

MEMORANDUM

TO: University Facilities Planning Board: Kregg Aytes - Chair, Walt Banziger - Vice Chair, Kurt Blunck, City of Bozeman, Jeff Butler, ASMSU President, Michael Everts, Chris Fastnow, Greg Gilpin, Brett Gunnink, Neil Jorgensen, ASMSU, Terry Leist, Robert Mokwa, Chris Kearns, Renee Reijo Pera, Faith Rifki, Tom Stump, Julie Tatarka, Jim Thull, Brenda York, David Kack

FROM: Candace Mastel, Planner; Campus Planning, Design & Construction

RE: **December 13, 2016** 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

Approval of the draft notes from November 29, 2016

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions

ITEM No. 3 – CONSENT AGENDA None

ITEM No. 4 – RECOMMENDATION **Veteran’s Park Relocation**
Presenter: Candace Mastel

ITEM No. 5 – RECOMMENDATION **Cyber Canoe Installation**
Presenter: Jillian Bertelli

ITEM No. 6 – INFORMATIONAL **Turf Field**
Presenter: Randy Stephens

HORIZON ITEMS

- **BART Farm AgEd Storage Building**
- **Proposed Equipment Locations for Tietz Hall**
- **Interior Public Spaces Signage**
- **Turf Fields Facility Concept**
- **Renne Library Spaces & Technology Renovation**
- **External Building Signage Policy**
- **Seminar Materials**
- **Master Planning Issues**
- **Revisit and Update Policies**

CM/skm

PC:

President Cruzado
Amber Vestal, President’s Office
Maggie Hammett, President’s Office
Julie Heard, Provost Office
ASMSU President
Pam Schulz, 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
Elizabeth Schmidt, College of Business
Candace Mastel, Campus Planning

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
November 29, 2016**

Members Present: Kregg Aytes – Chair, Walt Banziger – Co-Chair, Neil Jorgensen, Matthew Campbell, David Singel for Robert Mokwa, David Kack, Rebecca Owens, Brenda York, Tom Stump, James Thull, Jeff Butler

Proxy:

Members Absent: Tom McNab for Faith Rifki, Kathy Marcinko for Renee Reijo Pera, Kurt Blunck, Charles Boyer, Michael Everts, Christina Fastnow, Chris Kearns, Terry Leist

Staff & Guests: Candace Mastel, Shane Forsythe, John How, Steve Erickson, Spencer Sorensen, James Shepherd, Garrett Leach, Kristy McBroom

The University Facilities Planning Board met at the Facilities Meeting Quonset beginning at 3:30 pm to discuss the following:

ITEM No. 1 – APPROVAL OF MEETING NOTES

Tom Stump moved to approve the draft notes from October 4, 2016. Brenda York seconded the motion. The meeting notes were approved unanimously.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT – No Items

ITEM No. 3 – CONSENT AGENDA – No Items

ITEM No. 4 – INFORMATIONAL

Candace Mastel & Shane Forsythe, consultant from Robert Peccia and Associates, presented the current draft of the plan for consideration by MSU constituents and internal review. The overarching goals for the plan are: enhance mobility for MSU's employees, faculty, students, and visitors, protect existing parking facility investments, and identify future parking needs and locations based on projected demands, improve multi-modal connectivity between the campus and off-campus destinations, reduce the number of single occupant vehicles on and around campus. These goals are dependent upon each other and not intended to be accomplished separately.

Some of the existing conditions that the plan looks at includes are: level of service for vehicle delay, AM entering volumes on campus area streets, commuter residence density, existing parking inventory and management system, existing bicycle facilities, and level of traffic stress.

The Transportation Master Plan concentrates on three major planning areas in terms of recommendations: Transportation Recommendations, Parking Concepts, and Transportation Demand Management (TDM) Strategies. TDM is described as a method to encourage the reduction of the use of the single occupancy vehicle by creating incentivized alternatives, such as transit, active transportation, car, and van pooling.

This same presentation was also given to other groups, such as ASMSU, PTAC, CSAC, and PEC. In addition, regular updates have been given to Staff Senate. Feedback will be incorporated into the final draft. The proposed completion date is January 2017. This date may move forward a bit due to coordination with the City of Bozeman's Transportation Master Plan, which is concurrently being drafted.

