Campus Development Committee Meeting Minutes – May 31, 2012

Jongeward 116 – 10:00 AM

Present:
Sandy Coulson, Sheri Kinnan, Mike Luvera, Doug Ryder, Nancy Jackson, Steve Dupont, Bruce Porter, Greg Poe, Calvin Lang, Ken Baxter, Richard DeShields, Joanne Hillemann, Jack Bishop, Margaret Reich, Erin Lehner, Bill Yarwood
Guest: Ryan Hopkins of OPR.

I. Action Items
1. Approval of CDC Minutes from April 9, 2012
Motion to approve CDC Minutes from April 9, 2012 as presented, seconded with no further discussion, and motion carried.

II. Items Reviewed:

1. Campus Development Committee
   a. Reviewed University website and discussed how this committee will be included per http://www.cwu.edu/resources-reports

2. Task Force Reports
   a. Campus Circulation Task Force: Bill advised work on campus parking master plan is continuing and will be included in updated University Facilities Master Plan.
   b. Campus Signage & Wayfinding: Joanne advised installation of building monument signage is continuing on campus.

   a. 10 Year Capital Budget for 2013-15 (prioritized plan) has been approved by the BOT.
   Bill advised a copy will be attached to meeting minutes.

4. Status of current Academic Campus Capital Projects
   a. Science Neighborhood Capital Projects (Science II and Samuelson) are currently in design development phase.
   b. NEHS (Nutrition Exercise Health Science) is in predesign phase.

5. Status of current Non-Academic Capital Projects:
   a. Richard DeShields requested an update of campus non-academic projects.
   b. Joanne advised new residence hall (Barto replacement) is scheduled for occupancy in September
2012.
c. Richard advised VP Clark has approved proceeding with design of renovation of Getz Short and building committee to meet soon.

6. University Facilities Master Plan 2012 Update:
Bill advised this effort is continuing and an updated version will be uploaded on Facilities website soon.

7. Campus Archery Range- University Recreation
a. Ryan Hopkins of OPR presented a proposal to set up a temporary archery area in the vacant area east of Student Village and south of the community fields, per attached map. He advised the proposed temporary archery area will meet safety standards. He said four site safety supervisors will be present before any arrows leave the bow. This is an attempt to find a temporary area for 12-24 members in CWU archery club, who have not been able to practice all year. Discussion ensured focusing on the safety issue raised by an unofficial archery function, which has not been sanctioned by the university. Concern was voiced regarding the ambiguous status of having a temporary range on campus.
b. Motion to approve, seconded with no further discussion. Motion was not passed with 3 approvals, 5 opposed, and the rest abstained.

8. Campus Art in Public Places:
Outside student public art projects on campus was presented by Joanne. Copies attached.
a. SURC/OPR Yakima River-Walk with river map.
b. Dean Hall Native Landscape.
c. Hertz Courtyard Paintings.
Fence People

Motion to approve as presented, seconded with no further discussion, and motion carried.

Next Meeting: Monday, June 18 9:00 –10:30am

Note: Members request to have meetings on 3rd week of month, and not on Thursday.