Members Present: Greg Black, Bettina Hass, Tom Kruckeberg, Barbara Mooney, Larry Robertson, Mark Young

Members Absent: Jenna Anderson, Jerry Anthony, Meredith DeBoom, Kerry King, Tom Schmidt

Others Present: Shawn Albaugh Kleppe, Bob Brooks, Don Guckert, Rod Lehnertz, Dave Ricketts, Larry Wilson

Call to Order: Mark Young called the meeting to order.

Previous Minutes: Minutes of the June 8, 2009, CPC meeting were approved as distributed.

Information Items: Nothing to Report

Action Item(s):

IIBD Soil Storage in Hawkeye Area

A proposal for the removal and storage of 25,000 cubic yards of soil from the IIBD project site was presented. The University would like to save some of the soil to use as backfill when the IIBD project is complete; however, to keep costs low, it must be stored fairly close by. Facilities Management proposes storing 25,000 cubic yards of soil in a 400 ft x 150 ft tract of land at the Hawkeye Campus. TerraCon’s testing shows there is no residue or contaminated materials in the soil. The Iowa DNR requires erosion protection on the soil so the University is proposing layering a low-growing, no-maintenance grass or other erosion control method on the top layer of the soil. The committee discussed the potential environmental impact to the area of campus storing the fill, potential liability issues, and the option of not storing but buying new fill. The committee endorsed the proposal.

Flood Update

Review of the HVC & Art Building Open Session was given. The University will be moving forward at the August 5th meeting of the Iowa Board of Regents to recommend relocation of the Art Building at the top of the hill west of Riverside Drive adjacent to the Art Building West. This would require private land acquisition, but after much review by members of campus and outside consultants, the majority felt this would be best location. The Hancher/Voxman/Clapp complex relocation has been narrowed to two sites. Site 1, adjacent to the existing Levitt Center, could be a complex of buildings rather than one building, and Site 2 is along the south edge of Burlington Street between Madison and Clinton. University officials will be looking at both sites very carefully and reviewing a number of aspects such as synergy of the campus and students, parking, utilities, and relationship with the City of Iowa City. The University intends to bring one site recommendation to the Board of Regents. The committee endorsed the location identified in the Permission to Proceed with Planning documentation presented to the Board of Regents for consideration for the construction of the new Art Building. This site is adjacent to UI-owned property at 109 River Street (a former fraternity now utilized for graduate painting studios) and is above and to the north of Art Building West.

CPC Subcommittee Reports:
Land Use Subcommittee

**Oakdale Biomass Gasifier**
The preliminary design of the Biomass Gasifier and Steam Generator project was presented. The immediate plan for this project is to house one biomass gasifier with one loading system with the long-term plan calling to house two gasifiers with a shared delivery system. The exact design of the gasifier and delivery system is being worked on and the final design depends upon what type of biomass is used. The gravel drive that is currently onsite must be widened and re-graded to allow for expansion, however, the existing trees and green space would be preserved. The exact biomass supplier has not been identified at this point. The proposed gasifiers can accept a wide variety of biomass, however, current efforts are focused on the use of wood chips as a fuel source. Facilities Management will be looking for recommendation of the physical placement of the Biomass Gasifier as the University is receiving federal funds that need to be spent prior to October 2010.

**IIBD Soil Storage in Hawkeye Area**
Action Item

**HVC & Art Building Locations Update**
Action Item

Design Review Subcommittee

**Data Center**
The Data Center project was is currently in design development and was brought to the subcommittee for initial review. The Data Center will be a hardened facility built with enough structure to withstand a direct hit by an F3 tornado. Renderings of the building were displayed and described. Questions about the parking, security features including the fencing and access doors, and appropriate fire exits were addressed. The parking plan that was outlined will have to be reviewed due to the UIRP parking design standards. More detailed renderings will be brought back to the Campus Planning Committee in the fall.

