

**MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
November 25, 2008**

Members Present: Walt Banziger, David Dunbar, Brad Garnick, Mandy Hansen, Tom Stump

Members Absent: Allyson Bristol, Jeff Butler, Scott Davis, Dave Dooley, Michael Everts, Jeff Jacobson, Mary Miles, Tom McCoy, Allen Yarnell; Brenda York

Members Represented: Banziger for Agre-Kippenhan, Blunck, Rimpau; Dunbar for Thull; LaCrone for McCoy; Lashaway for Roloff

Guests: Victoria Drummond, FPDC; Joe Gilpin, Alta Planning & Design; Cheryl Knabel, Quest for Read This; Candace Mastel, FPDC

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

ITEM No. 1 – APPROVAL OF MINUTES

Walt Banziger chaired the meeting for Susan Agre-Kippenhan. Tom Stump moved to approve the minutes from November 11, 2008. Robert Lashaway seconded the motion. The minutes were approved unanimously.

ITEM No. 2 – Executive Committee Report

There was no action from the Executive Committee to report.

ITEM No. 3 – Recommendation – Huffine-to-College Bicycle/Pedestrian Path

Victoria Drummond introduced the recommendation which was first presented to UFPB in May of 2004. At that time, UFPB expressed support for the recommendation, but required additional details.

Joe Gilpin of Alta Planning & Design gave the refined presentation seeking the approvals of UFPB and President Gamble with the goal of proceeding into final design with construction bids going out this winter.

The project path includes segments with different width sidewalks, or no sidewalks, along Huffine and College. The proposed path is designed to accommodate cyclists and pedestrians along College and Huffine from S. 11th Avenue to Ferguson on a continuous, ten foot wide, four inch minimum thick type “B” asphalt path over nine inches of sub grade. There will be a gentle alignment of the pathway and the pathway will be pulled back a little more in some areas. There will also be the removal of concrete sections to be recycled off campus and enhanced, ladder style pedestrian crossings with the bicycle crossing in the middle. There is a gentle meander of the pathway planned between 15th Street and McIntosh Road, and there will be no trees taken out.

Walt Banziger suggested that instead of a gentle meander between 15th Street and McIntosh Road, a continuous straight pathway would define an edge and boundary of MSU, which is what the Long Range Campus Development Plan displays. Banziger would also like to have the crosswalks reviewed by Victoria Drummond and Candace Mastel for consistency with the crosswalks on campus.

Robert Lashaway moved to recommend the pathway as presented to include a gravel base of four inch asphalt; all chain link fencing will be realigned with set back on campus; instead of a gentle meander between 15th Street and McIntosh Road (approximately 1,500 feet), a continuous straight pathway would define an edge and boundary when easements are involved; and MSU will take ownership when the pathway is completed.

David Dunbar seconded the motion.

Vote: 11 yes (Proxy votes: Banziger for Agre-Kippenhan, Blunck, and Rimpau; Dunbar for Thull)
0 no

The motion passed unanimously.

ITEM No. 4 – Informational –MSU Beetle Infestation Update

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UFPB MINUTES

Jon Ford presented a history and update in the form of a hand-out to the UFPB. A web page is scheduled to go up on December 1, 2008, and a press release to go on *MSU Today* and the web page.

The beetles are still active, but will be sleeping soon with the weather cooling down. The cold will only kill the beetles that killed the trees. Facilities has identified 200 infested trees, about 5.7% of the campus inventory. There will be a committee formed of scientists and tree experts who will tag the trees and identify a decision on each tree. Ford agreed to present his proposal again in two weeks when the entire UFPB has had the opportunity to review his recommendation.

This meeting was adjourned at 4:20 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
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
Kathleen McPherson-Glynn, Assistant to the Dean, Arts and Architecture