

**DRAFT
MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
July 8, 2008**

Members Present: Susan Agre-Kippenhan - Chair, Walt Banziger, Allyson Bristol, Michael Everts, Brad Garnick, Mandy Hansen, Mary Miles, Tom Stump, Jim Thull, Brenda York

Members Absent: ASMSU Representative, Kurt Blunck, Scott Davis, Dave Dooley, Sheron McIlhattan, Mark Pernarowski, Jim Rimpau

Members Represented: LaCrone for McCoy; Lashaway for Roloff, Lisa Duffy for Jeff Jacobson, Victoria Drummond for Jeff Butler

Guests: Candace Mastel, Karen Hedglin

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

ITEM No. 1 – APPROVAL OF MINUTES

Walt Banziger moved to approve the minutes from June 24, 2008. Jim Thull seconded the motion. The minutes were approved unanimously.

ITEM No. 2 – Executive Committee Report

There was no action from the executive committees to report.

ITEM No. 3 – Informational –Leon Johnson Brick Replacement

Karen Hedglin presented the information on the Leon Johnson Brick Replacement. In 1986, the State removed and replaced the defective brick and performed other structural repairs necessary on Leon Johnson towers' south, east and west sides. Project funding ran short and the north portion of the building was not done.

The Legislature funded the replacement of the rest of the brick in 2007, and the project is now ready for bid. The brick color will be matched. The details and appearance of the building will remain the same.

New landscaping is not part of this project budget. Once the project is complete, the disturbed area will be reseeded and the fence will be removed once the grass has been established. There is no loss of trees planned.

Construction timeline is unknown until bidding and brick is ordered; but the best estimate is that demolition will begin in summer of 2009. There were no questions.

ITEM No. 4 – Recommendation – Campus Bike Pad Design

Candace Mastel introduced the recommendation. It is a priority of Planning, Design and Construction to provide more efficient and abundant bike racks throughout the core of campus. At this time, there is a further priority to provide them at locations where they would be in highest demand, given use of buildings, and also in locations where inadequate racks exist. With UFPB's recent vote to reverse the "no bike" zone in Centennial Mall, it is even more important to provide racks near buildings or facilities where they will be used, making them convenient and efficient. If people are going to ride their bikes, it is important that they not secure them to signs, posts, and trees.

The single bike rack pads would measure approximately 10 feet by 14 feet. The double bike rack pads would measure approximately 10 feet by 20 feet. A concrete pad would be poured and the campus standard racks would be installed end to end on double pads, with one on single pads. Bikers would be able to access both sides of the pad. The pad itself would be located approximately four to six feet off the sidewalk or thoroughfare, depending on underground utilities, irrigation, etc.

The bike rack pad locations shown on the associated drawing are approximate locations, to be verified with utility locates and further investigation in relation to existing site conditions. Jeff Butler would like to choose a few prime locations and with this year's budget construct those this summer and fall. It would be designed as a constructed piece of concrete and compacted gravel with compacted sub-grade so it would last and be strong, not just a muddy surface. They would be removed from the actual thoroughfare of bike riding or walking to provide an offset place for the bike racks.

Mike Everts made the comment that he would rather see them associated with service areas or parking lots. Candace explained that people wouldn't use them if they weren't convenient and efficient. Also, a student or employee function should not be introduced to a service area. Mike Everts also suggested that a pervious pad would be preferable to the proposed pad. Bob Lashaway stated that pervious concrete could be used and gravel paved systems could also be researched. Jeff Butler would like to start out with eight or nine bike pads, single or double to see how they work. We can then modify the designs or locations.

Allyson Bristor asked if there was consideration taken to connecting them to the sidewalk. Walt Banziger responded that from a maintenance perspective, they would like to avoid putting them on the sidewalk because of maintenance issues, and they didn't want them to interfere with pedestrian traffic or bikers. The buffer prevents snow from being piled up on the concrete where it wouldn't melt.

Mike Everts moved to continue the issue at the next UFPB meeting with additional information: Images of the bike racks and photos of the proposed areas they are to be placed. Allyson Bristor seconded the motion.

ITEM No. 5 – Recommendation – Gaines Hall Renovation Final Approval

Karen Hedglin introduced the recommendation. Klint Fisher and Noelle Slevin of Dowling Sandholm Architects presented the finish materials and exterior renderings for final construction approval. On June 18, 2008, the Building Committee approved these finish materials. The exterior has five basic materials: glass; aluminum frames; brick; and two metal panel materials, a dark gray corrugated metal and a flat concealed metal panel; and exposed steel. The exhaust stacks have been reduced from four to two.

An interior finish board was also presented to the board for informational purposes.

Tom Stump moved to approve the exterior materials as presented. Jim Thull seconded the motion.

This meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Donna Abel, Administrative Associate
Planning, Design and Construction

pc: Geoffrey Gamble, President
ASMSU President
Al Bertelsen, Director, Strand Union
Patricia Chansley, Assistant to the Provost
Cathy Conover, Vice President, Communications & Public Affairs
Lisa Duffy, Assistant to the Dean of Agriculture
Victoria Drummond, Associate Planner
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, Creativity and Technology
Donna LaRue, Assistant MSU Chief of 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, MSU Police
Jennifer Joyce, Assistant to the Vice President for Planning and CIO
Jody Barney, Budget and Fiscal Director, Office of Agricultural Experiment Stations