Members Present: Jenna Anderson, Jerry Anthony, Greg Black, Bettina Hass, Tom Kruckeberg, Barbara Mooney, Tom Schmidt, Mark Young

Members Absent: Meredith DeBoom, Kerry King, Larry Robertson

Others Present: Don Guckert, Rod Lehnertz, Bob Brooks, Larry Wilson, Shawn Albaugh Kleppe, David Ricketts, Hugh Barry, Steve Buckman, Steve Rohrbach

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

Previous Minutes: Minutes of the September 16, 2008, CPC meeting were approved as distributed.

Action Item(s):

Data Center
The schematic design for the Data Center was presented. This 48,000 gross square foot “hardened” facility is to augment or replace existing data systems across campus and will be located in the “service area” of the Oakdale campus. The schematic design depicts a single story structure constructed primarily with precast concrete panels. The building has been designed to accommodate expansion on the south side of the structure if needed. Items of discussion included redundancy of the fiber optic cable to Data Center, its visibility from Highway 965, potential LEED certification, and roof slope. The Committee supported the schematic design as presented with the understanding that as the design evolves it would come back for review.

Iowa Institute for Biomedical Discovery
Redefined designs for the IIBD project were presented. The most prominent changes to this 9-story, 200,000 gsf building are to the roof top and the window elements of the building. New to the design is a green roof on the east side of building at the same level as the interior courtyard to the west and a raised walkway connecting MERF with IIBD. Items of discussion included the “tube-like” appearance of the walkway, giving the connector a solid and heavy presence, and the redefinition of the BSB loading dock area. The Committee supported the design of the IIBD building as presented with provisions that the design for the connective walkway be refined.

Information Item(s)

None
CPC Subcommittee Reports:

Land Use Subcommittee

The subcommittee did not meet.

Design Review Subcommittee

Hospital Parking Ramp #3
A proposal for a more direct entrance to access the lower levels of the Hospital Parking Ramp #3 was presented. The proposal shows the entrance located on the east side of the structure being accessed by a ramp off of the drive. The ramp and entrance would be ADA compliant and mirror the design of the two entrances at either end of the structure. Discussion included the width and length of the ramp and the use of a canopy over the entrance. The subcommittee supported the proposal suggesting a single, longer ramp that sits close to the building and a canopy without the lintel over the entrance area.

Cambus Maintenance Facility
A fundamental redesign of the roof of the Cambus Maintenance Facility was presented. This redesign was to allow for solar film/panel placement on the roof. The proposal showed a reversal of the slope of the roof to the north and 20’ windows set up off the floor approximately 4’ to allow the sun to heat the floor slab during the day. The volume of the addition would remain the same. The overhead doors depicted in the design would match the overhead doors of the Madison Street Services Building. The subcommittee supported the design as presented.

Old Music Building
Schematic designs for the Old Music Building were presented for review. Built in 1915 as an isolation ward, Seashore Hall is being renovated to accommodate clinical psychology. The project will restore the exterior of the building by replacing windows, replacing mismatched brickwork, replacing the gutter system, removing the north entrance, and creating a main entrance on the south side of the building. The original slate tiles on the roof will be replaced with either asphalt or metal roofing components. Discussion included the proximity of the building to the parking lot, ADA access and parking, and the presence of sidewalks or landscaping around the exterior of the building. The subcommittee suggested the project returning to Design Review with refined designs showing access to the new main entrance.

Campus Environment Subcommittee

The subcommittee did not meet.

Meeting adjourned at 2:00 p.m.