Campus Planning Commission
Minutes: March 10, 2009

Members present: Dustin Brewer, Clyde Holverson, Justin Kile, Chris Plaunt, Scott Soja, Doug Stephens, James Swenson.

Members absent: Pete Davis, Martha Drummond, Todd Duwe, Emily Niebuhr, Louis Nzegwu, Kory Wein, Scott White, Richard Zach.

1. The meeting was called to order at 9:00 A.M.
2. The minutes of the February 10 meeting were approved.
3. The CPC website is updated; members are encouraged to look at the new site.
4. The Appointments and Elections Committee will seek a replacement for Martha Drummond on CPC.
5. Plaunt will see whether athletic groups are interested in working to upgrade the Par Course as a service project.
6. Stephens reported:
   - Bids on Phase I of the Williams Fieldhouse project (upgraded cardiovascular exercise facility) are expected in March. For Phase II (swimming pool), an architect will be selected soon.
   - UWP is acquiring three properties for improvement of the approach to campus from County Road D. Federal funds may be available for this project.
   - The clean room planned for Engineering Hall is expensive, small, and causes HVAC difficulties. Members suggested that this facility be built as part of the Ottensman Hall renovation, or as an addition to Engineering Hall. Modular clean room systems also exist. Davis will investigate these possibilities.
   - The classroom/lab utilization assessment is proceeding. We have more labs than classrooms, contrary to standard usage. The math department uses some classrooms 45 hours per week; by contrast, there is a classroom in the greenhouse that’s used about 6 hours per week.
   - Discussions continue on the site(s) of the Program Revenue storage facility.
   - Post-project assessment meetings are planned for the Engineering Hall project; first with deans and Physical Plant employees, then with faculty. Members want to know who decided to ignore end users’ requirements.
   - The Pioneer Farm master plan is being updated, to include growth in the beef project and wastewater management.
   - Floor plans related to the Ottensman Hall renovation are available to CPC members, on the S: drive.
The campus interior designer position is vacant; responsibilities include ensuring quality and value of campus furnishings. Someone should be in charge of this!

A campus exterior signage project is underway.

Grant County emergency services report many errors in campus data in the 911 database. Our buildings have addresses on the Platteville grid; we need to get that information into the database, not just assume that everything is located at 1 University Plaza.

7. Holverson noted that subcontractors are still working on Engineering Hall; first floor may be completely finished after spring break.

8. Upcoming meetings are scheduled for 9:00 A.M. on April 14 and May 12.

9. The meeting adjourned at 9:58 A.M.

Respectfully submitted,

James Swenson