

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
February 14, 2012**

Members Present: Joe Fedock – Chair, Walt Banziger – Vice Chair, James Becker, Kurt Blunck, Ritchie Boyd, Allyson Bristol, Jeff Butler, Troy Duker – ASMSU, Mandy Hansen, Patricia Lane

Proxy: Bob Lashaway for Terry Leist, James Thull, Brenda York

Members Absent: Michael Everts, Jeff Jacobsen, Tom McCoy, Martha Potvin, Jim Rimpau, Tom Stump, Allen Yarnell

Guests: David Baumbauer, Joe Bleehash, Billy Dubois

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

ITEM No. 1 – Approval of Meeting Notes

Butler moved to approve the meeting notes from January 31, 2012. Boyd 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

No items.

ITEM No. 4 – Recommendation – AJMJ Student Computer Lab

This item is postponed until the next meeting. It will come back with different terms and conditions.

ITEM No. 5 – Recommendation – Towne’s Harvest Horticulture Barn

Joe Bleehash presented an overview of the proposed Towne’s Harvest Horticulture Barn. The site is located where the previous barn was across the street from the Miller Pavilion. Off street gravel parking will be provided off of Lincoln for the users. The primary use will be for Towne’s Harvest to set up their vegetable washing. That will occupy half of the building. The other half consists of three individual bays with overhead garage doors where multiple users can store equipment used on the farm. The vegetable cooler will be relocated to be inside the building. It is a pre-engineered pole type building with powder coated siding. There are two covered porches, one on the west side and one on the south side. The covered porches will act as weather barriers. There are three sliding doors; one on the west side, one on the south side and one on the north side. They are used as an open air market concept. Approximately 36’ x 80’ is the intended size for the building.

The structure was recommended by facilities architecture staff and at the same time was approached by faculty members in architecture about doing a design build. They didn’t anticipate the state statute that complicates the prospect of students being able to construct something on state land of that magnitude. State statute mandates that anything over \$75,000 be competitively bid through an advertisement process. It became too complex, so they decided it wouldn’t work. The programming, however, was used. It is within 100 sq. ft. of what the student project was.

The barn is funded by the experiment station for all the users at the horticulture farm. It is a general use structure with a wash station specific to Towne’s Harvest. Field tools will also be stored there. There will be water and a French drain. Butler mentioned there might be problems with the city and county when it comes to permits. Butler also mentioned they have never had a French work out there because of the high water. Bleehash stated that there is an architect consultant on the project. The cost is about \$150,000 and has CHE approval. Butler moved to approve the barn. Bristol seconded the Motion and it was unanimously approved with no opposes or abstentions.

Additional Items

Banziger gave notice that the College of Business programming sessions are next Wednesday and Thursday, February 22 and 23, 2012. There is a public forum on Wednesday at 4:30 pm in Reid Hall 103 and a second public forum at 3:00 pm on Thursday. They will be going over all items discussed and include site selection. They will try to narrow down the seven sites to two or three and will talk about classroom design and faculty spaces.

Banziger brought up that there are four committees to UFPB: the Classroom Committee, Parking and Transportation Advisory Committee, Americans with Disabilities Act Facilities Advisory Committee, and Public Art Committee. UFPB hasn't asked for annual updates and the question came up whether there needs to be an annual meeting and report.

Butler questioned if UFPB has determined a process for using the Academic R&R funds. He has two projects he would like to submit for that fund. They are new seating and carpet in Leon Johnson 339 & EPS 103. The combination of projects is \$321,000. The process for the Academic R&R fund will be discussed at the next meeting.

Klino requested that emails for proxies have her copied on them so they are on the record.

This meeting was adjourned at 4:13 p.m.

VCD:lk

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