Members present: Dustin Brewer, Todd Duwe, Clyde Holverson, Justin Kile, Scott Marquardt, Doug Stephens, James Swenson, Scott White, Richard Zach.

Members absent: Pete Davis, Martha Drummond, Emily Niebuhr, Louis Nzegwu, Chris Plaunt, Scott Soja, Kory Wein.

1. The meeting was called to order at 9:00 A.M.
2. The minutes of the March 10 meeting were approved.
3. Suggested candidates for Par Course adoption were Women in Industrial Technology, Mark Sethne, the rugby club, and the Wellspring summer camp.
4. CPC has only one more meeting scheduled; members will consider nominating a chair for 2009-10 at the next meeting.
5. Stephens distributed a list of ongoing projects. These items were discussed:
   - It is proposed that the central heating plant’s coal boilers be replaced or supplemented with natural gas microboilers, which would offer finer control over energy usage.
   - Bids on construction of Phase I of the Williams Fieldhouse project have been received; the winning bid was 18% under budget.
   - Upgrades of the fire alarm / public address system will continue.
   - The Auxiliary Services storage facility project may be supplemented by the construction of eight 10'×20’ self-storage bays for academic use. CPC noted the importance of siting this facility well to allow efficient usage. Holverson and Zach will participate in design meetings. For additional storage capacity, some groups have considered putting a shipping container in the parking lot of Russell Hall. Marquardt noted that Russell Hall already lacks sufficient fire lanes, a problem which would be exacerbated by the container.
6. Stephens shared the agenda from a March 25 Post-Project Assessment meeting, which addressed the Engineering Hall project. CPC learned that Campus Planning does not oversee the actual construction phase of projects; this could lead to disconnect between design and reality. CPC members will consider issues identified on this agenda, for discussion at the May 12 meeting.
7. White reported on proposed changes to the purpose and duties of the Environmental Impact Committee. Student Senate requested a greater number of student representatives; this potential change will go before the other senates.
8. Duwe announced that the first design meeting for the Auxiliary Services storage facility will be held next week.
9. Marquardt reminded members that summer road construction will affect travel to campus, as well as parking.
10. Holverson reported that student organizations are moving in on first floor of Engineering Hall. Members noted that anti-erosion measures during construction were not adequate, but noted the impact of difficult weather conditions.

11. Holverson observed that the driveway to Engineering Hall and Southwest Hall is difficult for large vehicles to navigate. Replacement is contemplated.

12. Many students walk through the Ottensman Hall parking lot. This could be dangerous, especially because a lot of water runs off through the lot, which can form ice in cold weather.

13. Members asked about details of the County Road D project – specifically, how streets would intersect with the new approach to campus, according to the plans. No one had a blueprint handy.

14. The next meeting is scheduled for 9:00 A.M. on May 12.

15. The meeting adjourned at 9:40 A.M.

Respectfully submitted,

James Swenson