



Enterprise Facilities Committee Minutes

June 19, 2017

2:00 p.m. – Barge 412

In Attendance: Jason Berthon-Koch, Patricia Cutright, Sigrid Davison, Dennis Francois, Robert Ford, Joseph Han, Keith Jones, Breanyn MacInnes, Derek Mayo, Michael Montgomery, Melanie Palm, Doug Ryder, KeKe “Coco” Wu, Bill Yarwood, Chris Timmons, and Kelly Clerf

A. Approval of May 15, 2017 meeting minutes

Doug Ryder moved, seconded by Keith Jones that the Enterprise Facilities Committee approve the May 15, 2017 minutes as presented. Motion approved.

B. Campus Master Plan

Future EFC meetings will focus on campus master plan and 10 year capital budget planning. The 2013 master plan, which was endorsed by the Board of Trustees in 2014, can be found on the Facilities website at <http://www.cwu.edu/facility/master-plan>. VP Han will work with major stakeholders on how best to address the future housing project and potential athletic complex, which will be presented for further discussion at a future EFC meeting.

C. Subcommittee/Task Force Updates

No subcommittee updates. The Enterprise Communication Committee will meet June 26th and present an update at the July meeting.

D. Project Updates

South neighborhood art is in route and installation is scheduled for Friday, June 23rd.

Samuelson is approximately 60% complete on construction phase.

Substantial completion on Lind, Bouillon, and Phase II of Old Heat all scheduled for this week.

ECLC substantial completion by June 29th.

Received decision from Cabinet to keep Hertz Hall open for academic year 2017-18.

Sammamish - Working to get Sammamish ready for fall quarter running start. A public use hearing for a conditional use permit was held in Sammamish on Monday, June 12th. Subleases are currently

being executed with both Microsoft and YMCA.

Stephens Whitney exterior window replacement project is now in progress.

Health Sciences – Moving forward getting construction documents ready. Waiting on capital budget to come out of Olympia.

Movezilla – Moves happening every week through the end of August.

E. City of Ellensburg

John Wayne Trail – Section from Greenfield to 18th Avenue should be done in about two weeks.

Pfenning Traffic Signal – Construction is starting up again June 20th and the signal will be turned on sometime in August.

University Way Bridge Construction – Looking at a potential two-week closure of University Way bridge. Derek is working with county engineer and will report back at the July meeting.

WSDOT Roundabout – There will be a few closures this week between 7:00 p.m. and 6:00 a.m.

7th Avenue Bike Blvd was completed last week.

Chip Seal work is tentatively scheduled for July 25th – 26th.

Capital Avenue Closure – Due to Morgan Middle School sidewalk replacement and a water main break there will be a five day closure of Capital Avenue next week.

LED Street Light Replacement – All lights have been replaced except for historic globe lights downtown which will be replace after parts have been received.

Central Apartments – Plans have been submitted for 288 unit complex made up of 11 buildings.

F. Other

Next Meeting: July 17, 2017 at 2:00 p.m. in Barge 412