Campus Planning Commission
Minutes: November 11, 2008


Members absent: Rob Cramer, Martha Drummond, Todd Duwe, Jacob Madaus, Louis Nzegwu, Scott Soja, James Valaskey, Kory Wein, Richard Zach.

1. The meeting was called to order at 9:00 A.M.
2. The minutes of the October 14 meeting were approved (Brewer moved, Kile second).
3. Skrede will talk with Curt Fatsinger about plans for renovation of the Par Course.
4. Stephens will meet with Tom Hunt to consider putting in a path to the Par Course from near the steam plant; it would provide more convenient access for classes or for people working out at the Fieldhouse.
5. Stephens reported on ongoing projects:
   • Williams Fieldhouse Phase 1 currently in final design, construction bidding this winter.
   • Williams Fieldhouse Phase 2 working with UW System to begin advertising for architectural and engineering services to begin the design.
   • Boebel Hall Phase 1 design- architect selection will be made soon.
   • Land transfers- (2) properties on S. Chestnut St., one property on Gridley Ave., environmental testing to be undertaken on 820 S. Chestnut St.
   • Seven All Agency Projects:
     i. Pioneer Stadium Facility Updates
     ii. Brigham Hall Facility Updates
     iii. Center for the Arts Concert Hall Seating Replacement
     iv. Center for the Arts interior lighting replacement
     v. Center for the Arts women’s restroom renovation
     vi. Old Dairy facility reuse
     vii. Multi-building exterior door replacement
   • Campus exterior signage (wayfinding)
   • Engineering building Cleanroom (Characterization Phase 1, Cleanroom Phase 2)
   • Fox Ridge Estates, sidewalk proposed to connect to the City/campus
   • Campus Physical Development Plan- Stephens is working closely with UW System on a final version
   • Space Management Assessment- we have categorized every room/area on campus according to the National Center for Educational Statistics Post
Secondary Education Facilities Inventory and Classification Manual. The campus is now working UW System and consultants (kick-off meeting is Wednesday November 12th) on a campus wide space condition and use analysis.

- Ottensman Hall Renovation Planning is an upcoming project.
- Karrmann Library Renovation Planning is an upcoming project.

6. White reported that the Environmental Impact Committee will consider changing its name to the Sustainability Committee, with a corresponding shift in priorities.

7. White will investigate the logistical details of maintaining a campus-planning website. Deuerling proposed UWPLink as a possible host site.

8. Holverson observed three campus-maintenance problems:
   - the condition of lamppost bases
   - the condition of the handrail on the stairs at the north entrance to Pioneer Tower
   - stains on brick walls of Pioneer Tower due to concrete work

9. Holverson noted a new concrete footing north of Karrmann Library; no one knew what it was for.

10. The next meeting was scheduled for 9:00 A.M. on December 9.

11. The meeting adjourned at 9:35 A.M.

Respectfully submitted,

James Swenson