This meeting was adjourned at 4:45.

CM:skm

PC:

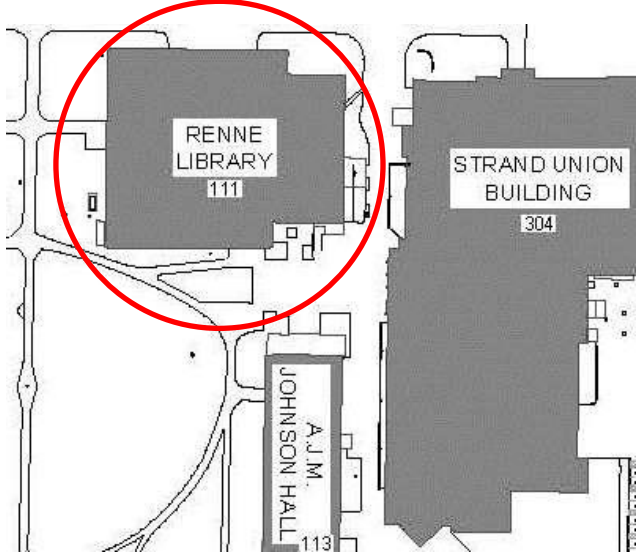
President Cruzado	Heidi Gagnon, VP Admin & Finance	Julie Kipfer, Communications
Amber Vestal, President's Office	Jennifer Joyce, VP Student Success	Jody Barney, College of Agriculture
Maggie Hammett, President's Office	Linda LaCrone, VP Research Office	Susan Fraser, College of Agriculture
Julie Heard, Provost's Office	Tony Campeau, Registrar	Robin Happel, College of Agriculture

