

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
August 16, 2011**

- Members Present:** Joe Fedock - Chair, Walt Banziger - Vice Chair, Ritchie Boyd for Potvin, Jeff Butler, Linda LaCrone for McCoy, Robert Lashaway for Leist, Jim Rimpau, Tom Stump, Jim Thull, Brenda York
- Members Absent:** James Becker, Kurt Blunck, Allyson Bristor/proxy, Michael Everts, Mandy Hansen, Jeff Jacobsen, Patricia Lane/Proxy, Joseph Thiel – ASMSU, Allen Yarnell
- Guests:** Dan Davies, Athletics, Victoria Drummond, Facilities Planning, Design & Construction; Julie Kipfer, University Communications, Sheron McIlhattan, University Business Services, Melanie Stocks, Sports Facilities

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

ITEM No. 1 – Approval of Meeting Notes

Stump moved to approve the meeting notes from July 5, 2011 and July 19, 2011. Lashaway seconded the motion. The meeting notes were unanimously approved.

ITEM No. 2 – Executive Committee Report – No actions to report

ITEM No. 3 – Consent Agenda - None at this time

ITEM No. 4 – Recommendation – Campus Entry Signage – Kagy & 7th and Kagy & 11th

Joe Bleehash presented an overview of the proposed design for a new campus entry sign to be placed at the corners of Kagy & 7th and a retrofit of the existing sign located at Kagy & 11th. The proposed new sign will be the refurbished and modified sign which was removed from College & 11th. The retrofits to both signs include removal of the existing logo and replacement with the University seal. The design allows for future adaptability of the top “cap” of the sign should the seal need to be removed if it became necessary to change the design in the future. The sign board would be two-sided and perpendicular to Kagy. The Kagy & 7th sign placement will not interfere with the practice fields and is in compliance with the City’s Vision Triangle Ordinance. Although it is more difficult to see the detail on the University Seal, it was chosen because it is not as likely to change in the future as a logo might be. Lashaway moved for Board recommendation of the location and design of the proposed campus entry signs. Stump Seconded the Motion and it was unanimously approved by the Board.

ITEM No. 5 – Recommendation – Fieldhouse Practice Field Storage Facility

The Athletics department and Sports Facilities desire to replace the cargo container currently used for storage of football practice equipment near the practice fields, with a permanent shed-type structure located on a concrete pad. Banziger presented a graphic image of the proposed structure, which would be provided by a contractor who is willing to donate the structure to Athletics. Exterior finishes include an asphalt shingle roof and Hardi-plank siding. The existing porta-john would also be concealed within the structure. The new structure would be located approximately 30-40 feet north of the current cargo container. Construction would be scheduled through Work Control and would take place in September 2011. Members questioned whether the structure could be moved further north to be less visible, however that would make it less convenient to the practice field. The new structure would clearly be an upgrade from the current structure and the Board determined that since the building is considered to be outside the campus historic core, it falls into a separate “district” and is suitable in design and construction for the area in which it will be located.

Stump moved to approve the proposed structure and location. Thull Seconded the Motion and it was approved by the majority with one absentee abstention by Joe Fedock for Pat Lane.

ITEM No. 6 – (Non-Agenda) Bonfire Ring/Roundabout

- Butler advised that the bonfire ring has been planted.
- The Roundabout at College & 11th is now scheduled to open on August 23, 2011.

This meeting was adjourned at 4:40 p.m.

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PC:

President Cruzado
ASMSU President
Jody Barney, College of Agriculture
Pat Chansley, Provost Office
Victoria Drummond, Facilities PDC
Heidi Gagnon, VP Admin & Finance

Diane Heck, Provost Office
Jennifer Joyce, Planning & CIO Office
Linda LaCrone, VP Research Office
Shari McCoy, Presidents Office
Becky McMillan, Auxiliary Services
Julie Kipfer, Communications

Lisa Duffey, College of Agriculture
Robert Putzke, MSU Police
Bonnie Ashley, Registrar
JoDee Palin, Coll of Arts & Arch