Campus Planning Committee
September 16, 2008
Meeting Minutes
[Approved]

Members Present: Tom Schmidt, Barbara Mooney, Bettina Hass, Greg Black, Larry Robertson, Jenna Anderson, Kerry King, Jerry Anthony

Members Absent: Tom Kruckeberg, Mark Young, Meredith DeBoom

Others Present: Don Guckert, Rod Lehnertz, Bob Brooks, Shawn Albaugh Kleppe, Barbara Eckstein, Erin Fey

Call to Order: Thomas Schmidt called the meeting to order.

Previous Minutes: Minutes of the August 4, 2008, CPC meeting were approved as distributed.

Action Item(s):

College of Public Health – Modification of Existing WPA Site Wall
An update to the COPH project concerning the WPA wall was presented. The installation of a below ground electric vault on the east side of the new building has compromised the existing WPA wall in that area. Because initial comments from the Committee included specifically protecting the wall, guidance is requested for either installation of an additional wall between the building and the WPA wall or potential reconstruction of a segment of the WPA wall. Discussion included the quality of the WPA wall in that area, the materials considered in the possible reconstruction, historic preservation, as well as the reconstruction plan for the stairs on the bluff leading to the COPH Building. The Committee supported the proposal with consideration being given to removal of the least amount of wall to accommodate the vault and pending approval by the COPH Administration.

Information Item(s)

Flood Mitigation
Rod Lehnertz updated the Committee on the progress of flood mitigation. Ayres & Associates with assistance from Sasaki Associates have been hired to do flood mitigation work for the University of Iowa. They will begin with interviewing flood victims and doing some reconnaissance work. A Flood Task Force led by Larry Weber and Gregg Oden is being formed. A modeling of the river from the reservoir to Iowa City will be done by the IIHR Hydraulics and Engineering. Discussions included bringing critical buildings on line and the priorities of such.
CPC Subcommittee Reports:

Land Use Subcommittee

Oakdale Data Center Site Shift
The subcommittee was updated on the site shift of the Data Center. The site location had been reevaluated due to the increased size of the facility, the high demand on utilities and to allow for expansion. Initially situated adjacent to the new Oakdale Environmental Management facility, other options included north and west of the Power Plant (limiting the potential for full Power Plant buildout) and would require locating chiller towers on the chiller plant roof. The preferred option is south of the helipad and efforts to relocate it are ongoing. This site would allow ample buildout and proximity to the new chilled water plant, which would shift to a site immediately east of the Data Center to supply the high chilled water demands of the Data Center.

UIHC Master Plan Implementation
A general update on the progress of the UIHC Master Plan Implementation was presented. New subcommittee members were introduced to the UIHC Master Plan to construct a new Children’s Hospital and Critical Care Tower, renovate existing facilities, including conversion of present nursing units into all single/private patient rooms and plan for relocation of affected programs to an off campus site. Heery International has been hired as the architect and they are currently hiring a construction management group. Planning on parking, utilities and roadways are underway. The locations currently being considered for this buildout include the area of the Center for Disabilities & Development and Hospital Parking Ramp 2.

Design Review Subcommittee

Did not meet

Campus Environment Subcommittee

Update on Future Projects to Come Before the Subcommittee
A report was given to introduce several projects that are anticipated for review and discussion by the Subcommittee. They include the T. Anne Cleary Walkway, the Boyd Law Building plaza, the IMU Footbridge, the Hancher Footbridge, and Campus Signage.

Update of Flood-Related Landscape Recovery
An update on the flood-related landscape recovery was given. Landscape Services has been installing silt barricades to control run off now and in the spring. Limited grass seeding is being done because it’s getting late in the season, though cover crop seeding is being done to protect the soil over the winter.

Meeting adjourned at 2:00 p.m.