

**MINUTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
July 22, 2008**

**Members Present:** Walt Banziger, Kurt Blunck, Allyson Bristol, Jeff Butler, Shane Colvin - ASMSU, Michael Everts, Mandy Hansen, Mary Miles, Jim Thull, Brenda York

**Members Absent:** Susan Agre-Kippenhan - Chair, Scott Davis, Dave Dooley, Brad Garnick, Mark Pernarowski, Jim Rimpau, Tom Stump, Allen Yarnell

**Members Represented:** LaCrone for McCoy; Lashaway for Roloff, Lisa Duffy for Jeff Jacobson

**Guests:** Candace Mastel, Planning; Loras O'Toole, Facilities; Robert Putzke, University Police

Walt Banziger chaired the meeting in the absence of Susan Agre-Kippenhan-Chair.

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

**ITEM No. 1 – APPROVAL OF MINUTES**

Jeff Butler moved to approve the minutes from July 8, 2008, and Mandy Hansen 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 – Recommendation –Continued Review of Bike Pad Locations**

Candace Mastel continued her presentation of the Review of Bike Pad Locations by including additional drawings, pictures of suggested locations and information per the request of UFPB members at the July 8<sup>th</sup> meeting. Ten sites were chosen; sites A as a first choice locations and B as an alternate in case of site restraints such as lamp posts, utilities or sloping grass. The placement was based on the Davis Bike Plan which placed the racks in relation to the entrance of the buildings. Placement within 10 to 20 feet is acceptable.

After looking at different ground materials, it was decided that pavers were preferable to loose materials or concrete. If the pad was moved, the pavers could be reused and it would allow the infiltration of water. The double pads will measure about 10'X16' for a double rack with a 2' space to allow for mowing and will hold 12 to 14 bikes.

Jeff Butler would prefer a double pad in front of Roberts instead of Romney. Walt Banziger stated that Roberts, Cobleigh and EPS are already heavily served by bike racks, and that the focus was placed on the other buildings during this first go round.

Mike Everts suggested that the "B" alternates be removed from the plan, leaving only the "A" locations for placement of the pads.

Bob Lashaway moved to accept the drawing as shown, deleting the "B" locations, deleting the "A" location at Romney and inserting an "A" location at Roberts. Jim Thull seconded the motion. It was then decided that at Roberts the A would be placed in a manner that allows additional symmetrical placement at a later date. The motion passed unanimously.

**ITEM No. 4 – Recommendation –Campus Emergency Phone Locations**

Loras O'Toole introduced the recommendation. There are nine locations in the first phase. The phone systems are intended for emergency (auto-dial to Campus Police 911 system) and non-emergency functions (auto-dial to Campus Police for escort, directions, etc.).

The phone systems will be enclosed in a steel tower about twelve inches square by nine feet tall, with blue beacon on top. The towers will be anchored on a concrete slab or pier, adjacent to existing sidewalks, parking lots, or other hard-surfaces for easy access by wheel-chair and pedestrians. The phone systems will be cellular, and most will be powered by solar cells. The locations were generated by Brenda York, Robert Putzke, Melanie Stocks, Kurt Blunck, Candace Mastel, Jon Ford,

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Loras O'Toole, Bob Lashaway, Tom Stump, and Walt Banziger. The towers have already been purchased and will be installed as soon as practical. An educational program has been planned.

Mike Everts suggested that location number one be moved closer to the Chemistry Building and location number four a little closer to the SUB. Loras O'Toole thought there would be no structural difficulties to inhibit the location changes.

Kurt Blunck moved to accept the locations with the agreed changes. Brenda York seconded the motion. The motion passed unanimously.

### **ITEM No. 5 – Informational –South 7<sup>th</sup> Street Restricted Access to Campus**

Jeff Butler gave the informational presentation. The South 7<sup>th</sup> Street access to the mall is restricted to fire and other emergency responder access. The status of restricted entry is not currently being changed; however, restriction will be more physically apparent with the installation of bollards and a chain gate. The gate is a temporary feature that will enforce the vehicle restriction while the impacts of a permanent solution are studied.

### **ITEM No. 6 –Approval- Appointments to Sculpture Committee**

Walt Banziger introduced the approval request to approve one, two, or all three nominees to the Sculpture Committee. The UFPB is authorized to approve recommendations to sub-committees. As a sub-committee, the Sculpture Committee does not have a set membership limit; however, for some time it has sought interested individuals with an art background as volunteer members. The committee evaluates public art proposals and related policies to place sculptures and art work on and around campus public spaces and exterior locations. The current Sculpture Committee members are Jim Thull, Mandy Hansen, Walt Banziger, Jaynee Groseth and Victoria Drummond.

The current composition of the committee satisfies the only membership requirement (i.e. two representatives from UFPB) – therefore the UFPB may consider appointing all three nominees. The three nominees sent to the Dean of Arts and Architecture from the art community and MSU school of Art are as follows:

1. Member at-large:  
Tate Chamberlin is an art alumni and organizer of Art Crossing. Art Crossing is an exhibit of outdoor sculpture that will be placed around downtown Bozeman for a year.
2. Faculty member – endorsed by the school of art:  
Nelleke Beltjens (sculpture faculty)
3. Faculty member – endorsed by the school of art:  
Josh DeWeese (new ceramic faculty – was adjunct last year)

Currently there is no student representation on the committee. Walt Banziger suggested that Shane Colvin make the student appointment at a later date.

Allison Bristor made the motion to approve all three nominees. Jim Thull seconded the motion. The motion passed unanimously.

This meeting was adjourned at 4:50 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

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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