

**MINUTES OF  
THE UNIVERSITY FACILITIES PLANNING BOARD  
April 3, 2007**

Members Present: Banziger Acting-Chair, Butler, Garnick, Johns, Miles, Stump, Thull

Members Absent: Dooley, Johnson,

Members Excused: Burns, Jacobsen, Rimpau, Rutherford (ASMSU), York

Members Represented: Hanson for McIlhattan, LaCrone for McCoy, Lashaway for Roloff

Guests: Victoria Drummond – Associate Planner; Kevin Galik – Verizon Wireless –Leasing, Fred Maidesil – Verizon Wireless, Scott Stroh – University Architect, David Story - KDW

The University Planning Board met beginning at 3:30 pm, to discuss the following:

**ITEM No. 1 – APPROVAL OF MINUTES**

Minutes from the March 20<sup>th</sup>, 2007 meeting were approved with no corrections or additions.

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

- Clarification on the Bobcat Plaza – ADA Parking in the final design and materials.  
Banziger clarified to the Board that in discussions regarding the Bobcat Plaza at the March 20<sup>th</sup> meeting, the issue of the ADA parking was discussed. Let it be noted that the ADA parking **will** be dealt with by the project in a second phase. The first phase approved on March 20<sup>th</sup>, 2007, will deal with the construction of the Plaza.
- SCUP Web Cast Banziger advised that there will be a Society for College and University Planning (SCUP) Web cast on Wednesday, April 11<sup>th</sup>, entitled “Trends in Campus Housing: A Critical Component When Planning Your Campus”. The Web cast will be held from 1:00 p.m. until 2:30 p.m. All Board members are encouraged to attend. We will advise all of the exact location at Facilities in the next few days. Please RSVP to Anne McBee.
- There were no comments from the Board regarding Executive Committee Actions.

**ITEM No. 3 – LEON JOHNSON HALL – ADDITIONAL VERIZON ANTENNAS**

Stroh presented information on a request from Verizon to place six additional antennas on the roof of Leon Johnson Hall. The antennas will be used to upgrade existing systems for wireless capacity. The antennas will not require any additional penetrations to the roof however; they will require penetration to the penthouse. Lashaway noted that there is a pending LRBP project to replace brick on the penthouse and the addition of the antennas will need to be coordinated with that project.

Stump moved to recommend approval of the request for six additional Verizon antennas on Leon Johnson Hall, with Johns seconding the motion. The recommendation was unanimously approved by the Board.

**ITEM No. 4 – WILSON HALL – BRICK DOOR SHIELD - REMOVAL**

Drummond presented information requesting removal the deteriorated brick door shields located outside Wilson Hall. CTA Architect Engineers, the original architects of the building agreed that these screens can be removed without impact to the building design intent.

Several options have been considered:

1. Remove/replace the existing original curved screens in kind. (Presents challenges due to the type of brick and the detailing, both of which added to the resulting deterioration. Still leaves problems with concealed space as a security issue.)
2. Remove the existing brick screens and replace with other material, e.g., metal/wood. (This may not be compatible with original intent. Still leaves problems with concealed space as a security issue.)
3. Remove existing screens and do not replace. (While removing the concealed space issues, this may prove to be harsh solution if resulting visible doors become objectionably apparent. If so, deal with in the future?)
4. Remove existing screens and try softening the visibility of the doors with light landscaping, e.g., small deciduous ornamental planting. (Might be visually less stark, but would re-introduce the concealed space concerns.)

In discussion, Lashaway questioned whether the issue had been discussed with the current building supervisor. Board members concurred that it was worthwhile to share this information with the building occupants before obtaining the President's approval.

Lashaway moved to recommend proceeding with steps to remove the brick door shields, with the following contingency:

- Concurrence from the Wilson building Supervisor and information has been provided to the building occupants.

Thull seconded the motion and Stump called for a vote. The Board unanimously approved the recommendation.

The meeting was adjourned at 3:55 pm. To allow all to participate in President Gamble's Campus wide presentation in the Strand Union Building.

Respectfully submitted,

Sharon Morrison,  
For Walter Banziger, Director-Planning, Design & Construction

pc: Geoffrey Gamble, President  
Al Bertelsen, Director, Strand Union  
Patricia Chansley, Assistant to the Provost  
Cathy Conover, Director, Communications & Public Affairs  
Victoria Drummond, Associate Planner  
Lisa Duffey, Assistant to the Dean, College of Agriculture/Agricultural Experiment Station  
Michael Everts, Assistant Professor of Architecture  
Joseph Fedock, Senior Vice-Provost

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Last printed 3/22/2008

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Mandy Hansen, Financial Aid Officer  
Linda LaCrone, Assistant to the Vice President for Research  
Donna LaRue, Assistant Chief, University Police  
Glenn Lewis, Assistant to Vice President for Student Affairs  
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Charles Nelson, Registrar and Director of Admissions  
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Madeline Rogers, Assistant to the Chief Information Officer  
Connie Shelhamer, Budget and Fiscal Director, Office of Agricultural Experiment Stations  
Scott Stroh, Interim University Architect  
ASMSU President