Campus Development Committee Meeting Minutes – June 18, 2012

Jongeward Conference Room 116 – 9:00 a.m.

Present:
Mike Luvera, Bob Tosch, Jason Berthom-Koch, Margaret Reich, Nancy Jackson, Bill Yarwood, Steve DuPont, Pat Nahan, Richard DeShields, Joanne Hillemann, Doug Ryder, Sherri Kinnan, Michael Chinn, Mike Gray, Kristie Thomas, and Bill Yarwood.

I. Action Items
1. Review of CDC Minutes from May 31, 2012
   Steve DuPont advised that at the last meeting Ryan Hopkins had requested to withdraw OPR’s proposal to set up a temporary archery area on campus. A motion to withdraw the OPR proposal was moved by Richard DeShields, seconded, and approved. The May 31 minutes will be revised accordingly.

II. Items Reviewed:
1. Campus Development Committee
   a. Committee reviewed CWU website and where to find CDC information, which can be accessed under University Standing Committee heading at [http://www.cwu.edu/resources-report](http://www.cwu.edu/resources-report).
   b. Discussion ensured regarding posted committee membership roster and committee procedures.
   c. Annual committee report is due by June 30, 2012. Copy will be forwarded to committee members.

2. Task Force Reports
   a. Campus Circulation Task Force: Bill Yarwood advised committee is working with transportation consultant, The Transpo Group of Kirkland, Washington, on a short term and long term parking master plan, which will be referenced in updated university facilities master plan. Margaret Reich suggested the website link relevant City of Ellensburg on-line planning documents.
   b. Campus Signage & Wayfinding Task Force: Joanne Hillemann advised the following building names for signage purposes have been approved, signs are being fabricated, and installation will follow: Aquatics Facility, Language & Literature, Peterson Hall, Jongeward, Psychology, Hogue Technology and Grupe Center.

   a. Bill Yarwood advised capital project proposals for 2013-2015 are being prepared to submit to OFM at the end of July 2012. Governor’s capital budget will be released in December 2012 with House capital budget in February 2013 and Senate capital budget in March 2013. Responding to a question by Steve DuPont, Doug Ryder explained what is being requested to fund design for NEHS.

4. Status of current Academic Campus Capital Project:
   a. Construction funding is being requested for Science II and Samuelson Communication & Technology Center. Design funding is being requested for NEHS (Nutrition Exercise Health Science). Responding to a question by Steve DuPont, Doug Ryder explained the amount of funding being requested.
5. Status of current Non-Academic Capital Projects:
   a. Richard DeShields asked about CWU Welcome Center status, which is currently housed in leased space on University Way. Bill Yarwood said the South Neighborhood Planning Study 2007 recommended locating the Welcome Center function into a renovated Old Heat Plant. Richard said Eastern Washington University recently finished constructing a new campus Welcome Center in Cheney and there was some discussion if it was state funded.
   b. Joanne Hillemann advised the new residence hall currently being constructed to replace Barto Hall is on schedule to occupy in September 2012. Richard said project scope includes a new bike path north of the new building along the town ditch canal, and a plaza adjacent to the pedestrian mall west of the new facility. Richard said naming proposals for the new facility and plaza, which has memorial features, have been submitted to the BOT for approval.
   c. Richard advised a planned renovation of Getz-Short Apartments, per the Housing Comprehensive Master Plan, is commencing. Building committee has been established and Joanne Hillemann will manage the project for Facilities. Richard said the project will be an 85% renovation of the building, which was built in 1960. In addition to interior upgrades, he advised the project may include an addition and the existing parking lot will remain. Margaret Reich asked to be kept in the loop as the planning proceeds as there may be some Department of Energy grants available for such a project. Nancy Jackson said wireless connection for this location may prove to be a challenge.

6. Summer Minor Works:
   a. Bob Tosch reviewed scheduled minor works campus projects being performed this summer including Sparks re-roofing, Barge Hall roof repair and Shaw Smyser exterior painting.

7. University Way and D Street Park:
   a. Responding to a question, Bill Yarwood advised the park currently under construction is “temporary” and a permanent function for this recently acquired property has not yet been identified.

8. Utility Project at Walnut Mall:
   a. Pat Nahan reviewed the scope of this summer’s combined utility project. Currently the project has closed off the Walnut Mall from the south end of the tennis courts, located on the 11th Avenue mall, up to the town ditch canal bridge. Pat explained the work is scheduled to be complete by the first of September 2012. Project will include new concrete pedestrian walkway. The existing tennis courts are being removed and a replacement function has not yet been identified for this area other than grass and sprinklers. The area is currently being used as a staging area for the utility project. Half of the fence has been removed and the rest will be removed before the project is complete. Doug Ryder advised in the past an amphitheater has been discussed in this area and Richard said the students recently conducted a survey regarding this area. Pat said consideration should be given to adding a conduit for a future use.

9. Wind Generator at E Street Mall:
   Pat Nahan advised the wind turbine erected west of the Japanese garden has never functioned properly, nor does it generate any power. Now there is a warranty issue because the manufacturer has gone out of business. Pat said the City has the same type of wind generator. Pat advised that under the circumstances, he is scheduling to dismantle the unit. Discussion ensued to see if something else (solar panels, etc.) could be up on the concrete base.

10. West Wilson Creek Restoration:
Bill Yarwood advised consultants are being engaged for the Wilson Creek project and project-related residential property acquisition is moving forward. Richard said there is still some flooding in McElroy Park. Bill said there is a meeting scheduled with City representatives and property owners. He will have an update for the next meeting.

11. Committee Meetings:
Committee decided to schedule future meeting for the third week of the month, and not on Thursday.

Next Meeting: Monday, July 16, 2012  9:00 –10:30am