Members Present: Jerry Anthony, James Bechtel, Ryan Delves, Carol Haack, Tom Kruckeberg, Larry Robertson, Christine Rutledge-Russell, Sara Snyder, Mark Young

Members Absent: Greg Black, John Scott,

Others Present: Shawn Albaugh Kleppe, Don Guckert, Kent Ralston, Dave Ricketts, Steve Troester, Larry Wilson, John Yapp

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

Previous Minutes: Minutes of the October 22, 2009, CPC meeting were approved as distributed.

Old Business: None

Discussion / Action Item(s):

Crosswalk Guidelines Report for the University of Iowa Campus

Kent Ralston of JCCOG presented the UI Crosswalk Guidelines Report, authored by Brock Grenis, also of JCCOG, which evaluated the crosswalks across the UI Campus. The purpose of the study was to identify a process to apply to all crosswalk treatments, to achieve consistency in crosswalks across campus and Iowa City and to identify areas on campus in need of attention.

Discussion highlighted the need for incorporating engineering judgment with application of guidelines, the proliferation of signage on campus, consideration of closing certain campus streets to vehicular traffic, and how often conflict scores are used or updated.

The committee supported the process presented and the use of conflict scores provided by JCCOG. The finalized version of the report would be made available to committee members and also posted on the Facilities Management website for reference.

Altering Existing Wireless Coverage of Pentacrest and Hubbard Park

Steve Troester of Telecommunications and Network Services presented a proposal for placement of wireless antennas on select campus buildings to allow for increased wireless coverage of the Pentacrest and Hubbard Park areas. The proposal requests replacing and repositioning existing antennas on Phillips Hall and Becker Communications Building, and installing an additional antenna on the roof of the Adler Journalism Building. The panel sector antennas are flat, measuring approximately 8” wide and 2 to 3 feet tall, not including the positioning poles the antennas are fastened to.

Discussion included the purported coverage area, the cumulative impact on skyline view, consideration of alternate locations, i.e. on Pentacrest area emergency tower or at ground level, and potential incorporation of antennae into building structures or intentional concealment by painting with a coordinating color.
The Committee supported the proposal requesting that visual impact of the antennas be minimized as much as possible.

**Work Session Reports**

**Update on Hancher/Voxman/Clapp**

Larry Wilson provided an opportunity for committee members to discuss the press release by the President regarding the proposed location of the Hancher/Voxman/Clapp complex.

The meeting was adjourned at 3:00 p.m.