DESIGN DOCUMENTS</b>		<b>CONSTRUCTION DOCUMENTS</b>	<b>X</b>
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**VICINITY MAP:**



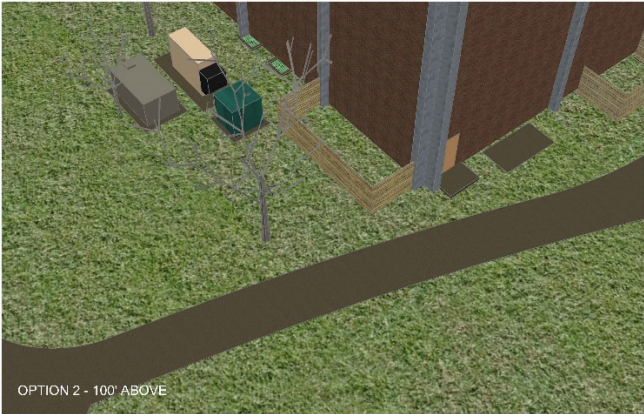
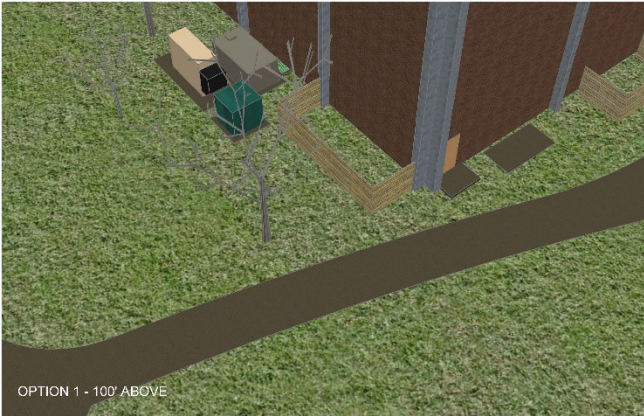
**STAFF COMMENTS:**

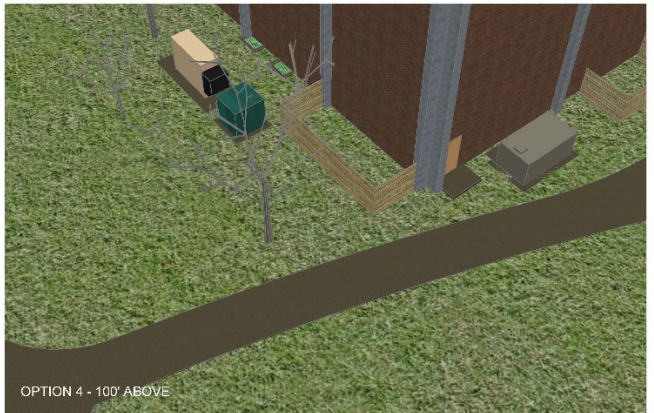
This was originally presented to UFPB on September 9, 2014, and is being brought back as an update. The existing natural gas generator in the basement of Renne Library that provides emergency back-up power to the library and ITC needs to be replaced. A diesel generator is planned for replacement; the generator will be moved outside the building. The preferred location for the new generator (with integral oil tank), is location #4. All other locations were found to have significantly higher cost and/or visual impacts. The generator will be about 10 ft tall. An enclosure could be installed, and if so, would likely be extended to also enclose the condensing unit located to the east of the proposed generator location.

# RENNE LIBRARY

## 111

1 FUEL TANK SITE PLAN  
SCALE: 1/16" = 1' (11" x 17")





<b>COMPLIANCE:</b>	<b>YES</b>	<b>NO</b>
<b>MSU POLICIES</b>	<b>X</b>	
<b>COMMITTEE OR APPROPRIATE REVIEW</b>	<b>X</b>	
<b>MASTER PLAN</b>	<b>X</b>	
<b>BOARD ACTION REQUIRED:</b>		
<b>Determine whether the proposed location is acceptable, and whether an enclosure is required.</b>		

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