

**MINUTES OF
THE UNIVERSITY FACILITIES PLANNING BOARD
May 15, 2007**

Members Present: Llewellyn-Chair, Banziger, Burns, Butler, Garnick, McIlhattan, Miles, Stump, York

Members Absent: Dooley, Johnson, Rimpau, Rutherford (ASMSU), Thull

Members Excused: Jacobsen

Members Represented: LaCrone for McCoy, Lashaway for Roloff

Guests: Victoria Drummond – Associate Planner; Candace Mastel - Assistant Planner; Don McLaughlin – Place Architecture; Josh Vernon – Place Architecture; Scott Stroh – University Architect

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

ITEM No. 1 – APPROVAL OF MINUTES

Minutes from the May 1st, 2007 meeting were approved with no corrections or additions.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

- MSU-Tomorrow: Starting to work on final product. Mike Everts is finalizing drawings in coordination with Planning Design & Construction
- Classroom Condition Committee: UFPB Subcommittee needs re-established for the review of public space.
- Candace Mastel has joined the staff of Planning Design & Construction as Assistant Planner. She has an extensive background as a landscape architect & designer.
- A letter has been drafted to Faculty Council regarding the appointment of a representative to UFPB to replace Ferd Johns following his retirement.

ITEM No. 3 – CENTENNIAL MALL –EAST BICYCLE RACKS

Don McLaughlin and Josh Vernon, Place Architecture, presented final conceptual drawings for a bicycle pad containing 20 bike racks at the northeast corner of the Strand Union Building. The design of the existing berm at this location was to accommodate a future bike pad. The design will create an entry point into the east SUB entrance. Its sweeping curve will lead into a path wrapping around the SUB that will likely mitigate some of the tendency to create “cow paths” in this area. A supporting retaining wall at the northeast edge of the bike pad will support the berm. Light fixtures matching those on the Mall will provide lighting in the area.

It was noted in discussion that Place Architecture worked with bicycling groups regarding the placement and initial design of this bicycle pad. Placement compliments the Campus standard of discouraging bicycle traffic on the Centennial Mall. Completion of the project will be in a phased approach. Although the area already contains existing landscape, the two rows of trees approaching the east entrance of the SUB will likely be installed in a subsequent phase

A motion was made by Stump and seconded by McIlhattan to recommend acceptance of the schematic design as presented with the following contingency that budget and phasing programs be returned to UFPB for approval. This motion was passed unanimously.

ITEM No. 4 – WILSON – 2-299 CORRIDOR SPACE

Scott Stroh presented information on a request from the math/science department, for the construction of two permanent office spaces within the large confines of corridor 2-229 of Wilson Hall. This area is under the control of Letters and Science and the addition of these office spaces has the approval of the Dean and the Building Supervisor

Currently the area houses two modular spaces that would be replaced by 50 lineal feet of metal stud wall construction creating two 10 foot by 10 foot office spaces that extend up to meet the ceiling. Each office space will have a 36-inch wide door and signage to meet the current campus standard. Ventilation, mechanical and lighting issues have been evaluated and will be maintained to meet code requirements.

A motion was made by Butler to recommend approval of the installation of two new office spaces at this location as presented. The motion was seconded by York and received unanimous approval.

ITEM No. 5 – NATIVE AMERICAN STUDENT CENTER – TEMPORARY SCULPTURE

Victoria Drummond presented information on a request for temporarily locating a sculpture by Jim Dolan at the proposed building site for the Native American Student Center (NASC), placement has been reviewed by the Sculpture Committee, and it is recommended for approval. The intent of the sculpture is to aid in fundraising for the proposed NASC. Placement of the Tipi sculpture will be on a base of stone over a weed barrier, approximately ten feet north of the east-west sidewalk located north of Garfield and centered between the two groups of trees on the site. Sculpture ownership will be retained by Jim Dolan, the artist, and exhibition will begin September 28th, National Native American Day, and remain on site no longer than the start of construction of the NASC or July 1, 2010, whichever ever comes first. The University will bear no responsibility in case of damage to the sculpture.

A motion was made by Miles to recommend approval for the temporary placement of the Tipi Sculpture by artist Jim Dolan, and that MSU Facilities enter into an agreement with the artist for its placement as presented and for the time duration specified. The motion was seconded by Garnick and was unanimously approved.

The meeting was adjourned at 4:25 pm.

Respectfully submitted,

Anne K McBee,
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

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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
Heidi Gagnon, Assistant to the Vice President, Administration & Finance
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
Anne McBee, Administrative Associate, Planning Design & Construction
Shari McCoy, Assistant to the President
Becky McMillan, Administrative Associate, Auxiliary Services
Charles Nelson, Registrar and Director of Admissions
Robert Putzke, Director, University Police
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