



Capital Planning & Development
CAMPUS PLANNING COMMITTEE MEETING MINUTES

DATE	March 20, 2019
FACILITATOR(S)	Bob Richardson, ULUP Manager
MINUTES TAKEN BY	Recorded
ATTENDEES	Bob Richardson, Sara Robertson, Susan Padgett, Rebecca Houghtaling, Lori Fulton, Kate Hunter Zaworski, Marion Rossi, Gabriel Merrell, Brandon Treltad, Deb Mott, Patrick Robinson, Deborah Correa, Bill Callender, Meredith Williams, Daniel Bartholomae
VISITORS	Tracy Oulman, City of Corvallis Neighborhood Coordinator; Jason Yaich, City of Corvallis Planning Manager

I. Call to Order

Bob Richardson, ULUP Manager called the meeting to order shortly at 2:07. See sign in sheet for those present (Attached).

Jason Yaich, City of Corvallis Planning manager joined the meeting at 2:30. Dan Bartholomae joined for the Gill Coliseum review.

II. Project / Construction Updates

Bob provided a brief update on Corvallis Land Development Code updates: those related to monitoring requirements have been approved, and those related to a request to transfer development and open space allocation between sectors was still in progress. Rebecca provided an update on the status of the Physical Development Strategy, followed by Sara who did the same for the Annual Monitoring report. Sara explained that this is a report OSU is required to provide to the City each year focused on campus development, parking utilization, transportation demand management, transportation, and other relevant information. Sara also informed the CPC that in the near future University Land Use Planning staff would be submitting a Historic Preservation Permit application to the City to demolish the former Black Culture Center building.

Patrick gave a slide presentation describing the work and recommendations of the Access Management Committee. He explained the Committee was organized to address three major areas: IT Services and ID card systems, Policy and Process, and Communication and Outreach. The Committee recommends a new ID card system to better support current and future needs. A new system would include technology to enhance security and functionality, such as management of student meal plans and event tracking. New ID cards would also provide electronic access points across campus, reducing the need to physically lock/unlock buildings daily. Being able to electronically access buildings would also allow them to be remotely secured in case of an emergency incident. Patrick identified upcoming milestones, including the anticipated roll-out of new ID cards in June of FY20 (slide presentation attached).

Lori provided an update on capital construction projects, including: Magruder Hall, Forest Science Complex / Advance Wood Products lab, Gill Coliseum Plaza, ADA Building Assessments, Upper Division Housing, Merryfield Hall, and Graf Hall.

III. Minutes Approval

Kate Hunter Zaworski moved to approve the December 5, 2018, CPC meeting minutes. Her motion was seconded and the minutes were unanimously approved.

IV. Campus Operations Site Approval

Sara gave a slide presentation and explained the University Facilities Infrastructure and Operations (UFIO) proposal to develop a Campus Operations Center at the former OSU Foundation Site. The site is located at the northwest corner of SW Western Blvd and SW 35th St.

Sara explained that the Campus Operations Center will provide a new location to house the majority of UFIO units in one location. The project will move UFIO operations that are currently located within or near the campus core to the campus perimeter, thereby freeing up the campus core locations for academic, teaching, and research uses. The project proposes to 1) Renovate the former OSU Foundation Building to house the office and administrative functions of Facilities Services, Campus Operations, Transportation Services, and possibly Procurement and Contract Services (PaCS); 2) Construct approximately 60,000 GSF of new shops building(s) and equipment storage building(s), as well as secure service vehicle parking, and secure outdoor equipment storage for Facilities Services shop functions. The new complex also may accommodate portions of the Motor Pool operation, which are currently located on Campus Way between 30th and 35th streets.

ULUP staff recommended approval but noted several items that should be considered during the next phase of project development. Discussion ensued regarding the difference between Site Approval and Schematic Design phases of a project. Sara confirmed that the Schematic Design would be reviewed by the CPC prior to construction.

Kate Hunter Zaworski moved to recommend Site Approval by the Vice President for Finance and Administration. Her motion was seconded and the motion passed unanimously.

V. Gill Coliseum Signage Review

Rebecca gave a slide presentation on the OSU Athletics proposal to install signage on the east side of Gill Coliseum. Rebecca noted that Gill Coliseum is in the OSU National Historic District and is classified as a Historic Contributing Resource. She explained that the proposal was to enhance the east façade of Gill Coliseum adding signage on six (6) of the single-story columns flanking the stairs. Each of the signs would be approximately three feet wide and 16.5 feet tall. The proposal also includes lighting the six (6) second-story pilasters above the covered walkway. The lights would illuminate each of the six pilasters.

Rebecca explained that ULUP recommended approval with three conditions as written in the staff report. These are that sign content and graphics be approved by University Relations and Marketing, the proposal comply with City lighting requirements, and required City permits be obtained.

The Campus Planning Committee unanimously recommend approval by the Vice President for Finance and Administration.

VI. Other Business

None

VII. Next Meeting

Bob suggested two possible dates in May or June for the next CPC meeting. Kate suggested we choose a date during dead week or the Monday or Tuesday the week before dead week. Bob will look for a meeting time and will email the group with meeting details.

VIII. Adjourn

Bob adjourned the meeting at 3:30 PM