

**MEETING NOTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
August 3, 2010**

**Members Present:** Susan Agre-Kippenhan - Chair, Walt Banziger - Vice Chair, Kurt Blunck, Ritchie Boyd for Joe Fedock, Jeff Butler, Linda LaCrone for Tom McCoy, Patricia Lane, Robert Lashaway for Craig Roloff, Jim Thull, Brenda York

**Members Absent:** Jim Becker, Allyson Bristol, Michael Everts, Mandy Hansen, Jeffrey Jacobsen, Ed Mooney, Jim Rimpau, Tom Stump, Kasey Welles – ASMSU, Allen Yarnell

**Guests:** Debbie Drews, Victoria Drummond, Karen Hedglin, Candace Mastel, Dennis Raffensperger, FPDC; Kathy Marcinko, VPR; Thomas Hughes, Cell Biology & Neuroscience; Mark Jutila, Veterinary Molecular Biology; Paula Lutz, Dean of Letters & Science

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

**ITEM No. 1 – Approval of Meeting Notes**

Jim Thull moved to approve the meeting notes from July 20, 2010. Kurt Blunck seconded the motion. The meeting notes were approved unanimously.

**ITEM No. 2 – Executive Committee Report**

There was no action from the Executive Committee to report.

**ITEM No. 3 – Consent Agenda - None**

**ITEM No. 4 – Recommendation – Cooley Lab Renovation**

Karen Hedglin requested the board recommend approval of the Cooley Lab project building design and materials selection. MSU received an ARRA grant in 2010 to renovate the entire Cooley Lab building (exterior elevations, staging and site drawings attached). MSU chose to employ an alternative delivery method for the project and has selected Dick Anderson Construction as the contractor. The construction staging location is at the corner of 19<sup>th</sup> Street and Lincoln Street. Parking Services and Facilities Planning concur with this location for an approximate duration from October 2010 through April 2012. Sidewalk closures include: North sidewalk closure - ADA accessibility will remain at the service drive at Linfield and Taylor, also an established crosswalk; South sidewalk closure - ADA accessibility at Centennial Mall crosswalk. “Bike Lane Ends” signage will be installed at approach to Centennial Mall. The construction site fence has been reviewed and agreed upon by Lewis, Tietz and Taylor.

The scope of the project is a complete gut and rebuild of the existing facility, with the exception of the exterior brick skin. There will be new windows; a new elevator constructed on the east end of the building, which provides ADA access from the basement to the penthouse; and a new gable roof structure will enclose the new mechanical penthouse. The roof will be clad with standing seam metal and be medium grey in color. Product samples were displayed. The building will be card access only, with no public or classroom areas. The old service drive will be reduced down to an 8’ wide sidewalk with a new entry. The connection point between Cooley and Taylor will become a rock service area with mechanical equipment: a nitrogen tank, approximately 8’ tall; a cooling tower approximately 12’ tall; and a diesel emergency generator, approximately 10’ tall. A louvered screen will be placed between the two buildings with new landscaping beds in front. There is little to zero noise from the nitrogen tank; the cooling tower meets the campus noise criteria; the emergency generator does not meet the campus noise standard, but it is exempt, because it only comes on in the event that it is needed. LEED certification is required in the terms of the grant and Gold level is targeted by the team. Public art is not planned for this project. Deliveries will be made the same way they are currently being delivered at Tietz. Building Committee review and approval is complete.

The site staging plans protect existing trees and landscape. There will be small planting beds. The new landscaping is modern in appearance and streamlined, trying to reflect the appearance of Cooley. New benches and bike racks will be installed on the west elevation.

Kurt Blunck expressed concern because there is no dedicated service drive. Walt Banziger explained that this will create a better presence on the street and the long range plan is that a formal service courtyard will be developed over time. Mark Jutila interjected that currently most deliveries of routine are to be signed in at Lewis and then go to Cooley because Cooley is secure (there is no administrative office) – Lewis will remain the delivery point. Robert Lashaway suggested that the

project should look at the area fenced off by Taylor to see if there is more modification that can be done to create some hard surface pullout areas and call them service spaces.

Robert Lashaway moved to recommend endorsement of the design and materials selection of the project and that Facilities Planning will add two parking spaces in proximity to the Taylor/Cooley area. Jim Thull seconded the motion; it was approved unanimously.

**ITEM No. 5 – Recommendation –Herrick Food Lab Mechanical Equipment**

This item was pulled from the agenda; it will be presented at the August 17, 2010, UFPB meeting.

**ITEM No. 6 – Discussion – Public Art Committee Representatives’ Terms**

Current members of the UFPB-Public Art Committee Jim Thull, representing the UFPB, and Mandy Hansen, representing the Staff Senate, have both expressed interest in serving additional terms as members (both of their terms will end in September 2010). Thull has been reappointed as a representative of the UFPB and a letter has been sent to Staff Senate requesting that they recommend Hansen or someone else with a letter.

This meeting was adjourned at 4:00 p.m.

VCD:da

pc: Waded Cruzado, President  
ASMSU President  
Jody Barney, Budget and Fiscal Director, Office of Dean and Director  
Patricia Chansley, Assistant to the Provost  
Cathy Conover, Vice President, Communications & Public Affairs  
Victoria Drummond, Associate Planner  
Lisa Duffey, Assistant to the Dean of Agriculture  
Heidi Gagnon, Assistant to the Vice President, Administration & Finance  
Diane Heck, Administrative Associate, Provost  
Jennifer Joyce, Assistant to the Vice President for Planning and CIO  
Linda LaCrone, Assistant to the Vice President for Research, Creativity and Technology  
Shari McCoy, Assistant to the President  
Becky McMillan, Administrative Associate, Auxiliary Services  
Kathleen McPherson-Glynn, Assistant to the Dean, Arts and Architecture  
Charles Nelson, Registrar and Director of Admissions  
Robert Putzke, Director, MSU Police