ASMSU President
Pam Schulz, VP Admin & Finance

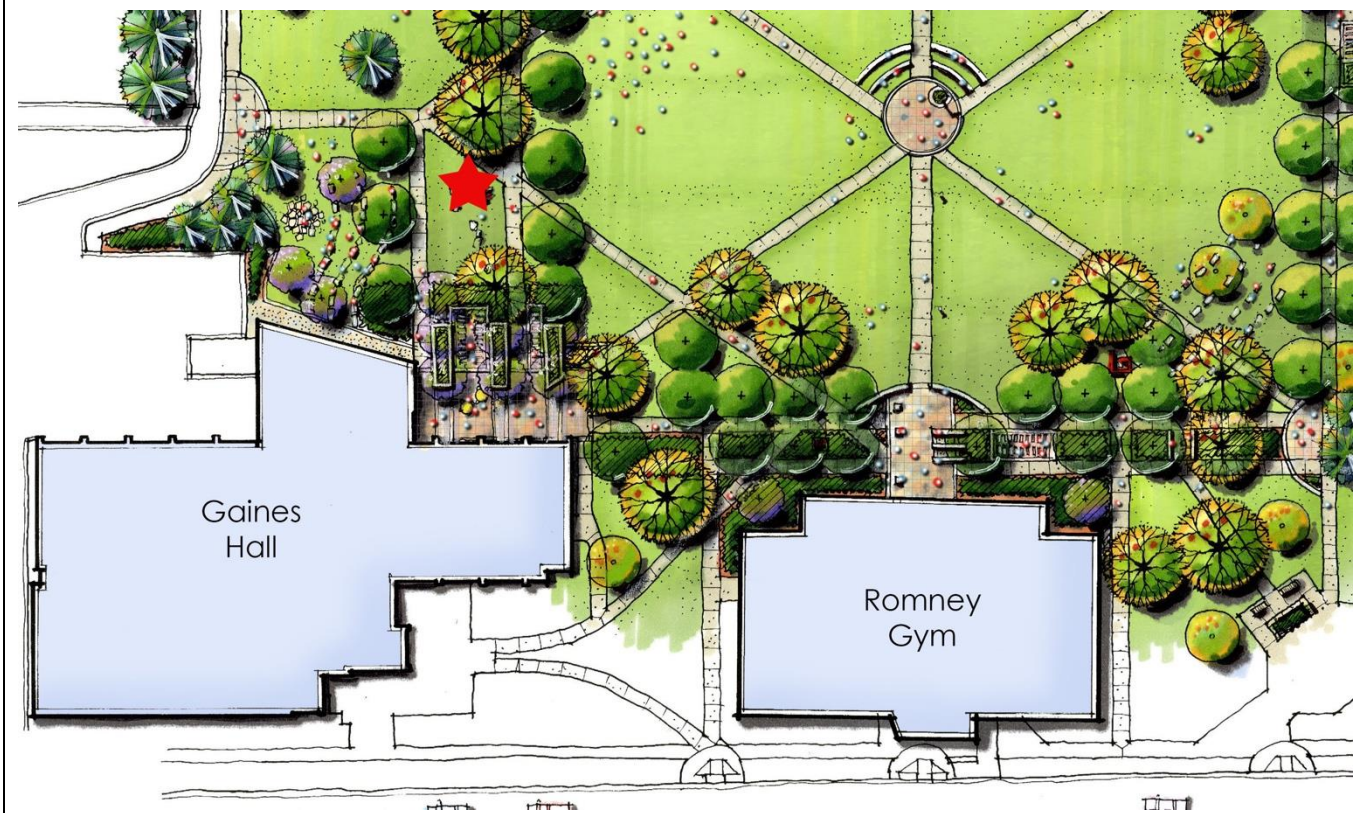
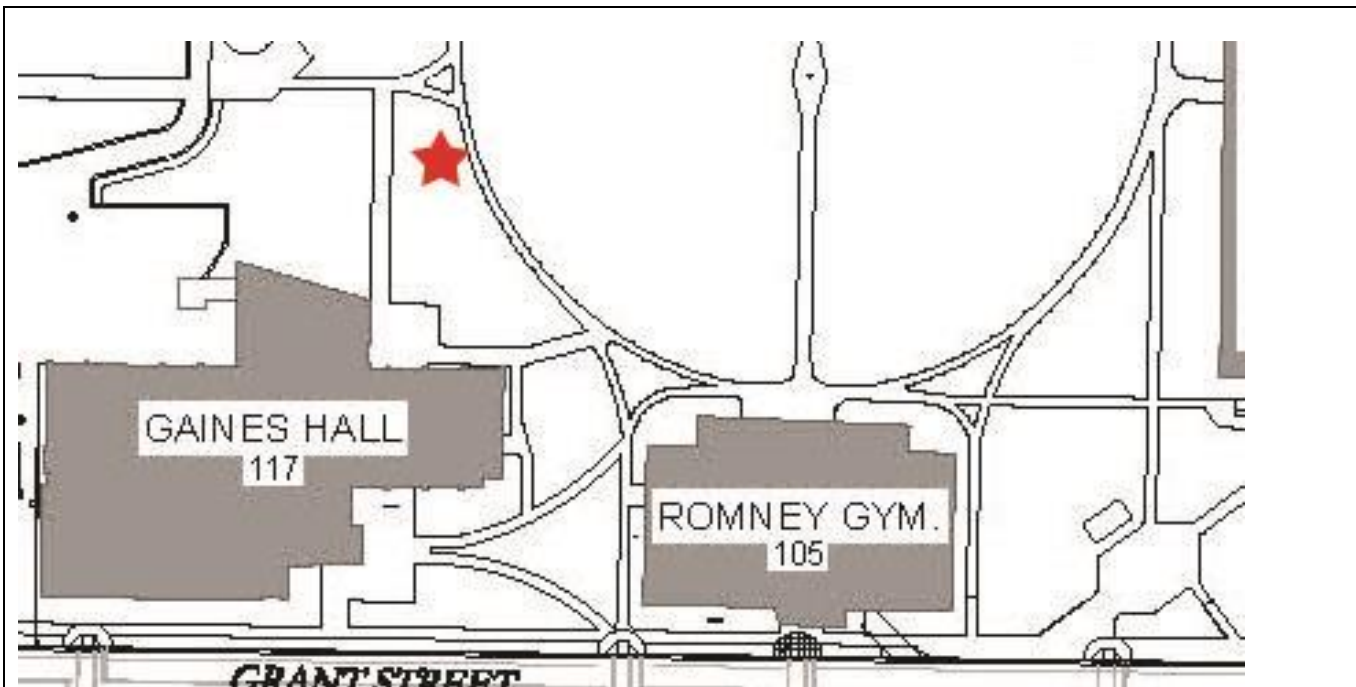
Robert Putzke, MSU Police
Becky McMillan, Auxiliaries Services

