Campus Development Committee Meeting Minutes – February 10, 2012

Jongeward 116 – 10:00 AM

Present:

Ex-officio voting: Bill Yarwood Jack Bishop

Ex-officio non-voting: Margaret Reich, Bruce Porter, Ken Baxter, Sandy Colson, Michael Chinn, Kristie Thomas, Barry Caruthers Nancy Jackson, Joanne Hillemann, Greg Poe, Sheri Kinnan, Mike Luvera, Bob Tosch, Bob Ford,

I. Action Items

II. Recommend for Approval

1. Reviewed and approved January 3, 2012 meeting minutes.

III. Items Reviewed:

1. Sub-Committee Reports

   Campus Circulation: Sub-committee has met twice with Dan McKinney of The Transpo Group looking at parking and transportation campus issues. The campus circulation plan is being updated to include a master parking plan, as a referenced appendix in updated campus master plan.

   Campus Signage & Wayfinding: Joanne advised the next sub-committee meeting is scheduled for Feb. 28th. She presented the proposed new Public Safety sign and discussion ensued regarding ground-mounted monument type sign or a building-mounted sign. Concern a ground-mounted sign would be obstructed by vehicles in the parking lot. Suggestion was made to place it closer to “D” Street. Joanne suggested if so a Wayfinding type sign could be used. Joanne advised the sub-committee will have a recommendation for campus development committee at the March meeting. Joanne advised other signs are being planned for Hertz Hall, Hogue and the new residential hall. Joanne advised the University Reception sign is on hold. Michael asked when a sign for Randall and Michaelsen will be installed. Joanne said it depends on funding. She explained there is some funding available this biennium, the sub-committee will be prioritizing remaining signs, and more funding will be requested for 2013-15 biennium.

2. Science Neighborhood Capital Projects Update

   Nutrition, Exercise, and Health Sciences (NEHS) PreDesign Study: Doug presented project fact sheet. Doug explained the project committee’s preferred project site for the new facility is the area between D Street and Hertz Hall. Doug said funding for the design phase will be requested for upcoming 2013-15 biennium.
Science Phase II: Joanne advised Integris Architects and building committee are currently in schematic design phase for the new building. She explained the project committee’s preferred project site for the new facility is the J8 parking lot site located east of Hertz Hall between the Japanese Garden and the Samuelson Union Building. Joanne said funding for the construction phase will be requested for 2013-15 biennium.

Samuelson Communication and Technology Center: Barry Caruthers advised Schreiber Starling & Lane Architects and the project committee are currently in schematic design phase. Project includes the renovation of the north portion of the existing Samuelson Union Building to house a campus data center and the ITS department. The south portion of Samuelson will be removed and replaced with new construction to house Public Affairs, Undergraduate Studies, and the Dept. of Communication. Funding for construction will be requested for 2013-15 biennium.

SEPA: Bill advised on February 24th all three projects will be presented to the Provost and CFO. SEPA process for Science Neighborhood projects is tentatively scheduled for month of April 2012 with a public hearing scheduled for 5:30 pm on April 18th at the Welcome Center. Margaret advised she serves on the City’s environmental commission and she will give them a heads up.

3. University Facilities Master Plan Update:

Bill handed out copy of information item for upcoming BOT meeting regarding the master plan update. SEPA process is tentatively scheduled for the month of April 2012 with public hearing scheduled for 5:30 pm on April 4th at the Welcome Center.

Parking issues were discussed. Bill said originally loss of the J8 parking lot could be mitigated with the Albertson parking lot. Doug advised NEHS project is carrying budget to reconfigure the D Street lot. Bill advised an overview of parking on campus, including usage and permitting is being reviewed by the Transpo Group. The current and projected occupancies of each existing and proposed new building on campus are all being considered. Buildings, they would have to increase designated spots. Mike stated everything is an option and on the table at this point. Greg asked about widening D street, are we still moving forward. Bob asked about Eburg to Yakima transit. University Facilities Master Plan Update.

Discussed the task forces such as the Multi-modal task force. Committee needs to review and figure out how they fit.

4. New Business:

Wilson Creek: Bill presented grant application to relocate Wilson creek south of Brooklane. Discussed residential house availability. Bruce stated we have been asked if we are interested in purchasing. Bill will inform the CFO that the committee will recommend that we will research the purchasing of the property.

706 Anderson residence: The alley on the west side of old heat, that pedestrian mall-E street. There is some potential to develop the property at this area. The planning group we recommend that we would. It would fit in the development of the University Corridor. By wants a recommendation to pursue this, at a pretty good deal. Greg asked about the parcel south, BY stated it has been purchased by a private entity. Sandy asked if we would want to use the yellow house for something, BY maybe for the short term. It is a rental. It is in better shape as the white house north of Starbucks.

IV. Other Announcements

Next meeting: Scheduled for Monday, March 12 at 9:30 am, Jongeward Conference Room