

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
September 20, 2016**

Members Present: Kregg Aytes – Chair, Walt Banziger – Co-Chair, Kurt Blunck, Michael Everts, Neil Jorgensen, Tom Stump, David Kack, Brenda York, Matthew Campbell, Chris Fastnow

Proxy: Walt Banziger for Jeff Butler, James Thull, Dan Stephenson

Members Absent: Charles Boyer, Chris Kearns, David Singel for Robert Mokwa, Tom McNab for Faith Rifki

Staff & Guests: Randy Stephens, Candace Mastel, Allie Wilson, Kristy McBroom

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

ITEM No. 1 – APPROVAL OF MEETING NOTES

Kurt Blunck moved to approve the draft notes from September 6, 2016. Tom Stump seconded the motion. The meeting notes were approved unanimously.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT – No Items

ITEM No. 3 – CONSENT AGENDA – No Items

ITEM No. 4 – RECOMMENDATION – Skyline Bus Stop at Roskie

Candace Mastel presented a map and details about the relocation of Skyline bus stop currently on South 7th Avenue to Roskie Hall parking lot. David Kack and Mastel addressed a variety of questions and comments about the location with the key points being: if approved the bus would enter the lot at South 19th Avenue and exit onto Lincoln Street; safety issues of placing the stop in front of the residence hall; moving the stop east may interfere with the dumpster pickup schedule; consider moving the stop farther east so it is more visible; three of four pickup times are during classes therefore the parking lot will be busy; east parking lot does not empty on weekends.

Existing passengers will be informed of the change on the website and a sign about a change in the pickup location will be placed at the current location.

Mike Everts asked if other locations were considered. Kack said other sites considered include further south on South 7th Avenue near the police station, Harrison Street closer to Langford Hall, and in front of the SUB. However, Karst Stage does not want to place Skyline pickups at the SUB because that location is already too busy with Streamline stops.

ASMSU suggested adding two stops because of the distance to walk from Langford Hall to bus stop with ski gear.

Tom Stump moved to approve a one-year placement of the Skyline Bus Stop at Roskie Hall with the caveat we talk to student life on the specific location and perform an evaluation of the placement after the peak season. Kurt Blunck seconded the motion. The approval passed affirmatively.

The vote:

Yes: 12 (3 Proxies)

No: 1 (Everts)

ITEM No. 5 – DISCUSSION – Romney Gym Update

Walt Banziger presented an update on the Romney Renovation project. Over the summer President Cruzado said she would like to advance this project so to shave a year off it. The change was approved and the design process began about a month ago. The current draft program project will provide 950 more classroom seats, Veteran/Disability reentry space, a writing center, and a math center. Banziger presented photos to show the layout for all four levels with the third level including an innovative 312 seat classroom “in the round” on the third floor with the possibility of retractable seating, allowing it to be adaptable for other uses, also included was an overlook on the fourth floor. The executive and work committees will review the design next week and be presented to President Cruzado on October 7th.

This meeting was adjourned at 4:40pm.

CM:skm

PC:

President Cruzado

Amber Vestal, President's Office

Maggie Hammett, President's Office

Julie Heard, Provost's Office

ASMSU President

Pam Schulz, VP Admin & Finance

Heidi Gagnon, VP Admin & Finance

Jennifer Joyce, VP Student Success

Linda LaCrone, VP Research Office

Tony Campeau, 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

Candace Mastel, Campus PDC