

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
May 2nd, 2017**

Members Present: Walt Banziger – Co-Chair, Kurt Blunck, Tom Stump, Jeff Butler, Matthew Campbell, David Kack, Chris Fastnow, Leslie Schmidt, Neil Jorgenson, and James Thull

Proxy: Walt Banziger – Co-Chair for and Kregg Aytes – Chair and Neil Jorgenson, and Tom Stump for Chris Fastnow

Members Absent: Dan Stevenson, David Singel, Tom McNab for Faith Rifki, Rebecca Owens, Chris Kearns, Susan Fraser for Charles Boyer, Bob Mokwa, Terry Leist, Nicole Redding, Michael Everts, and Renee Reijo Pera

Staff & Guests: Randy Stephens, Jillian Bertelli, and EJ Hook

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 –

The draft notes from April 18th, 2017 were approved unanimously.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT – No Items

ITEM No. 3 – CONSENT AGENDA – Reid Hall Display Cases

Presenter: Jillian Bertelli

Jillian Bertelli presented a request from Susan Moe to remove the display cases on the second, third, fourth, and basement floors of Reid Hall. Kane Urdahl has provided an estimate to remove the cases, and to paint and patch the wall behind the cases.

Matthew Campbell asked why they are being removed. Bertelli said that they aren't used, they aren't safe, and people are running into them. Randy Stephens said that in the past week, they have talked to Alison Harmon about additional art in Reid Hall. There was a discussion about possibly reusing the display cases in a different way.

David Kack clarified that UFPB would be allowing Campus Planning, Design & Construction and Facilities Services the discretion to make the decisions for this consent agenda item.

Everyone agreed to move on, which means the item was approved.

ITEM No. 4 – RECOMMENDATION – Renne Generator Screening Solution

Presenter: EJ Hook

EJ Hook presented the recommended screening solution for the generator by Renne Library. He reminded everyone that a while ago, this generator was approved at UFPB and they had wanted to put a screen around it. This cost of this would equate to about \$100,000 due to the utilities, size, access, etc.

Instead, they began looking at landscaping solutions while considering the maintenance, the screening component, the impact on mechanical equipment, utilities, and the surrounding landscape.

Bertelli assisted in creating a presentation of what the potential screening solution for the generator would look like. Shrubs and planter boxes would surround it, similar to what the College of Business has. The shrubs and planters do not screen the entire generator, but they provide a distraction from it. They have added more shrubs and evergreen trees in the surrounding area to help mask the mechanical equipment nearby. This solution would cost a lot less than the previous solution. Campbell asked what the estimate is, and Hook said it's about \$15,000 to \$20,000.

Kack asked about painting the generator instead so that it blends in with the brick behind it. Jeff Butler said that they have tried that in the past, but it wouldn't look very good. They concluded that pulling your eye away from the generator would be best.

Bertelli said there's a master plan for the Renne Library that might happen, which would be a \$100,000 investment to create an addition for the south side of the library and would potentially create another entry that will open up the library more. Butler mentioned that this project expands around the corner of the library where there are other transformers, cooling units and a generator. Basically, they have combined two projects into this one solution.

Kurt Blunck moved to approve the recommendation. Leslie Schmidt and Campbell seconded the motion.

The motion was approved unanimously.

The Vote:

Yes: 10

No: 0

This meeting was adjourned at 3:48.

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	Leslie Schmidt, Asst. 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