Campus Planning Commission
Minutes of the October 17, 2007 Meeting


Members absent: Louis Nzegwu, Laurel Skrede, James Valaskey.

1. The meeting was called to order at 11:05 A.M.
2. The minutes of the October 3 meeting were approved.
3. Hunt announced that J. Elmo Rawling had resigned from CPC, and that the College of LAE would seek a new commissioner. Hunt also reported that Joey Phillips, of the Residence Hall Association, had identified a student who may be interested in serving on CPC.
4. Holverson reported that Thomas Pritchett is forming the UWP Administrative Safety Committee. This committee’s purpose and duties will likely overlap with those of CPC. Holverson will follow up to find out whether the new committee is intended to replace CPC’s Safety and Security Committee.
5. The revision of CPC’s Purpose and Duties was discussed, and further amendments were suggested. Holverson will assemble another draft.
6. Stephens provided CPC with the following documents:
   - Campus Major Projects List (2009-2015), draft of October 1, 2007
   - 2007-09 All Agency Project Request Index, undated

The items on the Campus Major Project List were discussed in more detail.

- The most recent estimates for the 2009-2011 Academic Labs and Classroom Renovation suggest that at least $16M should be budgeted for the Ottensman Hall Renovation, and that about $4M should be budgeted for the Karrmann Library Improvements. The Library project could include changing the main entrance from the north side of the building to the south side, reconfiguring the basement for classroom space, and/or repairing or replacing the HVAC systems and the elevator. It was suggested that in the design phase of the basement reconfiguration, special care should be taken to ensure the adequacy of the emergency exits.

- Phase I of the renovation of Boebel Hall should begin around June 2008. Plans and cost estimates for Phase II will depend on the plans that the architects produce as part of Phase I.
• Brigham Hall is scheduled for adaptive remodelling, for future use for office and administrative space. HVAC and electrical upgrades will be required, and should begin around June 2009.

• Plans are to build a new pool in Williams Fieldhouse, and to convert the old pool space into a mini-gymnasium. This idea needs to be evaluated by the project architects. Possible sites for the new pool include the current faculty parking lot south of Ottensman Hall and the green space north of Williams Fieldhouse. Hunt proposed that the new construction could connect Ottensman Hall and Williams Fieldhouse.

• The space used by TV Services and the Radio Station needs to be upgraded for ADA compliance and to provide a quality educational environment.

• The plumbing in the residence halls is aging; the vertical runs are in fair condition, but the horizontal runs need repair. The electrical service also needs to be upgraded from service at 20A per room to perhaps 40A per room. Duwe reported that other UW System campuses are facing the same issue, and that a joint project could yield cost savings.

• A storage facility is proposed, of about 20,000 square feet, to include a welding shop, a painting shop, and perhaps other work space. Possible sites include the space between Kendall Murray Baseball Fields and the Facility Management Building, and the space south of Greenwood Avenue. Hunt expressed the desire to preserve the green space south of Greenwood Avenue, and observed that the project offers excellent service-learning opportunities for the Civil and Environmental Engineering program in wastewater management, as with rain gardens.

7. Stephens proposed that current versions of the four documents be stored in a directory of S:\WGROUPS on the campus file server, so that they would be easily accessible to CPC and to the Deans. CPC planned to continue to consider these four documents at its next meeting.

8. By consensus of CPC, Hunt will invite Rob Cramer (Assistant Chancellor for Administrative Services) to the next CPC meeting, to discuss the revision of CPC’s Purpose and Duties.

9. The next meeting was scheduled for 11:00 A.M. on Wednesday, October 31, 2007.

10. The meeting adjourned at 11:55 A.M.

Respectfully submitted,

James Swenson