JoDee Palin, College of Arts & Arch
Candace Mastel, Campus PDC

DRAFT

ITEM # 4		Cyber Canoe – Cyber Infrastructure Enabled Collaborative Analysis				
PRESENTERS:						
Jillian Bertelli, Staff Architect Josh Turner, Director, User Services, ITC Kenning Arlitsch, Dean of the Library						
PROJECT PHASE:	PLANNING	SCHEMATIC	DESIGN DOCUMENTS	X	CONSTRUCTION DOCUMENTS	
VICINITY MAP:						
						
STAFF COMMENTS:						
<p>The Library is proposing to install Cyber CANOE visualization hardware, essentially four 60" high resolution flat screen monitors seamed together into a large visualization display. The Cyber CANOE will be used to present collaborative research. Funding is from EFAC money awarded this past year. Jerry Sheehan and Kenning Arlitsch identified a space on the first floor of the library for the display wall. Changes to the existing wall include re-locating electrical outlets, reinforcing the wall with structural plywood, patch and paint. A computer will be stored in a secure cabinet to run content for the screens. There will be a secure cabinet for the computer. Example images will be presented at UFPB.</p>						
COMPLIANCE:				YES	NO	
MSU POLICIES				X		
COMMITTEE OR APPROPRIATE REVIEW				X		
MASTER PLAN						
BOARD ACTION REQUIRED:						
Approve installation of Cyber Canoe, including four flat screen monitors.						

ITEM # 5		Veteran's Park Relocation				
PRESENTERS:						
Candace Mastel, Assistant Planner						
PROJECT PHASE:	PLANNING	X	SCHEMATIC	DESIGN DOCUMENTS	CONSTRUCTION DOCUMENTS	
VICINITY MAP:						
See Below/Same as First Map						
STAFF COMMENTS:						
<p>With the possible remodel of Romney Gym and the possible reconfiguration of the area between Romney Gym and the SUB loop drive, it has become necessary to consider the possible relocation of the existing Veteran's Park. The current park is located in between Romney Gym and the western section of the SUB loop drive. It is located directly adjacent to a main pedestrian walkway that connects the Fitness Center with the SUB and other core campus areas. The current park features several site furnishings, a flag pole, a planted annual bed, and signage. It is believed that the park was originally established in the 70's or 80's when a Fraternity placed some wooden picnic tables in the area and later a bed of annual flowers in the shape of the flag was added. About five years ago a facelift was undertaken thanks to ASMSU and Veteran Services to light the flag pole 24/7.</p> <p>Campus Planning, Design & Construction has met several times with the Student Veteran's Group, Joe Schumacher (Veteran's Center Program Manager) and Brenda York to discuss new locations for a relocated park that would embody both the aesthetic and physical characteristics for a new park that the Student Veteran's want. After a couple conference room meetings and discussions, a campus walk-about was conducted with several of the Student Veterans. We looked at sites that were more centralized and also more natural. The Student Veterans very much want to keep the relocated park somewhere near Romney Gym and Romney Greenspace. They also wanted the new park to feel open to all users rather than be a "memorial."</p> <p>Their preferred site selection is located at the star on the maps below. The first map shows the area as it exists today and the second shows a rendering of what Romney Greenspace would look like if the "oval" was turned into a quad, as proposed during the 2013 planning project to redesign the space.</p> <p>The first image below illustrates on an existing base map of the NE Gaines area where the Student Veteran's Club would like to see the Veteran's Park relocated.</p> <p>The second image below shows the SW section of the Romney Greenspace Master Plan, as completed in spring of 2013 and adopted by the President in April of 2013. The red star illustrates the proposed location of the relocated Veteran's Park. None of the shown master plan concepts have been implemented as of yet. The university may want to prioritize site improvements in the area on the NE entrance of Gaines Hall. If Veteran's Park is relocated to just north of Gaines Hall, as desired, there would be the opportunity to combine some site/landscape work and make the area improved for access from Romney Greenspace and Romney Gym.</p>						



	YES	NO
MSU POLICIES	X	
COMMITTEE OR APPROPRIATE REVIEW	X	
MASTER PLAN	X	
BOARD ACTION REQUIRED:		
Approve general site requested for the relocation of Veteran's Park.		

