Campus Planning Committee
Meeting Minutes
December 12, 2005
1:30-3:00 p.m. ~ 202 USB
[Pending Approval]

Members Present: Gregg Oden, Len Sandler, Jose Fernandez, Tom Schmidt, Len Sandler, Connie Peterson, Chris Mutel

Others Present: Don Guckert, Rod Lehnertz, Larry Wilson, Shawn Albaugh Kleppe, George Hollins, Patricia Cain, David Ricketts, Jean Walker

Call to Order: Chair Oden called the meeting to order

Approval of Minutes: Minutes of the October 31, 2005, CPC meeting were approved as distributed.

Action Item(s):

Automated Irrigation System for the Pentacrest

Larry Wilson presented a proposal to install an automated irrigation system on the Pentacrest. Benefits from an appearance and maintenance standpoint were discussed. The Campus Environment Subcommittee gave strong consensus to make the lawn green and attractive by irrigating while also considering alternate grasses and soil which would be hardier. A motion to accept the proposal as presented was made and seconded. A vote recorded showed 6 in favor and 1 opposed.

Removal of Two Honey Locust Trees on Pentacrest

Larry Wilson presented a proposal to remove two trees (honey locust) located on the east side of the Old Capitol which have matured to a point that they are obstructing the view of Old Capitol from the east on Iowa Avenue. Four additional trees had been planted several years earlier in more visually appealing locations to prepare for removing the two honey locusts. This proposal to remove the two honey locust trees was endorsed by the Campus Environment Subcommittee with the opinion that removing these trees would actually enhance and strengthen the Pentacrest architecture. A motion to accept the proposal as presented was made and seconded. A vote recorded showed 6 in favor and 1 opposed.

Information Item(s)

UI Architectural Guidebook Update

Rod Lehnertz updated the Campus Planning Committee on the UI Architectural Guidebook which has just gone into the publishing phase. The book is scheduled to be released in the Spring of 2006 in conjunction with the Old Capitol rededication and end of the Billion Dollar Campaign
Campus Master Plan Update

Rod Lehnertz updated the Campus Planning Committee on the Campus Master Plan which is scheduled to be presented to the Board of Regents in March 2006.

CPC Subcommittee Reports:

Campus Environment Subcommittee

Art Building Construction Walk

A petition drafted by Dr. Ramon Lim to retain the concrete sidewalk located in the area north of the Art Building West running diagonally southwest to northeast was presented. Current and future use of the lot was discussed, as well as adequate pedestrian linkage to the rest of the campus. Because of the walk was constructed to last only a short time, lack of funding to replace it, and the new pedestrian/emergency vehicle drive located just to the north of the Art Building West to be opened soon, the subcommittee declined the proposal.

Design Review Subcommittee

Did not meet

Land Use Subcommittee

Did not meet

Meeting adjourned at 2:45 p.m.