

**MEETING MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
March 20, 2018**

Members Present: Royce Smith – Chair, Walt Banziger – Vice Chair, Kurt Blunck, Chris Catlett, Duane Morris, Glen Steinhoff, Kregg Aytes, Kylar Clifton, David Kack, Fatih Rifki, Christina Fastnow, and Dan Stevenson

Members Absent: Keith Hamburg, Tom Rogers, Mike Everts, David Singel, Chris Kearns, Tom Stump, and Jim Thull

Staff & Guests: Randy Stephens, Grant Petersen, Jeff Lusin, Steve Erickson, Ian Bechtel, Spencer Sorensen, and Leslie Schroeder

ITEM No. 1 – APPROVAL OF NOTES

Kurt Blunck moved to approve the draft notes from March 6, 2018.
Kylar Clifton seconded the motion.
The meeting notes were unanimously approved.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT **None**

ITEM No. 3 – CONSENT AGENDA **None**

ITEM No. 4 – Recommendation – Lambert Field Design

Grant Petersen presented the proposal for the Lambert Field Design for approval.

This is the third time Lambert Field has come before UFPB. The first time was in January 2017 for approval of the site selection (the southeast corner of the Dobbie Lambert Field area). The second time was in January 2018 for approval of the site use and layout. Today Grant is asking for approval of this recommendation for the Lambert Field and Support Building Design for Construction.

The design team partnered with the Bozeman School District on this project to save costs. The design focuses on accessibility, possibilities for future expansion and flexible use, function for all user groups involved, and a tasteful, aesthetic balance of simplicity and Bobcat pride. ASMSU has been especially helpful in coming up with this final design.

Landscape plantings will be native grasses but no new trees, because leaves cause maintenance headaches for artificial turf fields. The project will provide a new fire hydrant and access to the hydrant. Bike parking is included at various locations around the building. The covered plaza and the field are both ADA accessible. Spectator seating faces east to account for the setting evening sun. Lawn will surround the artificial turf surface. The design includes lacrosse netting at each end of the field for safety, as well as a six-foot fence near the sidewalk as a second level of safety. The building contains three corridors: one for locker rooms, one for equipment storage, and one for bathrooms. The corridors will be labelled “M”, “S”, and “U” rather than “1”, “2”, and “3” to make the building feel less industrial. The center of the field will sport the same bobcat logo as the football field, along with two smaller ASMSU logos (because ASMSU is supporting and funding this project).

Questions about the exterior of the building led to a discussion of cost. The exterior of the building will be a combination of 7/8” corrugated metal and cement board. These are affordable, durable materials that can withstand impact from errant lacrosse balls. According to Jeff Lusin (NE45 Architecture), brick would cost an additional \$200k. The cost of the project has been challenging due to a serious subgrade issue, which requires extensive ground preparation prior to the artificial turf installation. Also, the square footage of the field is about 150% of a regular football field. The field will be lighted with two sets of lights on each side. The building itself will cost about \$900,000. It has taken a lot of effort to get the project to where it is within this budget, while keeping quality in mind. For example, the decision was made to go with the more expensive 9-pound version of artificial turf rather than the 6-pound version, because of field longevity and potentially fewer sports injuries. The overall budget is approximately \$5M, with a construction cost of \$4.2M and authority of \$5.2M.

Glen asked if the gravel fire access will have black plastic sleeving underneath it. He expressed concerns about fire trucks getting stuck in ruts, as well as irrigation issues.

Royce applauded the team on the design and the substantial progress made in a short time frame. He invited Grant to share this project and the collaborative experience with architecture students on campus.

Steve Erickson from Recreation Sports Facilities reiterated that the focus of this project is safety, size, a high-quality student experience, and to design and build this facility correctly.

Duane Morris motioned to approve the recommended Lambert Field Design.
Christina Fastnow seconded the motion.

Walt suggested amending the motion to include the fact the south wall of the building (plaza side) is intentionally blank to be used as a potential site for future student artwork.

The amended motion was unanimously approved.

The Vote:

Yes: 12

No: 0

HORIZON ITEMS

- None

CM/Is

PC:

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

Julie Heard, Provost Office
ASMSU President
Lisa Hespen, VP Admin & Finance

Heidi Gagnon, VP Admin & Finance
Jennifer Joyce, VP Student Success
Leslie Schmidt, Asst. VP Research
Office
Tony Campeau, Registrar
Frank Parrish, MSU Police
Becky McMillan, Auxiliaries Services

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

Robin Happel, College of Agriculture
Elizabeth Schmidt, College of Business
Candace Mastel, Campus Planning