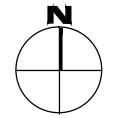
ITEM # 6		Turf Field				
PRESENTERS:						
Randy Stephens, University Architect						
PROJECT PHASE:	PLANNING	X	SCHEMATI C	DESIGN DOCUMENTS	CONSTRUCTION DOCUMENTS	
VICINITY MAP:						
See below for a map						
STAFF COMMENTS:						
<p>CPDC has received a request from ASMSU to locate a synthetic turf field, field lighting, and a support building to accommodate the growing demand on play fields by intramural and club sports teams. A synthetic turf field, with lights, will extend the use of play fields deeper into the shoulder seasons and into the evening hours creating longer blocks of time for team play.</p> <p>CPDC is bringing 4 locations for UFPB for discussion (<i>actual location of field may vary within each site</i>):</p> <p>Site #1: West of 19th <i>Observations: initiates a different land use as “seed” as the extension of the Long Range Campus Development Plan, how to overcome 19th Street as barrier heading west from the core of campus, reinforces the need for cars, distant from student population</i></p> <p>Site #2: Lambert Fields <i>Observations: already established as play fields, adjacent to Freshman student population, could use gravel lot for parking, may increase undesired parking along 15th St., how to introduce field lights near Family Grad Housing</i></p> <p>Site #3: Bison Lot <i>Observations: utilizes undeveloped open green space, near Freshman student population, site restricts future fields, close to Family Grad Housing</i></p> <p>Site #4: Dyche Field <i>Observations: already established as play fields, adjacent to existing parking lots, could extend play of existing play fields, conflicts with schedule of existing play fields, may interfere with other future development</i></p>						
COMPLIANCE:				YES	NO	
MSU POLICIES				NA		
COMMITTEE OR APPROPRIATE REVIEW				NA		
MASTER PLAN				NA		
BOARD ACTION REQUIRED:						
As an informational agenda item, CPDC and ASMSU is asking UFPB to discuss the merits of each site for the turf field and support building. This agenda item is scheduled to return to UFPB as a recommendation agenda item, based on the today’s discussion, in early January.						

#1

#3

#2

#4

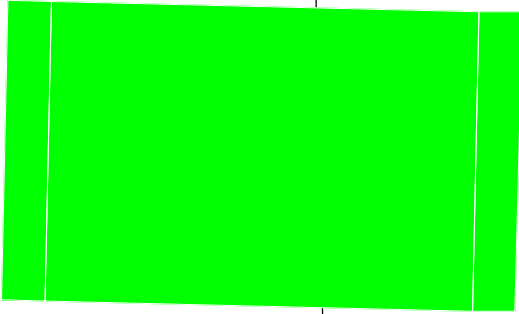


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POWER AVENUE

HARMON STREAM BLVD.

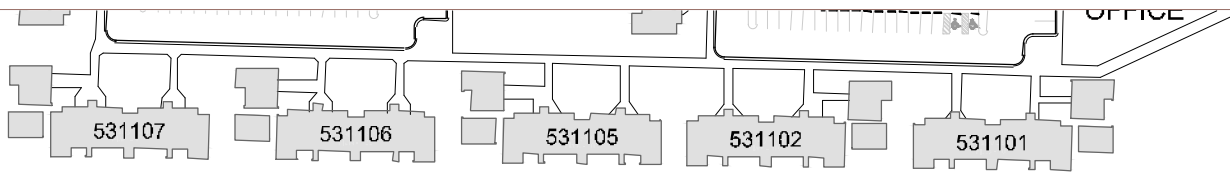
W. GARFIELD STREET



Site #1



Scale: 1" - 150'



Proposed Road Addition to S 15th Avenue

167

166

135

FISH, WILDLIFE AND PARKS

AM
AL

S 15TH AVENUE (1500')

YELLOWSTONE HA

Site #2



Scale: 1" - 150'

W. LINCOLN STREET (1500')

OU

