

MEETING NOTES

Master Plan Review Team

Friday, November 7, 2003

1:30 - 3:30 pm

Green Hall Large Conference Room

Attendance: Ann Morrissey, Paul DePace, Bob Drapeau, Jerry Sidio, Annie Newman, Vern Wyman, Sandy Taylor, Jeff Callahan, Candy Dunn, Rick Rhodes, Will Green

Updates on Master Plan Addendums

Planning Services will put the amendments on the web version of the Master Plan, along with the letter from the President adopting the plan. They will also reference on the web that this is the "official" URI version and when it has been updated. It was also suggested when referencing the amendments to put the text in blue ink to indicate the different sections. There was also discussion on how to keep record of all new amendments and actions taken to the Master Plan. Suggestions were to either burn a CD with all the new updated material or put a link on the web. Planning Services will consult with their web person for the best recommendation.

Building Committee Policy Document

The committee had a discussion about the building committee policy document that had been previously distributed. The discussion included what the process should be. Steps include:

- Appointment letter from the President, including the building committee policy
- Office of Capital Projects will convene an "orientation" building committee meeting
- Chair of the building committee proceeds after that

Paul will make the changes to the document and send the revised draft to the committee. Once approved by the Master Plan Review Team, Ann will send a copy to the President. Paul will also check with the Faculty Senate to see if this needs to go in the University Manual.

Update on New Residence Hall:

This project has been approved by the Legislature. Vern, Linda and Paul will be meeting with the Department of Administration on November 12, then will need to get OHE and state purchasing support.

Goal: January 06 (400 Beds) September 06 (all 800 beds).

Parking Systems Committee Update:

Bob Drapeau gave a brief update on parking and transportation issues. The bid will be open for the bike racks. The bus shelters, as approved by the Master Plan Review Team, have been purchased and will be arriving soon. Gates will be ordered with a change in the design that will be more of a mechanical setting. It was noted that there would be nothing in the Master Plan to amend. Bob said that the Roosevelt and Chafee lots will become gated areas. A question was raised as to whether the Master Plan Review Team should see these new gates.

Followup: MPRT would like to view an image of the new gates and how they function. Bob will also discuss emergency phones & traffic patterns, cameras, gating plan, paving improvements. This item will be on the next agenda.

Campus Way Finding Update:

There was no update on Campus Way finding. This item will be on the next agenda.

SEDA Updates:

Paul DePace gave a brief update on the SEDA Committee issues.

22 East Alumni Avenue

The occupants of 22 East Alumni Avenue will move out at the end of the spring semester in May. The final occupants of Lippitt Hall will be Math and the Honors Program. Computer Science and OIS will be the occupants of Tyler Hall and 22 East Alumni.

210 Flagg Road

Paul reported that OCP received the RFP for this project and that Saccoccio and Associates would be the architects. The purchase order is expected to be awarded in May 2004 and OCP would like to have 210 Flagg Road available by January 2005 so they can have Languages and English vacate Independence Hall.

North Campus Update

Paul provided updates from McDonough and Partners. The committee talked about a process for approving the north campus plan and a timeframe. It was decided that upon completion of the revisions on which McDonough was working (Paul reported that they were finalizing a more complete version of the plan), a review with the Master Plan Review Team would occur and they would recommend its approval to the President. The following concerns about the North Campus plan were raised in hopes that McDonough would be addressing these in their revisions:

The new location of the proposed new apartments, CILT Building, Pharmacy and other science buildings would be reflected accurately in terms of their currently proposed locations. Paul noted one of the biggest challenges that needed to be addressed in the plans final version was the parking. Is underground or outer lying the most viable with new residence halls and academic buildings? Also, the service vehicle routes needed to be addressed. The impact of buildings on water supply and aquifer and how to protect it was another issue of concern.

NEXT AGENDA

Building Committee policy approval by MPRT
Update from Parking and Transportation
Way finding update
North Campus Plan Update

Meeting adjourned at 3:30 p.m.