Campus Planning Committee  
Meeting Minutes  
December 8, 2006  
2:00-3:30 p.m. ~ 202 USB  
[Approved]

**Members Present:** Gregg Oden, Alan Peters, Bettina Hass, Connie Peterson, Jose Fernandez, Barbara Mooney, Thomas Schmidt

**Members Absent:** John Scott (Developmental Leave), Josh Immerfall, Holly Moriarty, Zane Scott-Tunkin

**Others Present:** Don Guckert, Rod Lehnertz, Larry Wilson, Bob Brooks, Shawn Albaugh Kleppe, David Ricketts, Eric Foresman, Jim Henderson, Hugh Barry, Bradd Brown, Brian Clark, Steve Rohrbach, Larry Pribble, Constantine Antoniades

**Call to Order:** Chair Oden called the meeting to order

**Approval of Minutes:** Minutes of the November 6, 2006, CPC meeting were approved as distributed.

**Action Item(s):**

**Bowen Science Building Emergency Generator**
Renderings were presented of the proposed enclosure for an emergency generator for Bowen Science Building to be located in the depression at the southwest corner of the building. The drawings depicted the size of the unit/area and its general design included stack/venting options. The slope of the land at this site provides natural visual barrier and anything that would be viewable could be screened from the top. The design showed a repetition of the octagonal roof keeping in character with the building. The louvers mimic the existing building louvers for the remainder of the enclosure. The designs also depicted two exhaust stack options: one measuring 57′, rising vertically and the other requiring a horizontal connection over the existing roof. The Committee endorsed the design showing the vertical exhaust stack at 57′ in height.

**Madison Street Services Building**
Renderings showing the refined design of the Madison Street Services Building were presented. The main building will be a simple pre-engineered steel building with some features and a combination of cast stone and brick drawn from the adjacent University Services Building to emphasis the entrance that terminates at Madison Street, as well as the main office entrance. Lighting is still being studied. The Committee endorsed the design of the building.

**Information Item(s)**

None

**CPC Subcommittee Reports:**

**Land Use Subcommittee**
Did not meet

Design Review Subcommittee

Bowen Science Building - Emergency Generator
See above action item

Madison Street Services Building
See above action item

Burge Hall Addition
Renderings of the Burge Hall Addition were presented. The proposal is to construct a new addition in the northeast courtyard with the project goals of consolidating University Housing Offices to the first floor with a new identifiable exterior entry for direct student and parent access to the housing office, create a minimum of 92 student beds in a non-traditional configuration on levels two through five, and renovate space for a new convenience store. The renderings depicted a curved outside wall facing northeast and covered exterior stairwells with yellow limestone. Elements such as the sun shades would be repeated on the addition. The subcommittee endorsed the design, but asked to see an option showing the stair towers done in a brick at a future full Campus Planning Committee meeting.

North Hall Window Addition
A proposal for a window addition on the south elevation of North Hall was presented. The project would allow natural day lighting into an IT room. The subcommittee endorsed the window addition.

Campus Environment Subcommittee

Art Building Renovation and Landscaping
Early conceptual designs for the renovation and landscaping of the Art Building were presented. Space vacated by programs moved into the new Art Building West will be renovated and filled by the remaining programs. Also included in this project will be an extensive landscaping of the Arts Campus. Particular items mentioned that will be focused on during the project include: design change to the Art Museum Plaza, pedestrian drop-off at the Art Museum, reclamation of the riverside entrance to the Art Building by eliminating the bridge between the annex and the Art Building, and making a viable entrance at the west facing library area. A traffic engineer has been brought in to make recommendations concerning crosswalks in the area. And the pond, which is not filling to the previous level, is being evaluated for ideas on making the pond appear larger. This project will be brought back to Campus Environment upon further design development.

Reinow Hall Air Cooled Condensing Unit
Pictures depicting the approximate size (7’x 3.6’ x 3.6’) and location of an air cooled condensing unit to be placed on the south side of the Reinow Hall next to the loading dock area were presented. The unit proposed is being considered to cool a telephone switching room in Reinow Hall. The unit will be placed on a concrete slab and raised off the slab on legs. The subcommittee expressed concerns about the noise and screening of the unit. Reportedly, there is a unit with a significantly lower decibel level which would measure approximately 10’ in length that could be considered as an alternate solution to cooling the
ITS room. The subcommittee endorsed the larger unit with the lower decibel level and felt comfortable with Landscape Services’ ability to screen the unit appropriately.

**Campus Smoking Signage**
The subcommittee was made aware recommendations made for continuing the efforts of becoming a smoke free campus. The Health Sciences Campus as a whole has targeted April 2007 for becoming a smoke free area. This issue will return to the Campus Environment Subcommittee when developments occur.

Meeting adjourned at 3:15 p.m.