

**MINUTES OF
THE UNIVERSITY FACILITIES PLANNING BOARD
February 5, 2008**

Members Present: Agre-Kippenhan, Blunck, Duffy, Everts, Garnick, Jacobsen, Lashaway, McIlhattan; Miles, Rimpau, Stump, Banziger, Hansen, Thull, Hansen

Members Absent: Bristol, ASMSU Pro Temp, Butler, Dooley, McCoy, Roloff, Sharrock, Yarnell, York

Guests: Victoria Drummond, Debbie Drews, Mark Hedley (Studio Forma), Jim Whaley (A&E), Mike Dowling (D&S), Jon Ford, Megan Walker, Candace Mastel, David Singel, Al Bertelsen, Lisa Duffey

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

ITEM No. 1 – APPROVAL OF MINUTES

Minutes from the January 8, 2008 meeting were approved unanimously with no corrections.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

No Executive Committee Reports

ITEM No. 3 – ANIMAL BIOSCIENCE BUILDING

Architect Presentation with Debbie Drews and Mark Hedley. The drawings are now at 65% and ready for a full presentation. There is going to be a partial closing of Deer Street at some point during the construction. Mark gave an overview of what the building features are going to be. Such features are and pedestrian bridge, water corridor, a new entrance, ADA updates, integration of egress items, conference rooms, office spaces, clean rooms, labs, common areas, an ITC server, etc. The roof exhaust fans will be embedded and make less noise from 8 fume hoods. The material used will be brick and will compliment the Plant Bioscience building as well as surrounding areas. The LEED analysts give the building 26 credits which is a “certified level”.

A discussion of snow removal in the “L” patio and ramp brought up the grating that is present. The grating allows up to 24” of accumulation under it and is the first on campus. The natural melt will push snow off of the ramp towards the grass to the west. The grating has ¼” openings and meets ADA standards, but is not really conducive to the setting. A heated sidewalk is not considered sustainable, so that is not an option.

They are looking to get approval for the construction design detail to seek a bid in mid-March. The bridge integrates into the master plan and is to get us to the next measures. The concept is set, but may not be the permanent location.

Mike made a motion to approve the building as designed and bridge overlay to match the master plan. No second was received so the motion was discarded.

Walt made another motion to approve the building as designed, but have Mark work with Facilities regarding the grating. Jeff Jacobsen seconded the motion and it passed unanimously. Brenda York was the proxy with Tom Stump.

ITEM No. 4 – LRCDP

Cover and Chapter 4 review. Both of these have been approved by the EOC. Photographs and signage are open to make changes. Some of the suggestions are not to use the old logo photo, include photos of all seasons as most of them are during the summer, there are too many pictures of Montana Hall, there need to be pictures of Linfield, the Plant Growth Center, and Fieldhouse. The watercolor painting on the front is great! No motion is necessary, but we need to get general approval of design/layout and want to forward to final draft.

ITEM No. 5 – EPS HOGAN LOBBY plaque and new directory sign.

This discussion will be postponed until the next meeting.

ITEM No. 6 – CHEMICAL STORAGE TEMPORARY LOCATION

The storage was originally in Gaines basement and it was planned to go back to there, but cost became an issue. There needs to be a place for 2 containers in a permanent location in the loading dock/service area on concrete stacks. They should be manufactured for long-term storage. The storage is going to be for large quantities of solvent chemicals. In this situation, the paperwork transactions and manager of the chemical storage would be housed in a separate location from the actual chemicals. The chemical storage area would have no alarms, have shortened operating hours (12-3pm, MWF), the containers would be visible with chemical symbols. In addition, the chemical are stored closely to male housing, which is a concern. The chemical storage needs to be housed separately from students, even though the storage units are 55 gallon drums and have a reinforced wall unlike a normal building which only has a single wall. When looking at peer universities, most of them are taking the same approach by having the manager of the chemicals separate from the actual storage space. Homeland Security doesn't currently have a problem with this set-up although the chance of them changing their stance in the future is a possibility. Because the Bioscience labs are most likely to use the chemicals, it would make sense to locate the storage near Cooley and Gaines. The current issues are aesthetics, security, and location. The committee would prefer at least 2 site options, but we have some limitations. UFPB suggests that a decision be made in 2 weeks after some alternatives can be discussed with the building committee.

ITEM NO. 7 –ROMNEY OVAL FLAG DISCUSSION

This item will be postponed until the next meeting.

cc: 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 University 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
Scott Stroh, University Architect