

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: **January 10, 2017** 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 December 27, 2016

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions

ITEM No. 3 – CONSENT AGENDA

None

ITEM No. 4 – RECOMMENDATION

Turf Field Site
Presenter: Randy Stephens

ITEM No. 5 – RECOMMENDATION

Tietz Hall Mechanical Systems
Presenter: Darryl Curfman

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
December 27, 2016**

Members Present: Kregg Aytes – Chair, David Kack, Kurt Blunck, Jeff Butler, Dan Stevenson, Chris Fastnow, Neil Jorgensen

Proxy: Walt Banziger for Kathy Marcinko and Brenda York and Tom Stump for Matthew Campbell

Members Absent: Tom McNab for Faith Rifki, Charles Boyer, Rebecca Owens, Michael Everts, Chris Kearns, James Thull, Bob Mokwa, Chris Kearns, and Michael Everts

Staff & Guests: Candace Mastel, Randy Stephens, and Aaron Britton

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 December 13th, 2016. David Kack 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 – RECOMMENDATION Barnard Hall Computer Science’s Office & Breakout Space

Aaron Britton presented the recommended furniture installation in Barnard Hall 3rd floor breakout space, near the Computer Science’s department. The project will include upgrading the hallway breakout space by Barnard Hall 350 with three tables and new glass writing boards. The second part of this upgrade would be adding eight Sedia System seats with JumpSeat profile along the hallway wall to allow more student break out room while they await advising. The JumpSeat attaches to the floor and can fold back up to create more space when the seat is not in use. The eight seats will cost about \$5000. Two of the three tables are café height size, and the third is a standard height size.

Chris Fastnow expressed concern that the JumpSeats may not last long. Britton confirmed that the JumpSeat has been out for about four to five years so far, and there have not been any issues. Jeff Butler was concerned the proposed tables in the collision space at the end of the hallway may not be maintained. It was noted they should watch if the furniture stays in place, or impacts the ability to walk in the hallway. The group decided to check on how the furniture is holding up, after a year of use.

It was suggested we consider this seating for all floors in Barnard Hall, if costs permit. Britton noted that this is an opportunity to try this out and see if it works. If it does, then we can install the system on the other floors in the building in the future.

Fastnow moved to approve the installation of new furniture on the 3rd floor of Barnard Hall, Jeff Butler seconded. The motion was approved unanimously.

The Vote:

Yes: 15

No: 0

This meeting was adjourned at 3:54.

CM:AM

PC:

