

**MEETING MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
June 20, 2017**

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

Proxy: Tom Stump for David Kack

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

Staff & Guests: Randy Stephens, Madison Graff, EJ Hook, Candace Mastel, Darryl Curfman and Logun Norris

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 June 6, 2017 were unanimously approved.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT – No Items

ITEM No. 3 – CONSENT AGENDA – No Items

ITEM No. 4 – RECOMMENDATION – Hannon Hall Culinary Arts Access Sidewalk

Bill Mackin presented the proposed Hannon Hall Culinary Arts Access Sidewalk installation. Until recently, Hannon Residence Hall had an attached dining room that served Hannon residents, guests and the public. Mackin noted that the dining room and kitchen located on the south and east side of the building were taken out of service Spring 2017. The current plans call for the dining and kitchen area to be converted to an academic culinary program administered by Gallatin College.

There is a need to separate the academic students and the residents of Hannon Hall. To do this, a new dedicated entrance separate from the residence hall needs to be created. Currently, there is a set of double doors on the south side of the dining hall that would provide the desired entrance for this academic program. However, there is no sidewalk to this door. Mackin is recommending extending a new sidewalk 150 feet to the south of the existing east-west intersecting sidewalk. There is also a popular pedestrian ‘cow path’ that cuts diagonal through this same area.

The selected site for this new sidewalk is located on a part of campus that is currently reserved for the Native American Student Center (NASC). In 2005, students worked with President Gamble and determined the site for the Native American Student Center to be the space south of Hannon Hall. This site was reserved for five years and renewed in 2011, till November 2016. When NASC is constructed the entire area will likely receive a new sidewalk plan and the proposed sidewalk could remain or be relocated to meet the design of NASC.

Banziger noted that normally CPDC wouldn’t bring an issue with such minor issues to the board, but because it has to do with the Native American site, they wanted to make sure everyone had an opportunity to understand why the sidewalk is being installed. They want to ensure we have full communication.

Leslie Schmidt motioned to approve the recommendation and Tom Stump seconded the motion.

The motion was unanimously approved.

The Vote:

Yes: 13

No: 0

ITEM No. 5 – RECOMMENDATION – Recycling Signage

Logun Norris (*MSU's Recycling Coordinator*) discussed the need for new recycling signage. MSU has had the same recycling signage since 2009, when the recycling program was started. The current signs are outdated and do not reflect the following recent changes MSU has made:

- Accept only plastics number one and two – no longer one through seven
- Recently combined our office paper with mixed paper
- Now have cardboard and landfill signage

Norris showed an example of the old signage vs. new signage and noted the following things that are now different:

- New signs are a lot cleaner looking and visual appealing
- Added Reduce, Reuse and Recycle
- Added MSU logo to show that MSU is on board with recycling
- Added blue & gold equals green to show that MSU is a sustainable campus
- Added contact info
- Added images of items that can't go in the bins and crossed them out to prevent contamination

Norris discussed MSU's Recycling history and where they are today. There was some concern to clarify in the signs what type of plastics are ok.

Tom Stump motioned to approve the recommendation and Leslie Schmidt seconded.

The motion was unanimously approved.

The Vote:
Yes: 13
No: 0

ITEM No. 6 – RECOMMENDATION – Reid Hall Installation of Pow Wow Posters

Ian Sobol discussed that the College of Education, Health and Human Development has requested permission to hang nine posters representing the annual Montana State University Pow Wow from the years 2008 through 2016 on the 4th floor of Reid Hall. The posters would be on the corridor walls adjacent to the Center for Bilingual Multicultural Education (*Reid Hall 417*). There was discussion of where the posters go if CBME moves. It was decided that if the CBME department moves to another location, the posters are to move with them.

Kurt Blunck motioned to approve the recommendation and Tom Stump seconded. An amendment was made to approve a rotation of Pow Wow posters over time.

The motion was unanimously approved.

