

**MINUTES OF  
THE UNIVERSITY FACILITIES PLANNING BOARD  
November 13, 2007**

- Members Present: Susan Agre-Kippenhan, Walt Banziger, Allyson Bristor, Jeff Butler, Michael Everts, Robert Lashaway, Sheron McIlhattan, Robert Putzke, Jim Rimpau, James Thull, and Brenda York
- Members Represented: Linda LaCrone for Tom McCoy
- Members Absent: Allen Bertelsen, David Dooley, Jeff Jacobsen, Mary Miles, Craig Roloff, Jay Rutherford (ASMSU), Robert Sharrock, Tom Stump, and Allen Yarnell
- Members Excused: Brad Garnick
- Guests: Candace Mastel and Victoria Drummond.

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

**ITEM No. 1 – APPROVAL OF MINUTES**

After corrections to misspelling of Bertelsen and Rea the minutes from the October 30, 2007 approved unanimously

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

Walt Banzinger reported that the School of Architecture is temporarily storing their bridge projects under the overhang at the south side of Cheever Hall. These projects are to be removed by the end of the semester. If projects are not picked up by December 10, 2007, Work Control has index number to remove. If this is successful, the School of Architecture may consider repeating each Fall Semester.

**ITEM No. 3 - ENLARGEMENT OF PLANTING BED – SOUTH 11<sup>TH</sup> AVENUE AND COLLEGE ST**

Candace Mastel presented the need for enlarging the planting bed at South 11<sup>th</sup> and College Street. The planting bed is often trampled because this area is a focal point of entry into campus as well as a photo opportunity for visitors and students. Expanding the planting bed and adding rock would alleviate this. Adding rock will make it easy to stand and walk on. Concern over lighting and funding. Drummond advised that lighting would be presented at another time to the Board if needed, and that this item is for bed expansion only. Funds from O&M and will reduce maintenance costs.

**Item No. 4 - LRCDP DRAFT COVER**

Candace Mastel presented the draft cover concept for the LRCDP. A key piece to the LRCDP concept is the draft cover and how it is portrayed. It captures character elements from inside the document. The front cover will have a rendering of Bozeman and the Valley. The back cover will have color illustrations, placeholders, and text. Allison Orr will do the final cover in watercolor. The font on the front and back cover will be the same style and color. The Board would like to see two versions. The decision by the Board is that on the right track for the cover and approved moving forward.

**ITEM No. 5 – HEDGES EMERGENCY GENERATOR REPLACEMENT**

Loras O'Toole presented the need for a new emergency generator at Hedges Complex. The generator is currently located in the basement. The new generator will be located outside the building, north of South Hedges on a concrete pad. The concrete pad is currently installed. The new generator will be natural gas and quieter. Committee concerned about safety issues, screen to hide the generator, and noise. Generator will have the highest grade silencer available and will only run once a week for an hour. Can screen if needed and would like to see neutral earth tone in green or sand. Resident's Life is funding the project and would like it to be outside.

Motion by Lashaway to approve the location as proposed. Butler seconded. Eleven in favor, one opposed (Everts).

Meeting adjourned at 4:25.

Respectfully submitted,

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

pc: Geoffrey Gamble, President  
ASMSU President  
Allen 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  
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