

**MINUTES OF  
THE UNIVERSITY FACILITIES PLANNING BOARD  
October 30, 2007**

Members Present: Banziger, Rimpau, Stump, York, Butler, Rutherford (ASMSU),  
McIlhattan, Thull, Bristol, Everts, Hansen, Garnick, Jacobsen

Members Represented: LaCrone for McCoy, Banzinger for Putzke

Members Absent: Dooley, Johnson, Sharrock, McCoy, Roloff, Yarnell Agre-Kippenhan  
Miles, Bertelsen,

Members Excused: Putzke

Guests: George Thompson, Debbie Drews, Candace Mastel, Mike Hamilton from  
Leo Daly Architects, Mike McNeal with USDA, Bill Rea as Guest  
Reviewer, Bob Lashaway, Victoria Drummond.

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

**ITEM No. 1 – APPROVAL OF MINUTES**

The minutes from the September 04, 2007 and September 18, 2007 meetings approved unanimously with no corrections.

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

Walt Banzinger introduced Bill Rae as a guest reviewer, Mike Everts the newest Board member and Meagan Walker a new employee with Architectural Services.

Victoria Drummond explained the process for packets. These packets will be hand delivered to each member on Friday before the Tuesday meeting. These informative packets will allow meetings to move quickly and keep all Board members informed and able to make good decisions on the agenda items.

**ITEM No. 3– PTAC**

Bob Lashaway on behalf of Jo Oudshoorn discussed parking on campus. MSU is in the process of hiring a new Parking Manager. Early 2008 will be looking for recommendations on parking and bicycle pads. Parking garage is an issue with students. The traffic management plan for football games is working well. WTI is monitoring traffic before and after the games. Retiming of the signals during 4<sup>th</sup> quarter at Fowler and Huffine, and 19<sup>th</sup> and College has helped with the flow of traffic.

**ITEM No. 4 USDA-ARS**

Debbie Drews, Project Manager, Mike Hamilton with Leo Daly Architecture, and Mike McNeil from the USDA presented an informal review of the conceptual proposal for the project.

How does facility fit into character of the campus? Building will be developed to maintain Quad connection to other buildings and designed in “L” shape with service side to the south and front to the east. USDA is funded by the government and will have a sustainable natural design with bio-materials. Want building to be warm as people approach. Building will have three stories with 15-foot floors, glass offices and glass labs for natural light. Loading dock is designed for easy access to semi-trucks.

Concerns over proposed building design integrating with the campus and reminds some of a detention center. Most buildings on campus with a flat roof will either be renovated or torn down. Students concerns about material Seleucia cedar and concrete would prefer brick to be incorporated. This building should have better relationship with Animal Bioscience Building and Plant Bioscience. Buildings should not look alike but want continuity on campus. Building should be built with brick. Need visible front door and pedestrian friendly. Elevation to north/west stark and not pedestrian friendly.

Exposed roof fans will be noisy. Consider isolators or put fans in building or another container for noise control. Committee would like to review scheme at next stage.

**ITEM No. 5 – MANDEVILLE CREEK REALIGNMENT/DEER STREET CLOSURE**

Debbie Drews, Project Manager and Candace Mastel, Assistant Planner presented plans for creek realignment and closure of a portion of Deer Street. Long range plans show Deer Street as pedestrian route with a bridge incorporated. Concern over how closing Deer Street will affect parking and traffic on 11<sup>th</sup>. Future use of parking lots affected by closure should be monitored. Suggest link of Deer Street (west) to 13<sup>th</sup>. Look at 13<sup>th</sup> link to Garfield in long term

Recommendation to President by Jeff Butler for approval of Mandeville Creek realignment and closure of a portion of Deer Street. Seconded by Jim Thull. Unanimous approval.

**ITEM No. 6 – TOWNE SHOP FARM**

George Thompson, Project Manager presented elevation drawings by Milleson Architects dated October 21, 2007. Dean Jacobson requested cupola and earth tone colors to set precedence for quality design with budget limitations. Would like a farm feel with extended eaves.

Recommendation to President by Jeff Butler to accept Towne Farm Shop MAES drawings as presented by Milleson Architects dated October 21, 2007, for elevation as shown. Seconded by Jim Thull. Unanimous approval.

**ITEM No. 7 - ENLARGEMENT OF PLANTING BED – SO. 11<sup>TH</sup> AVENUE & COLLEGE ST**

Due to length of meeting item tabled until November 13, 2007 meeting.

Meeting adjourned at 5:20.

Respectfully submitted,

Shelby Fildes  
For Walter Banziger, Director-Planning, Design & Construction

pc: Geoffrey Gamble, President  
ASMSU 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

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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  
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  
Scott Stroh, University Architect