Members Present: Jerry Anthony, John Beldon Scott, Carol Haack, Uwin Hettiarachchi, Dave Martin, Barbara Mooney, Larry Robertson, Christine Rutledge-Russell, Becky Soglin

Members Absent: Andrew Berg, Shalla Wilson Ashworth

Others Present: Laird Addis (UI Professor Emeritus), Shawn Albaugh Kleppe, Bob Brooks, Stephen Bonett, Julie Chlupach, Liz Christiansen, Ilsa DeWald, Craig Erickson, Jay Goodin, Barry Greenberg, Don Guckert, Joe Hibbard, H.D. Hoover, Dave Jackson, Rod Lehnerz, Glen Mowery, Beverly Robalino, Ed Scherrer, Adele Vanarsdale

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

Previous Minutes: Minutes of the November 30, 2011, CPC meeting were approved as distributed.

ACTION ITEM(S):

University of Iowa Gardeners - Kitchen Garden

A proposal for the establishment of a Kitchen Garden, a satellite of the Student Demonstration Garden, was presented.

The proposal describes the purpose of the Kitchen Garden is to produce a selection of herbs, vegetables, and edible flowers that are of particular value to the Burge Hall Dining Center Kitchen and the IMU River Room Kitchen, to showcase the techniques and methods taught and utilized at the Student Demonstration Garden to UI student, faculty and staff, and to provide a beautiful and enjoyable space to be used by students and staff.

The representatives summarized the garden’s infrastructure, management and evolution, motivations and benefits, challenges and costs.

Discussion included the esthetics of the water tanks and materials used to construct the raised beds, response to potential vandalism and consideration of a dedicated caretaker, the use of this space for informal recreational activities, ADA access, and master planning efforts of this area of campus.

The Committee supported the proposal with consideration to be given to esthetics and consultation with the VP for Student Life and Risk Management for use of this space.

Power Plant – Install Back Up Power and Auxiliaries

A proposal for the installation of four new 2 megawatt natural gas-driven, piston/reciprocating electric generators to be housed within a new addition to the main Power Plant, was presented.

The proposed addition would be located on the east side of the building and built using contextual features from the Campus Recreation and Wellness Center.
The Committee supported the proposal and expressed preference for design option 3, which incorporates the most brick work in the design features.

**Calvin Hall – Renovate West and South Entrances**

This project proposes reconstruction of the west and south entrances of Calvin Hall.

The west entrance is the primary public entry for the Registrar’s Service Center and the only accessible entry for the building. The proposed design provides a public accessible route that is distinguishable from the service/delivery route. The public entry is emphasized with a larger court area and accessed by a new curving slope sidewalk and ramp system from the south. Directional signage from the adjacent parking ramp and other side of the building is included.

The proposed work to the south entrance includes enlarging the landing, reconstructing the upper level stair system and adding a railing to the lower stair system.

Discussion included the addition of posts on the lower stair system to match the upper stair system, the incorporation of limestone at the base of the stairs and the use of light poles that match those on the Cleary Walkway.

The Committee supported this refined proposal.

**Art Building Replacement**

Schematic designs of the new Art Building were presented. The new building will be located in the area of 109 River Street.

This facility will contain approximately 126,000 gsf of space in four levels. The design features three accessible entrances/building pass-throughs and a façade of zinc panels and filtered glass.

The Committee supported the proposed design.

**Hancher Auditorium Replacement**

Schematic designs of the new Hancher Auditorium were presented. The approximately 184,500 gsf replacement building for Hancher is to be located north of the existing site, south of Park Road, and east of the Levitt Center for University Advancement (LCUA). This site allows the lowest permanently occupied level to be at an elevation that is two feet above the 500 year flood level. The existing complex will be demolished and the Voxman-Clapp component of the complex is to be located downtown Iowa City near the Capital Centre Parking Ramp.

The facility is being designed with as many fronts as possible, paying particular attention to accessibility, with the main entrance facing the river and UI main campus. The roadway sweeps past the east with the service/stage door positioned on the north side of the building. Design features show curved ribbon-like cantilevers of perforated metal, lots of low-iron glass windows, touches of local limestone and wood elements.

The Committee supported the proposed design.

**Voxman Music Building / Clapp Replacement**

Schematic designs of the new Voxman Music Building / Clapp Replacement were presented.

This six-level, 180,000 gsf replacement building for Voxman Music Building/Clapp Recital Hall is to be located downtown Iowa City near the Capital Centre Parking Ramp at the southwest corner of Burlington and Clinton.
The facility is being designed to accommodate many program components, including performance halls, practice rooms, studios, rehearsal and instructional space. Some design features proposed include terra cotta and metal panel cladding, large volumes of windows and a roof top terrace.

The Committee supported the proposed design.

**DISCUSSION ITEM(S):**

**UIHC Children's Hospital and Master Plan**

An update of the UIHC Children's Hospital project and area master plan was presented.

Discussion included vehicular and pedestrian corridors, as well as parking considerations.

**WORK SESSION REPORTS**

**IMU Flood Mitigation and Permanent Recovery**

A revised version of the IMU Flood Mitigation and Permanent Recovery plan was presented.

Changes from the previously review proposal include:
- Deletion of the fountains along the walkway/ramping system between the pedestrian bridge and street
- Relocation of the generators from adjacent to the terrace to the main roof
- Removal of the mechanical penthouse
- Addition of ADA upgrades to the south entrances.

Discussion included external lighting in key areas, bike access to the river, safety concerns with skateboarding and about bike traffic from the east, replacement of bike racks, and location of building garbage receptacles.

The Committee supported the revised proposal

**Football Operations Facility – Phase II – Construct Football Operations Facility**

Conceptual designs of the second phase of the Football Operations Facility were presented.

This phase consists of a 104,000 gsf facility on two levels that contain the training and administrative functions of the University of Iowa Football program. The facility is being designed with cues taken from Kinnick Stadium.

Discussion included the aspects of the archways, punched windows and columns in the design and the importance of the building having its own integrity. The committee suggested exploring minor interruptions in the long façade that complement the major interruptions.

This project will return for additional review as the design is refined.

**Kinnick Stadium Lighting**

A proposal for the installation of permanent lighting at the Kinnick Stadium was presented. The proposal recommended installing four 100 foot light poles: two on the east side of the stadium between the east grandstand and roadway and two on the west side of the stadium in the NW and SW corners, which would provide a level of lighting to conduct practices.

Discussion included the degree of illumination of the area around the stadium, maintainability of the poles, colors of the poles and lights.
The Committee challenged the design team with the possibility of integrating them into existing corners of the facility or at least moving them closer to the stands.

The Committee supported this proposal.

**UIRP – Cell Service Trailer**

A proposal for the installation of a 12’ x 12’ prefabricated structure to house the electronics associated with the new cell service antenna that has been added to the tower on the University of Iowa Research Park was presented.

Discussion included the features of the new structure being identical to the existing buildings, the current commitment of this structure, and whether this structure would require the security of additional fencing.

This proposal was supported by the Committee.

**Burge Hall – Cell Service Antenna**

A proposal for the installation of cell service antennae to the roof of Burge Hall on the east and west sides of the penthouse was presented.

This proposal was supported by the Committee.

**ADJOURNED**

The meeting was adjourned at 3:35 p.m.