Campus Development Committee Meeting Minutes – January 03, 2012

Jongeward 116 – 10:00 AM

Present:

Ex-officio voting: Bill Yarwood, Jack Bishop, Doug Ryder

Ex-officio non-voting:

Other Attendees: Bruce Porter, Patricia Cutright, Ray Miller, Michael Chinn, Kristie Thomas, Joanne Hillemann, Greg Poe, Sheri Kinnan, Mike Luvera, Jason Berthon-Koch, Bob Tosch, Bob Ford

I. Action Items

II. Recommend for Approval

1. Reviewed and approved November 28, 2011 meeting minutes with no changes.

III. Items Reviewed:

1. Sub-Committee Reports

   Campus Circulation: Bill advised sub-committee met on January 31, 2012 with Dan McKinney of The Transpo Group, who has been hired as a parking and transportation consultant. This followed a meeting Bill and Dan had earlier that same day with City of Ellensburg staff regarding the SEPA process for Science Neighborhood projects and updating campus master plan. The committee is working on updating campus circulation plan, which includes a campus parking plan, as an referenced appendix in updated campus master plan.

   Campus Signage & Wayfinding: Joanne advised there is a request to remove old wood sign in front of Campus Police building and to replace it with a new building mounted sign which reads “University Police & Parking Services”.

2. Science Neighborhood Capital Projects Update

   NEHS PreDesign: Doug advised LMN Architects and building committee are focusing on program analysis portion of predesign report.

   Science Phase II: Joanne advised Integrus Architects and building committee are verifying program space and adjacencies for new building, which will be located in J8 parking lot site.
Samuelson-Bill advised Schreiber Starling & Lane Architects and building committee are currently verifying inter-departmental program space needs.


Doug advised 82 proposals have been received so far. Doug handed out memo from George Clark regarding state capital budget request process and a summary of capital request received. It was noted a new parking lot has not been requested. Current list of proposed projects has not been prioritized. Responding to a question regarding timeline with CFO/VP BFA memo, Bill and Doug advised there will probably be clarifications forthcoming. Ray asked how many capital proposals are related to campus master plan. He cited improving building indoor air quality as an example. Bob T explained capital budget includes major, intermediate, and minor works (preservation and program) projects as well as required operation and maintenance funding. Bill advised that as a state institution, the university is mandated submit a plan of proposed capital spending for a ten year period starting with ensuing biennium. Ten-Year Capital Plan, also referred to as the Capital Budget, must support the institution’s strategic planning and goals. And so the funding request for each major and intermediate project has to describe the respective project’s relationship and relative importance to the university’s campus master plan. Doug suggested that if the university is looking at becoming more of a research and grant-funded institution, there will be a need to include this in the master plan update. Bob T said changing to a research institution would impact many campus buildings (need for back-up power, etc.).

4. University Facilities Master Plan Update

Bill advised the goal is to get a new version uploaded to Facilities website as soon as possible. There is currently a focus on coordinating our master planning efforts with the City. A meeting regarding this is scheduled for Friday, January 6, 2012.

5. Albertsons update: Bruce noted the university formally withdrew an offer for the Albertson’s building.

6. Parking Issues: Placing the new Science II building in the J8 parking lot creates a parking issue. The plan was to use Albertson’s parking lot mitigate need to build more parking on campus. The Transpo Group has been hired as a parking and transportation issues to work with the Circulation Subcommittee and the Science Neighborhood design consultants to address this and other traffic and parking SEPA issues.

7. University Task Forces: -

Bill advised a Multi-Modal Analysis Task Force Summary Report, University Center Task Force, Office of Continuing Education Plan, Enrollment Management and Financial Aid Planning Task Force, and an Academics Planning Task Forces are all developing recommendations which could impact the master plan update. Patricia suggested the committee invite Dr. Tracy Pellet to a future committee meeting.
regarding the Multi-Modal Task Force. Doug seconded that there could be some guiding principles that are already established that could be helpful to the master plan.
Bill discussed having the committee oversee a Southwest Campus Study to address the long-range development of University Way and connection of the campus to the downtown. Facilities Planning has asked Brodie Bain of Mithun Architects for a fee proposal to conduct this study which would be similar in scope to the South Neighborhood Study 2007.
Bruce suggested it might make sense to include a member from the City of Ellensburg to the committee. The committee agreed with that suggestion.
Jack advised an issue is not being able to accomplish short-term goals because overarching long-term goals have not been adequately articulated.
Bob T suggested that in addition to different task force recommendations, there may be other initiatives, such as department re-organizations, which may impact physical development of the campus. Such changes may change capital requests and functions within buildings. Bruce suggested there may be housing impacts if freshmen numbers don’t increase.

IV. Other Announcements

Next meeting: Scheduled for Monday, February 10 at 10:00 am, Jongeward Conference Room