

**MEETING NOTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
July 1, 2014**

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

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 June 17, 2014. Drummond 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- Outdoor Recreation Fence Screening**

Victoria Drummond presented the blue tarp that has been added to the chain link fence surrounding the parking area of ASMSU Outdoor Recreation Building. The tarp was installed as a temporary security measure to deter theft of equipment, including large rafts which are expensive and not insured. Ryan Diehl is the Director of Outdoor Recreation and has been in the position for about a year. He immediately identified security of this area as a concern, and made the decision to install the tarp as a temporary solution. Outdoor Recreation would also like to expand their program and equipment inventory in the future, as there is not enough room indoors to store the equipment.

Butler asked what Diehl would ideally like to do to make the area more secure; Diehl stated he would like to extend the roof and raise the height of the fence, to make the area inaccessible through improper means. Butler explained that when the Outdoor Recreation building was being designed that a variety of security measures were discussed and cut from the project. He suggested leaving the blue tarp as a temporary solution for the duration of construction on the Freshman Residence Complex, until move in day in August 2016. Cornwell and Diehl thought this seemed reasonable. Drummond read a proxy vote from Allyson Brekke, which stated that she would agree with allowing the tarp to remain in place as a temporary measure but also recommended more permanent solutions including grey-color slats and security cameras. Banziger also suggested a camera system and signage, and that Outdoor Recreation could consult with University Police Department and Chief Putzke for security recommendations and improvements. Cornwell added that the Marching Band may be moving to practice on the Intramural Fields and install a storage area, so there might be an opportunity for Marching Band to partner together.

Drummond recommended retroactive approval of the blue tarp installed on the chain link fence located at the Outdoor Recreation yard area, through August 15, 2016, to provide visual screening of the yard during construction of the Freshman Residence Complex. During this time if the tarp deteriorates to less than original installed condition, it needs to be replaced or removed. Outdoor Recreation will consult with Facilities Planning, Design & Construction for permanent security screening solutions. Tatarka seconded the motion. The motion passed unanimously.

The vote:

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| Yes: | 10 |
| No:  | 0  |

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

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VCD: lsb

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