MINUTES

DATE | July 20, 2016
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FACILITATOR(S) | David Dodson
MINUTES TAKEN BY | Recorded
ATTENDEES | Anita Azarenko, Bill Callender, Ryan Contreras, Trish Daniels, Rachel Grisham, Kate Halischak, Cathy Kerr, Gabriel Merrell, Carl Metz, Deb Mott, Janet Nishihara, Patrick Robinson, Janine Trempy
STAFF & GUESTS | John Gremmels, Sara Robertson, Rebecca Houghtaling, Brandon Trelstad

PROJECT/CONSTRUCTION UPDATES

- Johnson Hall:
  - Finishing up construction with occupancy slated for August 2016.
- Valley Football Center:
  - Reser will be open for the first home game in September and the full renovation will be completed in early 2017.
- Ag Systems Management Center:
  - Not yet under construction but should be shortly. Slated for completion in 2017.
- New Steam Tunnel:
  - Steam line along Jefferson Way between 30th and 35th St. has failed and will need replacing. Construction to begin this fall with completion next spring for annual steam shut down. The old heat plant is being re-tooled so it can provide back-up steam if there are problems replacing existing line.
- Parking Lots:
  - Late summer, 40 spaces will be added to the S. Energy Center lot.
  - Two new lots under design. One at 16th and A Ave that will be under construction by the end of the year. The second lot is behind the Sunflower House and will likely be constructed sometime in 2017 or 2018.

ELECTRICAL GRID PRESENTATION

Stuart Larson provided a PowerPoint presentation summarizing the various sub stations that serve campus and the buildings they serve. He also discussed the backup generators on campus and why they are placed where they are.

When the generator was set at Milam with the enclosure, that picked up the entire building, the cost was just shy of $400,000.

There is a 5-year plan to identify critical buildings and to obtain funding to put generators on those buildings.
SITE APPROVAL

Sara Robertson presented the following request for site approval:

College of Veterinary Medicine – Requesting continued use of 3 fields for the housing, grazing and welfare space of their teaching and research heads. There is a fourth site out on Campus Way which is not in the city limits and not part of the campus master planning boundary. This request is to formalize an historic use on a site and to insure that the College of Veterinary Medicine retains adequate pasture and paddock space to support their teaching mission and programs. They have already been using these spaces for more than 20 years. These spaces are used throughout the year. It’s critical that the pastures are close to Magruder to support the teaching programs. At the 35th and Western site there is a portion of the pasture designated a LEED open space set aside area. This was done when Weatherford was renovated to get LEED certification for Weatherford. Since no new development for these sites was proposed there was no transportation, parking or sector development allocation concerns. The request was found to be consistent with CMP policies and guidelines. University Land Use Planning staff recommended approval with the following conditions:

1. Future changes or improvements shall be submitted to ULUP and if necessary, the CPC, for review and approval.
2. Approval recommended for a period of ten years.

Motion to approve the request was made and seconded.

Dave Dodson noted that both Penny Hardesty and Joe Majeski, who were unable to attend today’s meeting, had reviewed the request and support the proposal.

Motion carried unanimously.

SITE APPROVAL RENEWAL

David Dodson presented the following request for site approval renewal:

In 2009 this project was known as the Center for Sustainable Built Environment. It received approval from the CPC and was renewed in 2012. It is now known as the Complex for Resilient Infrastructure and Safety. The project has received 70% of funding needed and is anticipated to be constructed in 2017/2018. It will need to come back to the CPC for schematic design review. What the CPC is doing today is renewing approval to set the site aside for a 3-year period so that they can finish up their fundraising and come back to the CPC with the schematic design. The building will be a 40,000 sq. ft. lab and research building. The site is just west of Hinsdale Wave Lab. It will be used for large scale testing in support of the Cascadia Initiative on resilient infrastructure and earthquake engineering. There are currently several outdoor research activities taking place on portions of this site. If these research activities need to continue, this project will need to find a location to accommodate them onsite or the project will need to provide for their relocation. There are some natural features on this site such as a small wetland and riparian corridor. The ULUP staff recommend renewal of the site approval for the Complex for Resilient Infrastructure and Safety subject to the four conditions outlined in the staff report. The project will need to develop the site in compliance with City of Corvallis natural features protections, and a wetland delineation is anticipated.
There was concern and discussion about condition 1, specifically regarding accessibility. When David talks to Scott Ashford about the decision, he will convey the accessibility concerns to him.

Motion to approve the site request renewal was made and seconded.

Discussion: There was committee discussion about amending language of the motion regarding accessibility issues.

The following friendly amendment to the language was suggested to the committee:

The project will provide pedestrian improvements along the project frontage, and could be subject to equitable improvements from the site to and through the intersection of 35th Street and Jefferson Way.

Motion to approve the site request renewal with a slight modification to Condition 1, carried unanimously.

### APPROVAL OF MARCH 2016 MEETING MINUTES

One small spelling error was noted on page 3.

Motion to approve the March 2016 meeting minutes was made and seconded.

Majority approved; one abstained. Motion carried.

### OTHER BUSINESS

There was discussion about the feasibility of getting a flashing light for pedestrians crossing 35th at Campus Way. Apparently, this has already been explored with the city and is not a possibility. David mentioned that because there is parking on the east side of 35th there is an opportunity to bulb out the corner to put the pedestrians at least a shorter distance from the other side of the curb.

It was requested that the campus lighting plan be added to a future agenda.

It was also requested that training be provided for the new committee members.

Anita Azarenko announced that starting August 1st she will be the Associate Vice President for Capital Planning and Facilities Services.

### ADJOURNMENT

Meeting adjourned at 3:15 pm.