

Meeting Minutes

Master Plan Review Team

Friday, December 3, 2004

2:00-4:00 p.m.

Green Hall President's Conference Room

Attendance: Ann Morrissey, Bob Weygand, Paul DePace, Jerry Sidio, Bob Drapeau, Sandy Taylor, Judith Swift, Rick Rhodes, Dave Lavalley and Linda Acciaro.

Invited Guests: URI Renewable Energy Club

Absent: Chip Yensan, Jeff Callahan, Will Green, Jodi Hawkins, William Sewter

Wind Turbine Project:

Members of the URI Renewable Energy Club presented an update on the wind turbine project. (see attached presentation). Some discussion highlights include:

Prospective sites under consideration:

Site A: Boss Ice Arena

Site B: Soccer Field

Site C: Plains Road Bend

Site D: Sherman Building

Site E: Field above Plains Road parking lot

Site F: Heathman

Site G: Fine Arts Parking lot

Preferred Sites

Site C: Plains Road Bend

Site E: Field above Plains Road parking lot

Next steps:

- Continue to assess wind accuracy on sites to determine final location
- Refine financial model
- Evaluate internal funding vs. third party by contractor. Jerry and Vern will continue to work with students on performance contracts.
- Jerry and Vern will work with getting Town Council members

Students will continue to work on this and keep us apprised of their progress. The Committee commended the students for their exceptional work and presentation and again indicated their support and commitment to the project as it reflects the integral values associated with the Campus Master Plan.

This presentation can be found at www.windri.org and will be put on the Planning Services/Master Plan website.

North District Plan:

Paul DePace gave a brief update on the North District Plan. Discussion ensued as to update the current version of the McDonough plan so that it reflects the most current information and planned building sites. McDonough has indicated that their scope of work as contracted is complete. The present concerns are that the document drawings are not current to recent developments and changes that have been made to the plan. Discussion ensued about how to bring the document up to the present.

Next Steps:

- The committee agreed that cost factors to complete the work with McDonough should be obtained by Capital Projects and that maintaining a good working relationship with McDonough & Partners is important. Pricing needs to be obtained for text revisions vs. mapping revisions. Paul will follow up on this. Annie Newman has on file the text revisions and this should help to expedite any revision work.

Followup: Paul DePace will follow up and if price is reasonable, he will move forward. It was noted that we should continue with McDonough and get this done in good faith.

Action: The MPRT approved this action

Communications Strategy Meeting

Ann gave an update on this meeting. (See attached meeting notes) Discussion highlights included:

- **Signage: Sandy Taylor will** follow up and hold a meeting to determine what signs would look like. This needs to go as quickly as possible. There was a suggestion that it would be worth talking to students and using people from Publications. It was noted that we need to be timely and accurate in signage and communication as it relates to projects. **Capital Projects should implement the signage guidelines (see attached notes) as they move along on projects in the future.**
- Jerry indicated that a landscape architect is being hired to look at the landscape issue and that the kiosk/directory issue will be rolled into this project as well.

Master Planning Implementation Planning:

Bob Weygand gave a brief update. He reported that they have been working with a planning architect firm, H2L2, to look at projects that are occurring in the next 5 to 10 years and also to help with the transitioning and moving of people from building to building. He will report back to the Master Plan Review Team with another update. He also reported that they are in the process of hiring an architect to look at developing plans

for land outside the scope of the current Master plan and that this will involve all stakeholders.

Campus Message Boards:

Annie reported they are working on developing a kiosk and better campus map. She has heard from students in the Student Senate.

Meeting adjourned at 3:50 p.m.