**IMU Mitigation**
The IMU mitigation plan and the challenges associated with mitigating future risk given the building’s lower level and the usage of the lower level space were outlined for members of the subcommittee. The UI recommends that a flood wall be built around the building at the 659' elevation, which is very close to the height of the existing first floor. The design team is proposing building a flood wall that will allow for creation of a new patio off the existing River Room dining area and the Main Ballroom with stairs that will step down to the riverfront and a graduated façade that can hold planters so that the wall height isn’t so prominent. The existing Hawkeye room will be replaced with interior storage. The wall immediately north of the IMU adjacent to the IATL will have a graduated design with tree planters. The material that will be used has not been identified at this time. The mechanical equipment currently housed in the sub floors and lower level of the IMU will be moved to the roof with minimal interior work needed due to existing chases in the building. The current roof and building structure allow for the added weight of the mechanical equipment and the equipment will not be viewable. Many questions were addressed regarding the wall height and design, temporary flood walls at the stairs and food service entrances, tunnel mitigation, etc. This project will come back to the committee once the initial design review has been completed and the materials have been selected.

**IIBD/BSB Fresh Air Intake**
Changes to the IIBD plan have been made accommodate the fresh air intake due to the addition of the vivarium between IIBD and MERF and were presented. The design team looked at many scenarios and came up with an idea to add the necessary equipment to an existing stair tower on BSB and pipe fresh air to IIBD. The air testing has been completed and shows the desired site would meet all necessary requirements and would not pull air from vent stacks on existing towers at BSB. Steve Buckman displayed a rendering of the initial design and explained that the structure was mainly all steel. Questions surrounding the color of the louvers, making the
tower blend more seamlessly with the existing building design and adding brick to the facade were discussed. The committee would like more work completed on the design and have it brought back at a later date.

**Carver-Hawkeye Addition**
The initial site plan and design ideas for the Carver-Hawkeye Arena were presented. The new entry-way will be a predominately glass structure with a new glass surround for the ticket office. The exterior façade for the office space to the north will be a glass curtain wall with a combination of various low-E, light transmission defused glass. Many questions regarding the necessity of the double glass wall at the ticket office were discussed and the team will continue working on the design. Questions about the site lighting and existing UI lighting standards and the proposed light wall were addressed. The committee would like more work completed on the design and have it brought back at a later date.

**Campus Environment Subcommittee**

**MERF – Fir Tree**
A proposal for action regarding the fir tree located near the Medical Education Research Facility and Bowen Science Building in anticipation of excavation for IIBD was presented. The fir tree stands in the area that was once the circle drive outside the Steindler Building. Evaluation from the arborists in Landscape Services indicates the tree to be in good health with no sign of decline. Options for consideration include the removal of the tree at a cost savings of approximately $30K, shoring the tree root ball at a cost of approximately $30K, and boring under the tree as a cost of approximately $66K. Discussion included the recommendation from Landscape Services, response from the Steindler family with reference to the memorial, removal of an oak tree also in the general area, moving the chilled water lines further from the tree root system, and the location of the fiber optic line that also runs along that area. The subcommittee supported removal of the oak tree, which is in severe decline, and recommended exploring the feasibility of saving the fir.

**Campus Smoking Boundary Maps**
Requests for the installation of signs depicting the designated campus smoking/nonsmoking boundaries were presented. Discussion suggested that signs are not necessarily effective and instead perhaps more public education is needed and that the position of Facilities Management and the Campus Planning Committee has been to minimize the number of signs on campus. The subcommittee did not support this particular request.

**Cigarette Butt Receptacles**
A request from the VP Group for the installation of cigarette butt receptacles in key areas on campus where smoking has been concentrated was presented. Discussion included questioning placement in the city right away and any potential savings in labor costs. While the subcommittee did not support this particular request, Facilities Management will look into piloting select locations.

**“You Are Here” Campus Directory Sign Replacement**
A preliminary proposal to replace the four “You Are Here” campus directory signs with 4’x4’ mounted vertical signs was presented. The current display cases are not in good shape resulting in substantial fading of the directories within them. Discussion included how the proposed signage does not match the proposed signage plan that is currently being evaluated and any considerations of refurbishing the current maps. The subcommittee suggested that options be brought back to the next meeting.

**UIRP Interim Entrance Sign**
A proposal for the installation of an interim (temporary) sign for the main entrance of the UI Research Park was presented. The proposed interim sign would wrap the current sign located on the Coral Ridge Avenue and the entrance to UIRP. The format of the sign is very similar to the current signs proposed by the Signing and Wayfinding study. The subcommittee supported the installation of the interim sign.

The meeting was adjourned at 2:45 p.m.