ACTION / DISCUSSION ITEM(S):

Pharmacy Building – Construct New Facility

The final schematic design for the new Pharmacy Building were presented. The new building consists of 196,985 gross square feet of space, arranged in a six-story tower of research, academic and department space and a 3-story commons, auditorium and administration wing. The existing south tower renovation work will be limited to addressing maintenance items and the transition work from the south tower where the original building is removed. The exterior is shown in a buff colored terra cotta similar to surrounding health sciences facilities.

Discussion included relocation of the loading dock to accommodate delivery service, disturbance of traffic to the Emergency Treatment Center, bike parking, and relocation of service gear that remains after demolition of the former Pharmacy Building.

The committee supported this proposal.

Gibson Square – Veterans Tribute

A proposal for a Veteran's Tribute located in the Gibson Square was presented. The proposal depicts special garden landscaping, seating places, memorial plaques to each of the Armed Forces Service Branches and a flagpole supporting the flags of our country, state and flags supported by Veteran’s Affairs.

Discussion included how this proposal depicts a ceremonial space versus a meditation space, materials being considered for this installation, visibility of the flag(s), and how the flag will be managed. Consideration of patriotic art was suggested.

WORK SESSION REPORTS

Duane Banks Baseball Stadium – Site Upgrades

A proposal for improving the area immediately outside the outfield scoreboard of the Duane Banks Baseball Stadium was presented. The current braces supporting the scoreboard are to be removed, providing an opportunity for landscaping. The committee suggested considering taller plantings behind the batter's-eye screen wall in-lieu of the proposed grasses.
Follow up on the planting material revealed that there are two shallow-buried electrical ductbanks and a series of buried steel beams and foundations in this area that limit the depth and area of soil that is available for root growth. Also, this area is prone to high winds which was another factor in choosing the proposed planting materials.

**Power Plant – Boilers 10-11 Air Regulations Compliance**
A proposal for removing the precipitator at the Main Power Plant as part of a project to replace the precipitator with a baghouse to comply with new Federal air regulations was presented. The committee felt the changes dramatically alter the west faced of the plant in a positive way by removing much of the metal sided cladding and opening up for view the original brick building facade. The project changes had the support of the committee.

**Power Plant – Replace Perimeter Fencing/Trees**
Rod Lehnertz reported back to the committee the results of investigating planting shade trees in lieu of the proposed columnar trees. The limited amount of soil exposure in and around the sidewalk concrete sections does not afford the desired soil exposure within the perimeter of the drip line necessary for healthy shade trees.

**Med Labs – Renovate 3rd Floor South**
A proposal for adding two windows to the south façade of Med Labs was presented. The window on the east end of the project is necessitated by a renovation project. A west end window is proposed to offer symmetry and balance. After discussing alternate solutions, the committee supported the original proposal.

**Herky on Parade**
Proposals for five Herky anticipated to be permanently or temporarily displayed at an exterior location (or interior locations that are visible from the exterior of a building) were presented. The proposal represents Marching Band Herky, Hall of Fame Herky, C-(Herk)itry Herky, Lindquist Herky and Graduation Herky

Following review of each Herky independently, it was of the committee’s opinion that Marching Band Herky, Hall of Fame Herky, C-(Herk)itry Herky and Lindquist Herky, though not aesthetically pleasing to most, did not warrant as much concern at the Graduation Herky because of its central location. It was recommended that exhibition of Graduation Herky be limited to only a few times a year, for short durations of time (less than one week), such as Graduation, Move-In/Welcome and Homecoming. It was furthermore recommended that alternative sites on the Pentacrest or Cleary Walkway be considered for the Graduation Herky, based on concerns regarding its placement directly in front of the Old Capitol.

**Adler Exhibition Space**
An inquiry about installation of an exhibition at the Adler Journalism Building was reported, specifically mentioning the intent of installing an exterior banner announcing the exhibition. They were advised of the banner policy and specifics within and advised to seek committee review once the dimensions and intended “look” of the banner were developed.