

**MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
December 9, 2008**

Members Present: Susan Agre-Kippenhan - Chair, Kurt Blunck, Allyson Bristor, Walt Banziger, David Dunbar, Jeff Butler, Brad Garnick, Mandy Hansen, Mary Miles, Jim Rimpau, Tom Stump, Jim Thull, Brenda York

Members Absent: Scott Davis, Dave Dooley, Michael Everts, Allen Yarnell

Members Represented: Duffy for Jeff Jacobsen; LaCrone for McCoy; Lashaway for Roloff

Guests: Joshua Vernon; Place Architecture; Vanessa Vanbeusekom; V2 Design; Dennis Raffensperger, FPDC; Victoria Drummond, FPDC; William Mackin, FPDC; George Thompson, FPDC; Megan Walker, FPDC; Mike Cavaness, ASMSU Outdoor Recreation; Jenny Grossenbacher, MSU Extension; Mike Vogel, MSU Extension

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

The UFPB meeting on December 23rd has been cancelled. The next meeting will be Tuesday, January 6, 2009. Agenda item number five, **Beetle Infestation Update and Tree Removal Plan**, has been deleted from this meeting.

ITEM No. 1 – APPROVAL OF MINUTES

Tom Stump moved to approve the minutes from November 25, 2008. David Dunbar 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 – Informational – “Read This” – Student Newspaper Distribution Locations

Victoria Drummond gave the presentation because Cheryl Knobel, Editor in chief of the publication “Read This”, could not attend the meeting. The new publication is sponsored by the English Club and is published by students with contributions by students; the distribution locations are in the same spots on campus as the “Exponent” is located, with no additional distribution locations. The “Exponent” acquired new stands last August and passed down their old stands to “Read This.”

Jim Thull moved for approval to include review by Facilities for proper locations as the process to follow. Tom Stump seconded the motion. The motion passed unanimously.

ITEM No. 4 – Recommendation – Zero Energy House

George Thompson started off the presentation and made the introductions. This project is being constructed as part of a joint effort between MSU Extension Department, V2 Design, Rocky Mountain Woodwright, various MSU Student Capstone Projects, and numerous other local sponsors.

Mike Vogel explained that the MSU Extension New Energy House Project improves housing and environmental health, while redirecting energy use for efficient use. The Extension administers this energy project as part of its mission is outreach and education. Two existing Family & Graduate Housing structures will be modified as the Zero Energy House and building-performance monitoring center. One structure serves as a demonstration and the other as a learning center, providing data for presentation and distance learning throughout the state. The project will be a dynamic Learning Resource Center located in Gopher Court.

This is an academic and research partnership project that includes four students involved in the design of the mechanical systems. Architect Vanessa Vanbeusekom of V2 Design is donating her time and effort. Mike Kelly, with Rocky Mountain Woodwright, is volunteering his time as General Contractor; all labor and materials will be donated.

Vanbeusekom explained that the connectors will be dark brown metal panels; composite panels, a golden color; the roofing will be Galvaloom, and there will be solar panels on the roof. No one will be living in the house, but building performance will be monitored. The buildings are being leased from Family and Graduate Housing and are currently vacant. Family and

Graduate Housing and Auxiliary Services are excited about the project and are endorsing it. Facilities Planning, Design and Construction supports it from a design aspect.

The Extension is paying the project costs from a dedicated budget and will pay for ongoing maintenance for the facility. Vanbeusekom has been meeting regularly with Facilities Services to discuss the protocols and making sure that this project meets state statutes.

Susan Agre-Kippenhan suggested that Leslie Taylor could provide release forms for the students participating in the Capstone Project.

Tom Stump moved to approve as presented with the caveat of a coordinated construction with Facilities and awaiting sign issues. Jeff Butler seconded the motion. The motion passed unanimously.

ITEM No. 5 – Recommendation – Beetle Infestation Update and Tree Removal Plan
Beetle Infestation Update and Tree Removal Plan has been deleted from this meeting.

ITEM No. 6 – Recommendation - Outdoor Recreation Center Building

William Mackin, Project Manager for the new Outdoor Recreation Center Building, presented the recommendation. It will meet the needs of the Outdoor Recreation Program: equipment rental; maintenance of recreational equipment; organized outdoor recreational activities, such as camping, hiking, cross country skiing, and rafting. The building design is modeled after the award winning Family Graduate Storage Facility, designed by Place Architecture.

On July 17, 2008, President Gamble approved the location of the new Outdoor Recreation Building on the corner of Lincoln Street and the Roskie parking lot.

Joshua Vernon, Place Architecture, stated that he was seeking approval for the proposed site layout, parking diagram and color scheme. The gables are extended which allow for covered barbecues, picnics or washing equipment. The structure will accommodate a mezzanine up above which will mainly be used for storage. Color scheme number four was the preferred color scheme by Mike Cavaness. Color scheme number three was taken from the existing barns on campus, the colors of white and blue. The other two color schemes were invented by Vernon. The Building Committee has not seen the color schemes. The building will have a stainless steel metal roof, painted fiber cement siding, trim detail, and above that will be a corrugated in a vertical band around the building with a third band underneath the gables that is a standing seam that is used as a siding panel. A first aid station for intramurals and equipment check out station will be incorporated into the project. The building will be set back more than forty feet from Lincoln Street, have chain link fencing without screening, and parking will be designated for visitors, not employees. Jon Ford and Candace Mastel will oversee the Xeriscape.

Tom Stump moved to approve as presented with the following caveat:

- The color scheme go back to the Building Committee with the discussion of more color contrast and sustainability in mind and return a recommendation to the UFPB for consideration
- There will be a sustainable landscape design developed now
- Modifications to the existing sprinkler system
- Hog wire will be used instead of chain link fencing

Allyson Bristor seconded the motion. The motion passed unanimously.

The two items coming back to UFPB would be the fencing and the color scheme.

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
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