

**MEETING MINUTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
June 6, 2017**

**Members Present:** Kregg Aytes – Chair, Walt Banziger – Co-Chair, Kurt Blunck, Keith Hamburg, Tom Stump, Leslie Schmidt, Dan Stevenson, David Singel, David Kack, James Thull, Rebecca Owens, Kylar Clifton, David Singel, Chris Fastnow and Chris Catlett

**Proxy:** Kregg Aytes for Neil Jorgenson

**Members Absent:** Tom McNab for Faith Rifki, Chris Kearns, Susan Fraser for Charles Boyer, Mike Everts, and Nicole Redding

**Staff & Guests:** Randy Stephens, Madison Graff, Hailey Muller, Sam J. Des Jardins, EJ Hook, Kristin Blackler, Candace Mastel, EJ Hook, and Tony Campeau

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 meeting notes from May 16, 2017 were unanimously approved.

**ITEM No. 2 – EXECUTIVE COMMITTEE REPORT –** No Items

**ITEM No. 3 – CONSENT AGENDA –** No Items

**ITEM No. 4 – RECOMMENDATION – Veterans Park Conceptual Design**

Candace Mastel presented the Veterans Park conceptual designs. Mastel reminded UFPB that through the formerly proposed Romney project there was potential to relocate Veterans Park due to some modifications of the area that Romney was going to be affecting by the development and EHHD. As part of that, CPDC went into a conceptual design process with CTA Architects. During that process, the student Veterans Club and Brenda York and her staff have all been involved in the redevelopment of the park idea. A couple things became clear during that design process:

1. Veterans were very keen on producing a space that is universally accepted, but not clearly focused on their needs or experiences.
2. The park is for everyone on Campus as opposed to seeing a memorial
3. This is a park, not a memorial

The area that was chosen was the little knoll just north east of Gaines Hall north entry. Two things that were looked at was, is that area large enough and the sub-area just left of it, the sloped lawn area north of Gaines hall.

In the attached images, Option 2 was the original plan and Option 1 shows the original plus the adjacent sloped lawn. The plan is to create an experience through the space, including a sinuous serpentine wall that the Veterans described a process of life/experience. We will be using natural materials that are indigenous to the State and area. Throughout the site will be little reminders of the Veterans service. The Veterans do not want to promote specific branches of the Military, but to make it an inclusive area for everyone. The larger space (*in Option 1*) at the top will be a gathering space for special events, classes or outdoor hang out spots.

Mastel noted that the existing flag located at the current Veteran's Park is planned to be relocated and lit at the new space.

Singel asked if there were any plans to add some landscaping to hide the view of the Gaines Hall service drive. Mastel said they will consider opportunities for that.

Rebecca Owens asked if there will be any signage or potential for dedication stones. Mastel noted that there may be some by the flag pole, but again the Veterans did not want to denote specific branches of Military.

Kurt Blunck motioned to approve the recommendation and David Singel seconded the motion.

The motion was unanimously approved.

The Vote:  
Yes: 13  
No: 0

**ITEM No. 5 – RECOMMENDATION – Bike Fix-It Station**

Candace Mastel presented the proposed Bike Fix-It Station. Mastel noted that this would be the first Bike Fix-It Station in the core of campus for cyclists to repair their bikes. The installation works in concert with the recommendations of the Bicycle Master Plan and the Transportation Master Plan in supporting and advancing alternative transportation opportunities on campus.

The Bike Fix-It station proposed features a heavy-duty construction for institutional use and includes an outdoor pump, tools, and a wheel chock. In addition, bikes can be hung from a seat post hanger for ease of access during repair or for removal of wheels/changing of tubes. The station will be ordered in a cobalt blue color. Extensive research has been done with other universities to pick this unit based on ease of use and maintenance.

The station would be installed on the west side of the Strand Union Building, across from the kiosk for posting notices. The station would be directly mounted on the existing concrete slab while still having enough room for circulation around the installation for pedestrian and bicycle traffic.

Owens asked if there will be a QR code on the station to explain how to use the tools. Mastel said that is something they can look into. She said they are going to look into placing a wrap on the station for information purposes.

Kurt Blunck motioned to approve the recommendation and Kylar Clifton seconded.

The motion was unanimously approved.

The Vote:  
Yes: 13  
No: 0

**ITEM No. 6 – RECOMMENDATION – Transportation Master Plan Final Draft**

Candace Mastel presented the recommendation to approve the final draft of the Transportation Master Plan. Mastel noted that the planning team for the TMP have reached out twice over the last year to each of the following groups, plus hosted a public campus meeting: Faculty Senate, Staff Senate, Associated Students of MSU, Parking Transportation Advisory Committee, Campus Sustainability Advisory Council, and Presidents Executive Council. The information in the TMP has also been shared with the Bozeman Area Bicycle Advisory Board and the planning team for the City of Bozeman's TMP.

