Campus Planning Commission  
March 24, 2010 Meeting Minutes

The meeting was called to order by Clyde Halverson, Chair at 3:05 PM. Present were Mike Compton, Doug Stephens, Rich Zach, Justin Kile, Pete Davis, Todd Duwe, Scott Marquette and Scott White. Halverson asked if the minutes from the February 17, 2010 meeting were available. White indicated he had not remembered that he had been the secretary pro tempore so the minutes were not available. Accordingly, White volunteered to be secretary pro tempore for this meeting too.

Compton reported the farm digester project groups were meeting to prepare an environmental study for the project.

Marquette spoke about an issue brought to his attention. Recently, inspectors employed by state contractors, are going through residence halls and other buildings to conduct facilities inspections. They are not causing any problems but he has received reports from students and staff concerned about personal security issues because of strangers. He asked our views regarding the issue and the group consensus was to ask the inspectors to carry identification.

Stephens invited committee comments regarding the 2011-13 biennium, six-year campus planning document. The 2009-11 biennium six-year plan is available on the Campus Planning website.

Davis and Physical Plant are planning summer 2010 projects. The summer 2010 projects include a steam line replacement between the Fieldhouse and Boebel Hall; the completion of the Characterization Lab in Engineering Hall; a condensate water line between the Fieldhouse and Doudna Hall; and new boilers in the power plant.

The D.O.T. road and bridge project connecting south Chestnut Street to campus is scheduled to start this spring and be completed by mid-November. A second project, the new sewer line, will require closing Greenwood Drive west of College Drive. The eastern portion of Greenwood will be affected in summer 2011.

The CFA lobby renovation project has been sent to the State Building Commission for its approval.

Davis was asked if Dave Langkamp would be replaced now that he has retired. Davis said there is a list of candidates and he plans to interview them soon.

Duwe reported Auxiliary Services projects include Porter Hall renovation planning for summer 2011; 2010 Melcher Hall renovation; carpet and terrazzo replacement in the Pioneer Crossing of the PSC; and replacement of bike storage lockers located near residence halls.

Marquette reports he and his officers consider the number of parking violations on campus has excessive. Campus police officers spend a great deal of time on parking enforcement which takes them away from more pressing duties. He recommends the increase in parking fines as
method to encourage better parking rules compliance. He invited the committee’s comments. Davis reported the parking lot maintenance, snow removal and repair is very expensive. Several members of the committee voiced their opinion that increasing the fine would be appropriate. White asked about the success in collecting fines for parking violations. Marquette considers the percentage collected to be satisfactory. He did note his office assistant was facing a serious family illness which meant she was compelled to be away from campus quite often. This created some delays in processing violations. He feels the difficulty will be eliminated once those family illness issues are resolved.

Marquette then asked about a campus parking committee. The Campus Planning Commission has served this role before and its current members indicated they would be happy to serve the role as part of its duties.

The meeting adjourned at 3:58 P.M. The next meeting was announced for April 21, 2010.

Submitted by:
Scott A. White, Secretary pro tempore