President Cruzado

Amber Vestal, President's
Office

Maggie Hammett, President's
Office

Julie Heard, Provost's 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

JoDee Palin, College of Arts &
Arch

Candace Mastel, Campus PDC

DRAFT

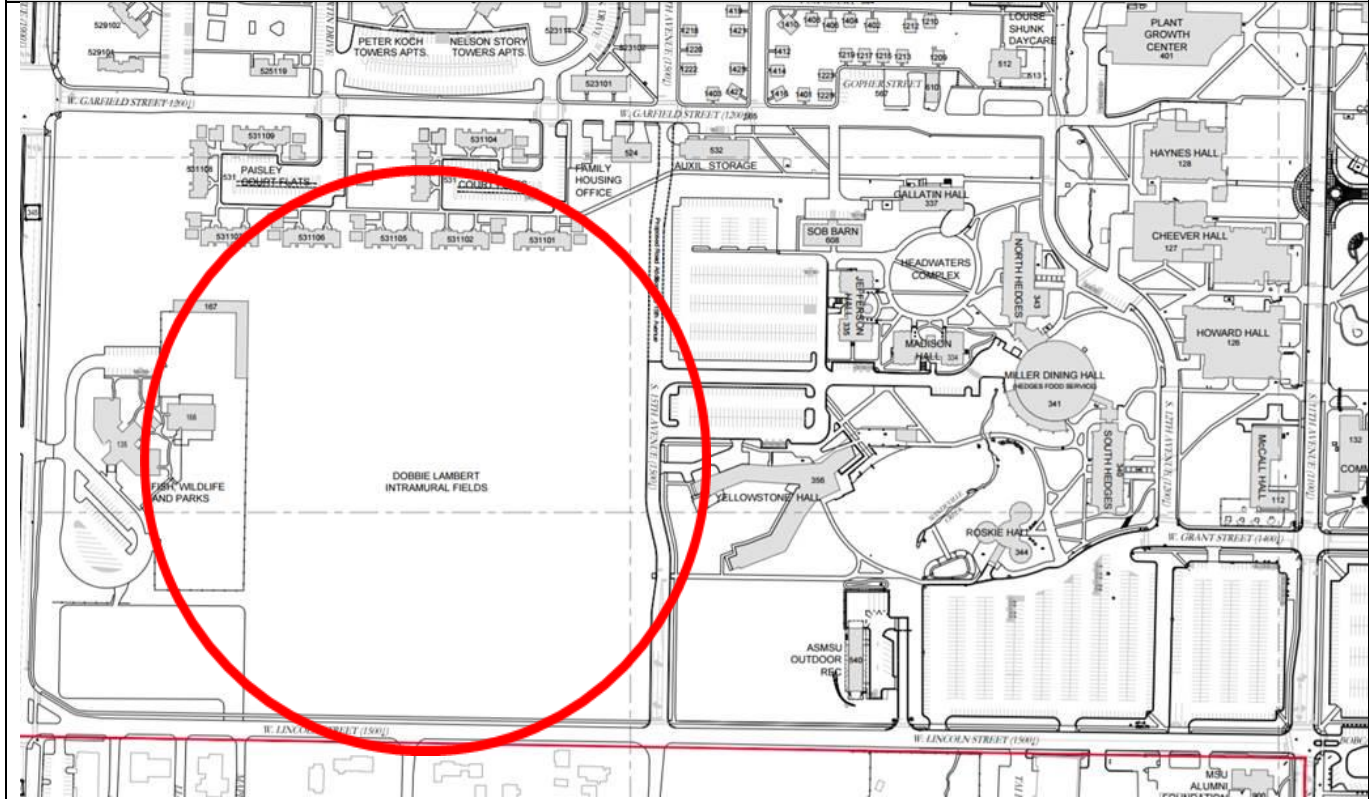
ITEM # 4	Turf Field Site Location
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PRESENTERS:

Randy Stephens, University Architect

PROJECT PHASE:	PLANNING	X	SCHEMATI C	DESIGN DOCUMENTS	CONSTRUCTION DOCUMENTS
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VICINITY MAP:

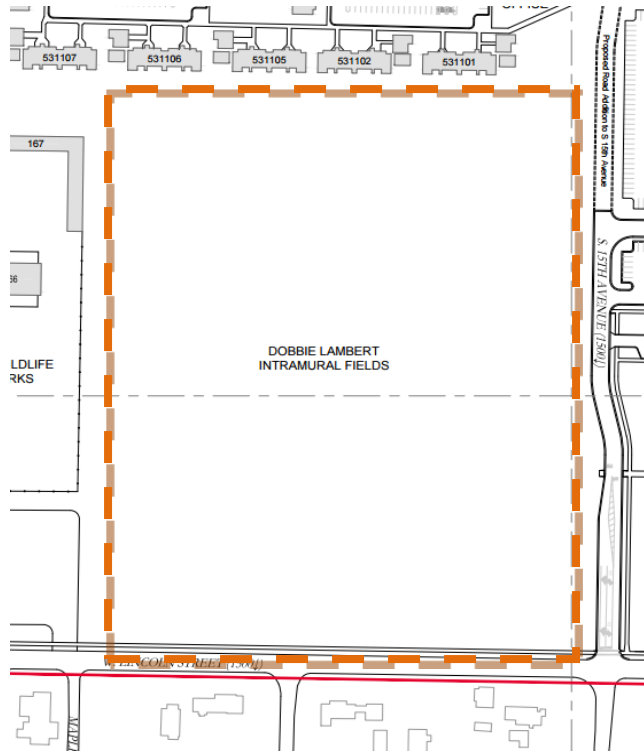


STAFF COMMENTS:

ASMSU has requested a site to locate a synthetic turf field, field lighting, and a one-story, 3500 sq. ft. support building to accommodate the growing demand of 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. Reference UFPB meeting notes (ref: Dec. 13, 2016, Item No. 6) for discussions regarding four potential sites.

