

**MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
February 17, 2009**

Members Present: Susan Agre-Kippenhan - Chair, Walt Banziger, Kurt Blunck, Brad Garnick, Mandy Hansen, Mary Miles, Jim Rimpau, Jim Thull, Brenda York

Members Absent: Jeff Butler, Allyson Bristor, Dave Dooley, David Dunbar – ASMSU, Michael Everts, Jeff Jacobsen, Tom Stump, Allen Yarnell

Members Represented: Banziger for Bristor and Michael Everts; LaCrone for McCoy; Lashaway for Roloff

Guests: Candace Mastel, FPDC; Jaynee Groseth, MSU Alumni Assoc.; Todd Eliason, MSU Alumni Assoc.

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

ITEM No. 1 – Approval of Minutes

Brad Garnick moved to approve the minutes from February 3, 2009. Kurt Blunck seconded the motion. The minutes were approved unanimously.

ITEM No. 2 – Executive Committee Report

Reid Hall atrium as a site for posting student signage

Decision – defer the discussion and decision to the full UFPB. Without representation from Student Affairs or Auxiliaries to give their perspective, this cannot be discussed at this time.

College Goal Sunday Temporary Signage

Financial Aid requests approval to display a 3 foot by 6 foot banner on posts in the ground located on the turf area beside the southeast corner of Reid Hall; to be displayed February 21-23, 2009 to announce the national financial aid program and workshop “College Goal Sunday” to students and parents visiting the campus for the workshop event. In addition to the one banner sign, the request is for approval to use two sandwich board type signs (that do not penetrate the ground) between Grant Street and Reid Hall to direct first-time visitors to the campus from the visitors’ parking lot to Reid Hall.

Decision – Approve the location and usage of temporary signage for the student event.

ITEM No. 3 – Recommendation – Public Art Committee – Bobcat Sculpture Recommendation

Candace Mastel introduced Jaynee Groseth, President and CEO of the Alumni Association, and Todd Eliason, MSU Alumni Association Board Member, who requested the approval of the Bobcat sculpture gift from the Alumni Association as presented. Bob Staten was commissioned to create “Spirit” in honor of the one-time live bobcat mascot. “Spirit” will be placed in the August 5, 2008, UFPB approved location, a plaza at the intersection of Herrick and Linfield corridors with the Montana and Johnstone corridors. The plaza will be substantial enough for people to gather in it and use it, approximately 40 feet across.

The Alumni Association has committed to fund the project, and as part of fundraising, the Alumni Association will offer a limited number of artist’s proof-size and smaller bronzes of the bobcat sculpture. The final bobcat will be approximately 6 feet tall and 8 feet long, bronze, and not include face whiskers. It will weigh 700 – 800 pounds and have very few maintenance issues.

Jim Thull moved to approve the recommendation as presented. Brenda York seconded. The motion passed unanimously. (Allyson Bristor and Michael Everts Proxy)

ITEM No. 4 – Recommendation – Public Art Committee - Proposed Bylaws

Candace Mastel presented the information and requested the approval of the Public Art Committee’s bylaws as proposed. Susan Agre-Kippenhan was concerned about approving an unfinished draft, but if additions or changes were made, the committee would come back to UFPB for approval. Robert Lashaway noted the constituents and the members did not line up; this should be reconciled. Also, the wording in the charge should be made clear. Lashaway will work with Victoria Drummond on the document.

It was agreed to refer this back to the committee to reconcile the lists.

ITEM No. 5 – Recommendation - Recycling Posters at Recycling Sites

Candace Mastel presented the information and requested approval of the recommendation as presented. Recyclemania is a nation-wide, college and university competition to collect the most recyclable material during a ten week period by reporting weekly and monthly tallies of material weight. The annual competition is part of the **Colleges and Universities Climate Commitment** (MSU signed the commitment). The students would like to place a posters (there are three different posters to choose from) above the recycling bins at each recycling site to encourage enthusiasm for the competition. The posters will be removed in March at the end of the competition.

Robert Lashaway moved to approve the recommendation as presented. Brad Garnick seconded the motion. The motion passed.

Vote: 11 yes (Allyson Bristor, Michael Everts Proxy)
0 nays
1 abstain (Kurt Blunck)

General Announcement – Walt Banziger Announced the Gaines Official LEED Silver Certification

The project team and the building committee agreed that it was a worthwhile pursuit to have the building officially certified. Gaines is the first state funded building to do so. State A&E agreed to split the cost (\$50,000) with the University. The certification was attained by administrative costs only, paying for the paperwork to the design team and the construction team to track all the recycle materials, filing the paperwork, etc. LEED Silver Certification is a commitment that says MSU followed all the rules with monitoring requirements and tracking. It strengthens the long term life of the building and makes it a healthier building and energy efficient. Banziger sent the notice to President Gamble and Cathy Conover.

ITEM No. 6 – Discussion – Update on Special Committee’s Review of the Bonfire Request (Item #3 2/3/2009) and Development of an MSU Bonfire Policy

Shane Colvin started the discussion by relaying the highlights of the subcommittee meeting. Issues included location, event security, fire control/management, alcohol prevention, site set up and clean up, and pedestrian traffic across Kagy if the event was held south of Kagy.

The subcommittee (Tom Stump, Kurt Blunck, Jeff Butler, Teresa Snyder (ASMSU); with Robert Putzke and Tom Pike as invited participants) reviewed the request for a bonfire and unanimously agreed to abandon plans to conduct a “one-time” bonfire on campus as part of the men’s and women’s cat/griz activities on Saturday, February 7th.

Teresa has been working with the Alumni Association and Athletics for funding for a permanent bonfire pit and Victoria Drummond is looking for a possible location. ASMSU will be coming back to UFPB with a proposal when all the loose ends can be addressed.

ITEM No. 7 – Discussion - Review the Outdoor Event Agreement Form Process

Without representation from Student Affairs or Auxiliaries to give their perspective, this cannot be discussed at this time.

This meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Donna Abel, Administrative Associate
Planning, Design and Construction

pc: Geoffrey Gamble, President
ASMSU President
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
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