The Vote:
Yes: 13
No: 0

ITEM No. 7 – DISCUSSION – How to Inform Campus of Rules on Wall Wraps

Walt Banziger discussed that about a week ago, on a twitter feed, Charles Boyer (*VP of Ag-Dean*) posted about a wall wrap at the College of Ag. The last time UFPB discussed wall wraps we decided that we would approve those by the Board with the condition that they were reviewed by CPDC first. Banziger noted that unfortunately, the wall wrap Charles Boyer tweeted about was never seen by UFPB or CPDC. Banziger then posed the question "*How do we get the Wall Wrap ideas out to MSU Community?*".

There was discussion to bring the UFPB Wall Wrap policy to Deans Council, Space Management and other University Councils.

ITEM No. 8 – RECOMMENDATION – Earth Sciences USGS Seismic Equipment GPS

Candace Mastel discussed that University Information Technology and Facilities Services received a request from Dave Lageson, Earth Sciences and Jim Smith, USGS to mount a GPS antenna to the roof of Roberts Hall. This

antenna would be cabled to the basement of Roberts where existing seismic equipment is located. The USGS recently upgraded their system for measuring earthquakes that requires a GPS to have a clear view of the sky.

The GPS unit would be attached to a small mast bracket and have a LMR-400 cable extended from the GPS on the east side roof to the basement equipment. The GPS is not visible from the ground; but can be seen from the upper floors of Cobleigh Hall. There are no frequency interference issues.

Mastel noted that this antenna installation will require roof penetration – as questioned at pre-UFPB. How the penetrations will be executed is being discussed with University Information Technology (UIT). Mastel discussed why the GPS can't be installed on top of Cobleigh Hall is because it needs to be directly above where the existing seismic equipment is located.

Kurt Blunck motioned to approve the recommendation and Tom Stump seconded.

The motion was unanimously approved.

The Vote:

Yes: 13

No: 0

ITEM No. 9 – INFORMATIONAL – New Residence Hall Site Selection

Darryl Curfman presented on the New Residence Hall. After studying multiple sites including renovating Johnstone Center, CPDC received direction from President Cruzado to move forward with Antelope Parking Lot, west of Wally Byam Park along College. The design team is currently in the planning stages and no building configuration has been decided yet.

Banziger interjected that this is a unique site selection for us in terms of process. Normally this process is very public where we have forums and meet and greets. Up to seven different potential sites were brought forward to the design team, President Cruzado and Executive Council. President Cruzado quickly steered the design team away from a few sites because she felt they should be academic sites as they were already aligned with academic buildings.

One site that was looked at was by Jabs Hall – a potential partnership project that was mixed use of academic and residential. That became almost impossible due to State laws requiring the University to not mix money (*Auxiliaries and State funds*). Banziger noted that Johnstone Center was next on the list of potential sites. This was also falling into the mixed use of funds. The other problem with Johnstone Center is by the time it took the University to tear the building down and renovate it, the project would have escalated from a \$45 Million project to \$85 Million project. The project became financially difficult for the University to do.

The design team steered away from the south side of campus because the University just built Yellowstone Hall on that side of Campus. The focus then went to the North side of Campus – Deer Lot and Antelope Lot, across from the new Bison Lot. As this new residence hall will be up to 450 beds, it would overtax Miller Dining Hall. If the New Residence Hall is put on Deer or Antelope lot it would be equidistant to Miller Dining Hall and the New Dining Hall. Antelope Lot is the preferred lot for the President, Auxiliaries and the Design Team.

There was discussion about pedestrian corridors and a nice path from Harrison Street to 19th Street.

Single questioned how many stories tall the new building is expected to be – Banziger said they are looking at five stories. Stevenson noted they are working on balancing this project with the height and land conservation. Five stories high is a breaking point where the building becomes substantially more expensive. Singel had concern of the size of the building next to a residential strip on College Street– Stevenson noted that is a design solution that will be worked on.

There was discussion about the parking demand and how will you move people in and out for move in day.

Fastnow voiced concern about massing too much on College Street because of the views for the residences.

Aytes questioned at what point will the Bozeman Community know about this site. Banziger noted probably when we are done with the Schematic Design phase.

Banziger noted that the New Residence Hall will come back to UFPB with design updates.

CM:aw

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