The Lambert Field site is presented for recommendation for one rugby-sized field (with future expansion of a second field) with field lighting and a support building for team changing rooms, restrooms, and storage. The final location of the fields and building will be determined later in the design process.

Recommended Site (See image below):



COMPLIANCE:	YES	NO
MSU POLICIES	X	
COMMITTEE OR APPROPRIATE REVIEW	X	
MASTER PLAN	X	
BOARD ACTION REQUIRED:		
Recommend approval of the proposed site location.		

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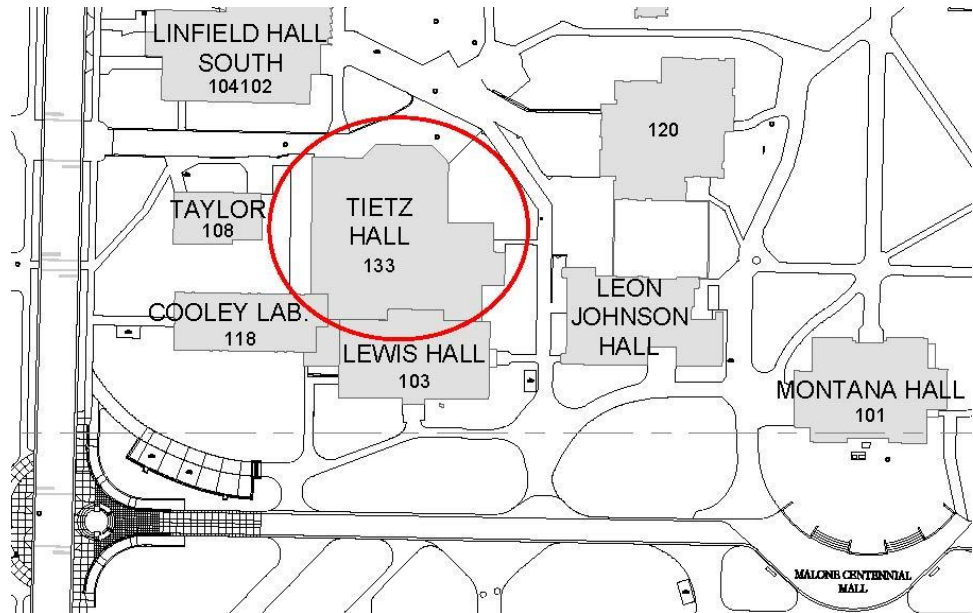
ITEM #	Tietz Hall Engineered Systems Replacement
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PRESENTERS:

Loras O’Toole, University Engineer
Darryl Curfman, CPDC Project Manager

PROJECT PHASE:	PLANNING	SCHEMATIC	DESIGN DOCUMENTS	CONSTRUCTION DOCUMENTS	X
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VICINITY MAP:



STAFF COMMENTS:

The Tietz Hall Engineered Systems Replacement will include the addition of a new ground level electrical transformer and new exhaust fans on the penthouse roof. The following drawings and photographs provide a “before and after” view of the transformer and roof-mounted exhaust fan locations respectively, per the 95% Construction Documents.

- The transformer location has been carefully studied to determine the least impact to landscaping.
- Exhaust air has always been discharged in this area, and design increases the amount of outside air to the rooms, so it is expected to have a lower concentration of any odors than may have been observed previously.
- Sound attenuation is designed in the system.



Before



After



Before



After

COMPLIANCE:	YES	NO
MSU POLICIES	X	
COMMITTEE OR APPROPRIATE REVIEW	X	
MASTER PLAN	X	
BOARD ACTION REQUIRED:		
For UFPB Information and feedback only.		