Members Present: John Beldon Scott, Carol Haack, Dave Martin, Barbara Mooney, Shalla Wilson Ashworth

Members Absent: Jerry Anthony, Andrew Berg, Uwin Hettiarachchi, Larry Robertson, Christine Rutledge-Russell, Becky Soglin

Others Present: Laird Addis, Shawn Albaugh Kleppe, Don Guckert, Rod Lehnertz, Jane Meyer, Sean O'Harrow, Tom Rice, Adele Vanarsdale, Dwight Dobberstein, Dwight Schumm

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

Previous Minutes: Minutes of the May 30, 2012, CPC meeting were approved as distributed.

DISCUSSION / ACTION ITEM(S):

Prairie Meadow Drive Banners

A proposal to hang banners announcing the 2012 Big 10 Field Hockey Championships along Prairie Meadow Drive between Mormon Trek Boulevard and Hawkeye Drive was presented.

The banners, measuring approximately 2.5’ x 8’, would be placed on the 10 existing light poles with standard banner brackets and displayed from approximately September 1st through the end of the fall semester.

Discussion included consensus of use by Rec Services and other partners in the area, control of the athletes’ images, maintaining good condition of banners, and no use of commercial advertising.

The committee supported this particular proposal and the use of these types of banners to highlight other sports using the same theme without commercial advertising.

Old Capitol Banners

A proposal to hang 3 banners/flags from the east portico of the Old Capitol to announce the UIMA Napoleon Reign Exhibition was presented.

Discussion included the specific banners/flags intended for display, the type of mountings being considered, the length of time proposed, the opinion of the National Historic Landmark Stewards Association, and the potential precedence this creates.

A motion was made to support this specific request for installation of these three specific banners/flags, only if mounting can be done without any damage to the columns, as a very exceptional circumstance only due the show’s extraordinary size and significant meaning and the committee adamantly stated that this will not represent a precedence setting situation.
Theatre Building Flood Mitigation and Permanent Recovery

The proposed flood mitigation and permanent recovery features to the Theatre Building were presented.

The proposal recommends moving the mechanical/electrical systems from the lower level to the newly constructed penthouse on the roof of the building. The approximately 5,000 square foot penthouse is intended to have a steel structure and metal paneling of an embossed or matte finish similar in color to the precast of the last addition. The proposal also recommended raising the electrical substation/switchgear located at northwest exterior of the building to above the design flood level.

Discussion included the reasoning behind the fourth design element that this project brings to the building and darkening the louvers to mimic the lower level addition windows.

The committee supported the proposal, suggesting the darkened louvers.

Stanley Hydraulics Mitigation Project Update

An update to the Stanley Hydraulics Flood Mitigation and Permanent Recovery project was reported.

The intended brick enclosure protecting a stairwell off the south side of the building is being deleted from the plan, as it has been determined that effective protection can be done with only a raised curb.

WORK SESSION REPORTS

None

ADJOURNED

The meeting was adjourned at 3:25 p.m.