



Capital Planning & Development
CAMPUS PLANNING COMMITTEE MEETING MINUTES

DATE	December 18, 2019
FACILITATOR(S)	Bob Richardson, ULUP Manager
MINUTES TAKEN BY	Recorded
ATTENDEES	Members: Bob Richardson, Kate Hunter-Zaworski, Marion Rossi, Gabriel Merrell, Patrick Robinson, Bill Callender, Daniel Bartholomae, Joe Majeski, Kevin Dougherty, Meredith Williams, Deb Mott, Deborah Correa
VISITORS	Libby Ramirez, Rebecca Houghtaling, Sara Robertson, Brandon Trelstad, Matt Butts, Dustin Sievers, Lori Fulton

I. Call to Order

Bob Richardson, ULUP Manager called the meeting to order at 2:05PM. See Sign in sheet for those present.

II. Project / Construction Updates

Lori Fulton provided construction updates. Peavy Hall is still scheduled to open up in spring, work on Magruder Hall is essentially done. Washington Way Plan is in for permitting, with construction expected to begin late spring or early summer.

Lori provided an update on the Campus Vision. There was a community meeting in November. The draft report should be out at the end of January.

Dustin Sievers provided an update on the Lorenz Soccer Field stands.

Bob provided an update on active land use applications. A land use application for the Autzen House was being developed to increase the usable space inside the building. He explained that a conditional use permit is needed because the office space, located in a residential zone, would be increased. He also mentioned a zone change application was being developed for the Campus Operations site to apply the OSU zone to the entire parcel of land. Currently, the south part of the site is zoned Research Technology Zone. The Upper Division and Graduate Student Housing Project is still making its way through the City approval processes. Bob summarized the process to date and next steps in the City decision making process.

Brandon explained that there has been pre-approval from utilities for two of five proposed athletic facility solar projects, at the Valley Football Center and Reser Stadium.

III. Minutes Approval

Bob asked if there were any recommended changes to either the June 5 or September 18, 2019 meeting minutes. No comments were provided. Both minutes were approved.

IV. Schematic Design Approval Requests

A. Cordley Hall Renovation

Rebecca gave a presentation on the proposed Cordley Hall renovations to update the facility to modern standards. Rebecca noted that the building is Contributing in the National Historic District, and that the horticulture display garden will have to be relocated to provide emergency access. The project also seeks to establish a main entrance that relates to SW Campus Way, along with an entrance on the west façade. All windows are also planned to be replaced.

Rebecca explained that University Land Use Planning (ULUP) staff recommended approval with six conditions as written in the staff report. These are to provide direct continuous pedestrian facilities per standards from the OSU Transportation Plan and OSU construction standards; to comply substantially with plans submitted for CPC; to limit the facility to only one building sign per the OSU sign plan unless more are needed for emergency services; to provide landscape buffers, screening, and street trees consistent with the Land Development Code; to install OSU standard benches if not the planned design; and to install a curb cut on the SW corner of 27th and Orchard for ADA access if improvements to Orchard occur.

The schematic design was approved unanimously with the following additional conditions: to make as many entrances ADA Accessible as feasible, and to require the project to work with transportation services to satisfy replacement of parking displaced through site development.

B. North District Utility Plant

Sara gave a presentation on the North District Utility Plant, a proposed chilled water plant that would serve Nash Hall, Ag Life Sciences Building, Cordley Hall, Burt Hall to replace the four current chillers that are passed their useful life.

Sara explained that ULUP staff recommended approval with five conditions as written in the staff report. These are that sidewalk lighting be consistent with code requirements; that new sidewalks constructed along Orchard Avenue be consistent with the OSU Transportation Plan and OSU Construction Standards; that the project shall comply substantially with plans submitted for CPC; that the project will work with Transportation Services to satisfy replacement of parking displaced through site development; and that a monument sign be provided.

The schematic design was approved unanimously with three items to be addressed: to work with campus safety on lighting on the south side of the NDUP; to coordinate the parking lot design with the rest of the project; and, to complete an acoustic analysis with mitigation recommendations for the project team to consider, if necessary.

C. Softball Hitting Building

Rebecca gave a presentation on the proposed Softball Hitting Facility. Currently the softball team practices outdoors or at Merritt Truax Indoor Practice facility. This project would allow the softball team to practice near to the softball field regardless of weather.

Rebecca explained that ULUP recommended approval with three conditions as written in the staff report. These are to comply substantially with plans submitted for CPC; to provide an exterior wall light at the pedestrian entrance; and, to highlight the pedestrian entrance on the north side as a main entrance.

The schematic design was approved unanimously.

V. Other Business

None

VI. Next Meeting Date

March 18, 2020

VII. Adjourn

Bob adjourned the meeting at 3:59 PM