Minutes: Tuesday, 5 April 2005
Campus Planning Commission

Present: Clyde Holverson, Erin Vaade, Doug Stephens, Laurel Skrede, Barb Barnet, Todd Stradford
Absent: Marge Karsten, Phil Hagen, Lisa Riedle, Greg Bies, Scott Soja, Dennis Palmer, Mike Udelhoven, Mike Compton, Danen Detloff

1. Previous Minutes: Approved with one change – Ullsvik is now planned to be done Fall of 2007, with a start date of July 2006

2. 6-year Long Range Development Plan (Doug Stephens)
Glenview is currently planned for renovation under the 2005-2007 period. HVAC, windows, and a loading dock will be replaced/built. However, since this is the last item in this period, it may be moved to the 2007-2009 period.

A locker/wrestling room will be built next to the stadium to facilitate 2 teams. A wrestling room will be a part to give a full-sized mat area without a column as in the present Field House.

Barb noted that the new dormitories on the map did not match the blueprints from the last meeting. Doug stated that this map was from December 2004 and is only current to that date.

Ottensman Hall will be renovated in stages, replacing the floors, windows, and ceilings (not new HVAC), being simultaneously used by Engineering and other departments in the areas not being renovated.

Karrmann Library will be totally remodeled, and the south entrance constructed to reflect the increasing use as the main entrance. Handicapped access ramps will be built at both the east and west ends.

Warner will be renovated during the 2009-2011 period but nothing is scheduled for Gardner. Gardener, Warner, Royce, & Brigham are all old enough to meet the “50% of value then tear down & rebuild” axiom but the state is not considering this at the moment.

Housing will build a Storage Facility for furniture and equipment.

Ullsvik Center – 2 plans have just been received 3 April 2005.

Heating Plant – plans are under discussion on whether to upgrade or rebuild since it is aging, but it is not in this 6-year plan. The new dormitories will have better thermostat controls than in the existing residence halls which will not be changed.

3. Note from Dennis Palmer (Barb Barnet) – The new residence halls plans are due in 12 April 2005 with ground-breaking scheduled for mid June. The first will be completed by 4 August, 2006.

4. Other business- Doug – the west softball field is being converted to a baseball field. Fill at the moment is coming from the Ullrik Hall construction and an in town project being carried out by Dugan construction.

5. Elections – not enough members attended to hold an election for officers


-Todd Stradford