Members Present: Jerry Anthony, John Beldon Scott, Caroline Brigham, Larry Robertson,

Members Absent: Greg Black, Ryan Delves, Carol Haack, Palle Jorgensen, Dave Martin, Tabatha Ries-Miller, Christine Rutledge-Russell

Others Present: Nancy Abram, Shawn Albaugh Kleppe, Jeff Gambrall, Don Guckert, Gregory Prickman, Tom Rice, David Ricketts

Call to Order: John Beldon Scott called the meeting to order.

Previous Minutes: Minutes of the March 21, 2011, CPC meeting were approved as distributed.

DISCUSSION / ACTION ITEM(S):

**Temporary Boiler Building – Increase West Campus Steam Capacity**
This project relocates 140,000 lb steam/hour capacity to the West Campus, adding to the 50,000 lb steam/hour represented by the new larger boiler recently installed in the Pomerantz Family Pavilion basement.

This project, first introduced at the May 22, 2009, CPC meeting, would install the gas package boilers located outside the Main Power Plant designated Temporary Boilers TB1 and TB2. These two boilers, originally rented on a long-term basis, have now been purchased by the University and serve to help make up firm capacity for the growing campus steam load with the addition of 70,000 lb steam/hour each.

The project, as brought forward in May 2009, presented renderings showing both a one stack concept and a dual stack concept at a 75-foot elevation. Guidance from the CPC at the time leaned very heavily in favor of the one stack rendering. The concept presented at the March 19, 2010, CPC meeting showed individual flue gas ductwork for each temporary boiler routed vertically through the roof before turning horizontal and converging on the single 65-foot stack that will be self-supporting (without the need for external support steel framing).

The project presented today shows a 90-foot stack which has now been determined to meet recently enacted National Ambient Air Quality Standards.

Discussion included the length of time this “temporary” building and stack would exist, the impact or damage of emissions on cars located near the stack, the view for pedestrians or traffic in the area, efforts to conceal and buffer the area from an aesthetic point of view.

The committee acknowledged the inevitability of this project, requested efforts be made to conceal and buffer the area.

**BookMarks - BookArt in Johnson County**
John Beldon Scott revisited the proposal for placement of sculptures in various locations on campus as part of the UNESCO City of Literature BookMarks – BookArt in Johnson County project.
As previously presented, the project is intended that from June through October, 2011, colorful book statues crafted by artists from all over Iowa and the Midwest will adorn public sites throughout Johnson County, with themes that range from Alice in Wonderland to Moby Dick, including the University of Iowa campus.

The statues, placed outside and publicly accessible, will measure 7’ wide by 5’ high by 2’ deep and be placed on top of a concrete pad measuring 5’x5’x 9” high. They are to be composed of fiberglass with an automotive clear coat cover. Locations on campus being considered include the Main Library, UI Bookstore, Athletics and IMU.

Gregory Prickman and Nancy Abram presented very preliminary designs for their specific sculptures and Athletics provided theirs electronically.

Discussion included using these pieces as commercial advertising, links to the University of Iowa’s literary history, legal trademark and licensing concerns, intended locations, and responsibility for removal of graffiti.

Members of the committee present stated that the Campus Planning Committee had not had an opportunity to provide sufficient oversight of project design and that members of the committee present do not support outside placement of the intended sculptures.

WORK SESSION REPORTS

Sigma Lambda Beta Commemorative Boulder
A request from the Sigma Lambda Beta International Fraternity to install a plaque embedded boulder outside of Danforth Chapel to commemorate the 25th anniversary of the founding of Sigma Lambda Beta Fraternity, which is the first and only Fraternity founded at the University of Iowa, was presented.

The committee recommended using the 18” pedestal historic marker with brass plate, consistent with other historical markers on campus, exterior to Danforth Chapel that would depict the history of the founding Fraternity; and place two plaques inside Danforth Chapel that would display the names of both founding Fraternity and Sorority members.

The committee suggested that Bob Brooks, Director of Landscape Services, report on the program associated with the use and tracking of these historical markers across campus and associated funding elements for maintenance.

West Campus Residence Hall
Early conceptual schematic designs of the West Campus Residence Hall were presented to garner feedback from committee members.

Three schemes were presented showing various design elements of metal and brick, as well as window treatments.

This project will be brought back as the designs are developed.

Sustainable Energy Discovery District Signage
This project constructs a sign identifying the Sustainable Energy District of the campus and to conceal an electrical panel at the e-car charge station.

A revised design was presented showing bulleted energy sources and changes in font size.

The committee asked for additional variations for consideration.

ADJOURNED

The meeting was adjourned at 11:40 a.m.