

Master Plan Review Team
Thursday, April 24, 2003
8:00 - 10:00 a.m.
Carlotti Large Conference Room

Attendance: Ann Morrissey, Abu Bakr, Les Humphrey, Sandy Taylor, Vern Wyman, Jerry Sidio, Chip Yensan, Bob Drapeau, Anna Prager, Steve Lysik, Candy Dunn, Jodi Hawkins, Judith Swift

Absent: David Block, Jeff Callahan, Rick Rhodes, Will Green (Please note: Prof. Green has class on Thursdays at 8:00 a.m. and was unable to attend these meetings for the spring 2003 semester)

Introduction

Abu Bakr informed the committee that Bob Drapeau, Director of Security and Interim Director for Parking Services, would be added to the Master Plan Review Team.

Privatized Student Housing Update -- Chip Yensan

The Board of Governors voted to pursue the 500-800 suite or apartment-style beds on campus using the design style. The University needs to get formal permission for a design build from the Department of Administration. Fall 2005 is the target date for the beds. Need to get legislative approval. RFP has been terminated. One firm has challenged. Process will have to be started over. Issue request for design proposals. Chip will report back to MPRT when appropriate.

Design alignment for the Master Plan -- When we have a schematic design (10%), Paul and Chip will bring back to the Master Plan Review Team. A design charette will then be held.

North Campus Plan

There was some discussion on the North Campus plan. There was a question of what are the guidelines for development on campus? It was suggested that some members of the Master Plan Review Team should sit and talk with McDonough & Partners to find out what the design elements are. We need to make sure the plan fits in with other projects on campus. The North District Plan needs to be an amendment to the Master Plan. What does this plan do to the parking?

Space Allocation Update

The Space Enhancement, Design & Allocation Committee (formerly the Long-term surge committee) will include a member from the Joint Strategic Planning Committee. Ann Morrissey is still meeting with several departments on campus to discuss the space allocation process used to come up with tentative recommendations for space assignments. Roosevelt Hall will be the lead project. Other buildings in progress are Lippitt, Ranger and Independence Hall.

Signage around buildings

Concerns:

- The building name is the only thing on the sign
- The department name should be on the sign

There was discussion about any recommendations on how to deal with a "directory" for buildings/signs. It was decided that this topic would be brought up at the next Facilities Services meeting. This group will bring forward a recommendation to the Master Plan Review Team.

Decision Making Process -- Ann Morrissey

Ann reviewed a draft "work in progress" and solicited input of an organizational flow chart that depicts the approval process for new buildings and capital projects in conjunction with the roles for key campus planning groups (JSPC, SEDA, and MPRT). Some suggestions were made to add boxes to the chart, which would further depict the project with regard to the BOG and other groups. Vern Wyman was to follow up with Ann by sending her those additions for the chart. Other suggestions were noted and were to be incorporated in a future draft by Ann.

Butterfield Road -- Paul DePace

Paul DePace gave a brief update on Butterfield Road. It will be taken offline this summer. It will still be a two-way road and the ambulance will be able to get through.

Meeting Schedule

It was decided by the MPRT that they would continue their monthly meetings through the summer. The next meeting is scheduled for Thursday, May 29, from 11:00 - 1:00 p.m. in the Carlotti Large Conference Room.