

**MEETING NOTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
January 10<sup>th</sup>, 2017**

**Members Present:** Randy Stephens, Kurt Blunck, Tom Stump, Jeff Butler, Leslie Schmidt, Neil Jorgenson

**Proxy:** Tom Stump for Brenda York, Randy Stephens for Walt Banziger and Dan Stevenson

**Members Absent:** Tom McNab for Faith Rifki, Charles Boyer, Rebecca Owens, Michael Everts, Chris Kearns, James Thull, Bob Mokwa, Robert Mokwa, David Kack, Matthew Campbell, Chris Fastnow

**Staff & Guests:** Melanie Stocks, Spencer, Steve Erickson, Duane Morris, Loras O'Toole, Darryl Curfman

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**

Tom Stump moved to approve the draft notes from December 27, 2016. Kurt Blunck 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 Turf Field Site**

Randy Stephens presented the recommended synthetic turf field site that has been requested by ASMSU. The project will include field lighting to extend play time further into the evening, plus the addition of a 3500 sq. ft. support building to provide restrooms, storage and changing rooms. The recommended site is the Dobbie Lambert Field, which is located north of Lincoln Avenue and west of South 15<sup>th</sup> Avenue. Phase one of their plan includes one rugby-sized field. A second field is planned for later. Also, they are planning for turf instead of grass because it allows a longer playing season.

Duane Morris raised concern regarding the parking needs to accommodate the Lambert Field. Stephens responded that no plans have been made regarding additional parking. Blunk, however, did note some options. Any lot on campus can be used Saturdays and Sundays. The South Hedges Lot would be the closest lot to use on the weekends, which is on the southwest corner of Grant Street and South 11<sup>th</sup> Avenue, and has about 200 spaces.

Morris further emphasized the importance of identifying a parking solution because the traffic Monday through Friday will be impacted. In addition, there will be six Saturdays out of the year that MSU has football games, and therefore parking will be very challenging on those Saturdays. Morris also made mention that it is important to think about the increased activity that this field will bring. It's important to plan with the future in mind, and not only what is going to work for now.

Blunk said that there won't be consistent parking for everyone. However, Steve Erickson did mention that during the week, most intramurals are starting at 5 pm or 6 pm, when permits are not required for parking lots and resident parking.

Melanie Stocks raised a question about whether ASMSU would want to use our facilities because of the income, which someone confirmed is possible. This would also bring increased traffic.

Jeff Butler mentioned that in addition to the parking problems that we have now and have had for years, if this project is approved, ASMSU still has other issues that they must discuss in order to build it, i.e. how does the field configuration work, and the light issue still needs to be examined through research.

A quorum was not present, thus UFPB did not vote on this item. Item will be included in January 24<sup>th</sup> UFPB for recommendation of approval.

**ITEM No. 5. RECOMMENDATION Tietz Hall Engineered Systems Replacement**

Darryl Curfman discussed the upgrades for the engineered systems in Tietz Hall, including the addition of a new transformer and new exhaust fans. Curfman is recommending the location for the new transformer and exhaust fans, as presented in supporting imagery and description, based on existing conditions and cost.

The exhaust fans would be installed on the roof, and the transformer would be placed next to the service entrance, which is rarely used. Part of the reason for the proposed location of the transformer is that it provides some cost savings due to the direct entry to the building, and there would be little landscaping work. Also, part of the project is the removal of an existing duct unit on the roof (south side) and the removal of a generator and transformer in the “pit” area between Lewis Hall and Tietz Hall.

Loras O’Toole said that there would be a slight noise change with the new exhaust fans, but nothing significant. Dan Stevenson had questioned the plume height of the exhaust fans. O’Toole confirmed that they do not emit anything hazardous into the air.

A quorum was not present, thus UFPB did not vote on this item. Item will be included in January 24<sup>th</sup> UFPB for recommendation of approval.

This meeting was adjourned at 4:18.  
CM:AM

PC:

President Cruzado	Heidi Gagnon, VP Admin & Finance	Julie Kipfer, Communications
Amber Vestal, President’s Office	Jennifer Joyce, VP Student Success	Jody Barney, College of Agriculture
Maggie Hammett, President’s Office	Linda LaCrone, VP Research Office	Susan Fraser, College of Agriculture
Julie Heard, Provost’s Office	Tony Campeau, Registrar	Robin Happel, College of Agriculture
ASMSU President	Robert Putzke, MSU Police	JoDee Palin, College of Arts & Arch
Pam Schulz, VP Admin & Finance	Becky McMillan, Auxiliaries Services	Candace Mastel, Campus PDC