

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
June 17, 2014**

- Members Present:** Jeff Butler, Tom Stump, Kurt Blunck, Ritchie Boyd, Julie Tatarka, Carsten Kirby, Bob Lashaway (for Terry Leist), Brenda York
- Proxy:** Victoria Drummond for Jim Thull, Renee Riejo Pera, and Allyson Brekke; Bob Lashaway for Walt Banziger
- Members Absent:** Nancy Cornwell, Michael Everts, Fatih Rifki, Glen Duff, Martha Potvin, Mandy Hansen, Robert Marley, Brett Gunnick, Greg Gilpin, Chris Fastnow
- Staff & Guests:** Randy Stephens, Candace Mastel, Miranda Kacer, Milana Lazetich

Chaired by Bob Lashaway for Nancy Cornwell, 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 May 20, 2014. York 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- Helzer Sculpture Site Selection

Candace Mastel presented a recommendation to locate the Helzer Sculpture in the Leon Johnson Annex lobby. On March 24, 2014 the Public Art Committee (PAC) reviewed the public art gift proposal and voted unanimously in favor of the recommendation. On April 8, 2014 UFPB voted unanimously in favor of the recommendation, and President Cruzado approved the sculpture on May 1, 2014. After approval, the PAC started looking at possible locations. The first location that was looked at was the Renne Library 2nd floor. This area has a low ceiling, and the sculpture is seven and a half feet tall. The second location that was considered was the Jake Jabs College of Business and Entrepreneurship; while this is a great opportunity for new works of art, it is still in the early stages of programming in terms of furnishings. Leon Johnson Annex was recognized as a potential space because is a highly used space with good light and open space. This lobby has earthy color brick floor and multiple sky lights. Helzer was excited about the space and the amount of exposure it would get to students. The committee discussed the needs, opportunities and constraints, and on June 11, 2014 voted to recommend the approval of this location.

If UFPB approves this location, this will go through a Planning and Design process, to look at the architecture, the flooring, and the space. The building supervisor of Leon Johnson is also involved in this process and is excited about having the sculpture in this location. The sculpture installation will be managed by Planning, Design & Construction, and Helzer will be present to install it. The sculpture can be disassembled for delivery and setup. Facilities Services will fund the installation of a base designed by Planning, Design & Construction for ADA and code compliance. The specific location of the sculpture is beneath the middle skylight, and there will not be any additional electrical lighting installed.

Butler moved to approve as presented. Drummond seconded the motion. The motion passed unanimously.

The vote:

Yes:	12
No:	0

ITEM No. 5 – Recommendation - Child Development Center Storage Shed

Victoria Drummond introduced the request made by the Child Development Center (CDC) for a storage shed and retroactive review of an existing greenhouse in the playground area south of Herrick Hall. Miranda Kacer, Director of the CDC program, continued with their request. The shed will be constructed by the Agriculture Education students in the fall; the building will

be wood construction, have asphalt roof tiles, and will be 10'x12'x8', placed on a concrete pad. The cost for this shed is \$1,000, and the CDC has been approved for up to \$10,000 for this project. The shed would be located inside the fenced playground area, where there are also other structures; the current greenhouse has not been approved and will also be reviewed as part of this item. Currently the CDC stores playground equipment in the basement of Herrick Hall, which makes it difficult for teachers to access.

The CDC previously had a similar size shed, which was removed in 2011 because it did not have a concrete pad and was in poor condition. At that point, they moved sleds, bicycles, sandbox toys, and other items into the basement. With this setup, teachers have a difficult time transitioning activities and retrieving items from the basement, so this would improve their operations. The greenhouse is used for a gardening project with the children.

Stump asked if the CDC would paint the shed; there was discussion about this and the colors and possible style to fit the environment, such as a small barn decorated whimsically for the children, instead of just a shed. Butler commented that there has previously been discussion about not having storage containers on the core of campus. There have been some similar requests denied, and we need to establish how this is different.

Lashaway suggested that this request could be differentiated from others by the following specific points:

- The proposed location is within an existing fenced area and the fenced area has been designated for the sole use and occupancy of the requestor – i.e., this is not a request to locate the storage shed out on the general campus grounds.
- The fenced enclosure provides separation and the surrounding landscape reduces the visibility of the shed.
- The proposed shed replaces a previous shed that was removed several years ago – and the program just accumulated enough money to replace it.
- The shed is a companion structure to the existing greenhouse which is also within the fenced area.
- The shed will be used daily in support of the specific programmed outdoor space.

Blunck asked if there is something we can do to make this storage shed more appropriate, such as make it look like a playhouse. Drummond added that this is specifically proposed to benefit the children, and that the other structures in the yard are nicely laid out. There are some hedges and trees outside of the fence, which help with screening the outdoor activity area.

York moved to approve both structures (storage shed and greenhouse), with the requirement that Facilities Planning, Design & Construction be involved in managing the appearance of the storage shed and approving the paint colors. Tatarka seconded the motion. The motion passed affirmatively.

The vote:

Yes:	10
No:	2 (Banziger, Butler)

ITEM No. 6 – Information - Temporary Classroom Modulares

Victoria Drummond and Bob Lashaway presented an update on the Temporary Classroom Modulares located between Langford Hall and the Chemistry Modular Building. Temporary Classroom West has two classrooms with 32 seats each, and Temporary Classroom East has two classrooms with 40 seats each. The Registrar's Office has expressed that these classrooms are needed for another year, and that faculty enjoy using these spaces. These are temporary units and have the axels included. MSU originally signed a 2 year lease, and these are needed for classroom use until the Jake Jabs College of Business and Entrepreneurship is complete. The current plan is that when the College of Business building opens, the 11 classrooms there will be sufficient and we will be able to remove or relocate these temporary classrooms. In order to do this, we will need to extend the lease for one more year. The Temporary Classrooms were originally installed in Fall 2012 for additional enrollment.

Announcements

Lashaway noted that Consultant interviews for the Norm Asbjornson Innovation Center will be interviewed on July 10th and 11th. When the Consultant is selected site parameters will be developed pretty quickly. UFPB will be the primary focus of how the project will evolve. The Planning, Transportation Advisory Committee (PTAC) has been asked to attend the related UFPB meetings so that the information can be presented fewer times.

This meeting was adjourned at 4:30p.m.

VCD: lsb

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PC:

President Cruzado

Melissa Hill, President's Office

Maggie Hammett, President's Office

Julie Heard, Provost Office

ASMSU President

Diane Heck, VP Admin & Finance

Heidi Gagnon, VP Admin & Finance

Jennifer Joyce, VP Student Success

Linda LaCrone, VP Research Office

Bonnie Ashley, Registrar

Robert Putzke, MSU Police

Becky McMillan, Auxiliaries Services

Julie Kipfer, Communications

Jody Barney, College of Agriculture

Susan Fraser, College of Agriculture

Robin Happel, College of Agriculture

JoDee Palin, College of Arts & Arch

Victoria Drummond, Facilities PDC