Mastel recapped the Goals for the TMP plan:

1. Enhance mobility for MSU's employees, faculty, students, and visitors.
2. Protect existing parking facility investments, and identify future parking needs and locations based on projected demands.
3. Improve multi-modal connectivity between the campus and off-campus destinations.
4. Reduce the number of single occupant vehicles on and around campus.

The TMP concentrates on three major planning areas in terms of recommendations, these being Transportation Recommendations, Parking Concepts and TDM (*Transportation Demand Management*) Strategies. The gist of the recommendations occurs in Chapter 6. The overarching philosophy is to recognize the campus user base, prepare for future conditions and offer choices in transportation to all users using all modes. Mastel noted that the City of Bozeman's Transportation Plan is in sync with MSU's TMP and is currently active.

David Kack approved the recommendation and Leslie Schmidt seconded.

The motion was unanimously approved.

The Vote:  
Yes: 13  
No: 0

**ITEM No. 7 – RECOMMENDATION – Garage Art (Art Park) Next Phase**

Sam J. Des Jardins presented the next phase of the garage art project. Des Jardins noted that this new project is part of the larger art installation proposed by Dean Royce Smith. At the Public Art Committee meeting on May 19th, 2017 to review the next two garage art installations.

This next installation of art will be done by Ledania, a Spray Artist from Bogotá, Columbia. Ledania's plan is to do a wraparound graffiti that would flow along four sides of the garage's second floor. The general theme is people, flora and fauna of the Americas, taking traditional outfits and dress, textile patterns, indigenous peoples, animals, and landscape features and creating a mural that will represent shared histories, experiences and futures. There would be minimal impact to parking by blocking off small sections of the parking garage, one at a time.

Marina Zumi, who did the first installation of art in April 2017, will return to MSU to do the third installation of art. This will involve painting the machine room structure in the northeast corner of the garage on the first floor. Using a honeycomb pattern that Marina executed in Holland in another project, she will draw attention artistically to MSU's research with bees and pollination and create a visually captivating work that will transform the structure's grey exterior into a cornucopia of color.

There was discussion about how to incorporate parking space signage with the art installations. Banziger noted that this discussion be resolved outside of UFPB – possibly with the Public Art Committee, Dean Smith and Parking Services.

Kylar Clifton motioned to approve the recommendation and David Kack seconded.

The motion was approved.

The Vote:  
Yes: 12  
No: 0  
Abstained: 1

**ITEM No. 8 – RECOMMENDATION – Bobcat Sculpture Installation**

Madi Graff presented that on June 5<sup>th</sup>, 2017 the Public Art Committee (PAC) reviewed and approved the sculpture and the selected location for installation for the new Bobcat Sculpture, donated by the Daws and Weedon families. The installation will occur this summer and the dedication could occur at or before the first football game of the season.

Graff noted the sculpture is fabricated out of bronze and measures approximately 4.5-feet tall and 4-feet from whiskers to tail. The donor would like to see it mounted on a 3-foot high base. There was discussion of concern for the safety of the statue with kids jumping on it.

Graff noted that the desired location for the Bobcat Statue is on the patch of grass located on the south-west side of the stadium near the entrance from the premiere tail-gating area. The site has been selected based on the donor preferences and those of the Athletics Department.

Tom Stump approved the recommendation and David Kack seconded.

The motion was unanimously approved.

The Vote:  
Yes: 13  
No: 0

**ITEM No. 9 – INFORMATIONAL – Montana Hall Stair and Corridor Remodel**

Walt Banziger informed UFPB that as part of the preparations for the 125th anniversary celebration, the Office of the President requested specific improvements for the west stairwell, the north stair space and the public hallways on the main and second floors. The intent is to recapture a historically-sympathetic appearance for the areas in this iconic building, which that will host anniversary ceremonies. The project will include new wall-mounted handrails; new exterior bronze handrails; new finishes including carpet and paint; replacement doors to the west stairwell; and historic-style pendant lighting fixtures. Work will be reviewed by the State Historic Preservation Officer for compliance with the guidelines for historically significant structures.

Banziger noted that as some portions of the work are not clearly defined at this point (*carpet and lighting fixtures*) this is just an informational item for feedback. There were no comments or questions about this project.

This meeting was adjourned at 4:30.

CM:aw

PC:

President Cruzado  
Amber Vestal, President's Office  
Maggie Hammett, President's Office

Heidi Gagnon, VP Admin & Finance  
Jennifer Joyce, VP Student Success  
Leslie Schmidt, Asst. VP Research  
Office

Julie Kipfer, Communications  
Jody Barney, College of Agriculture  
Susan Fraser, College of Agriculture

Julie Heard, Provost's Office  
ASMSU President  
Pam Schulz, VP Admin & Finance

Tony Campeau, Registrar  
Robert Putzke, MSU Police  
Becky McMillan, Auxiliaries Services

Robin Happel, College of Agriculture  
JoDee Palin, College of Arts & Arch  
Candace Mastel, Campus PDC