



Capital Planning & Development CAMPUS PLANNING COMMITTEE MEETING MINUTES

DATE	June 17, 2020
FACILITATOR(S)	Bob Richardson, ULUP Manager
MINUTES TAKEN BY	Recorded; Rebecca Houghtaling
ATTENDEES	Members: Bob Richardson, Bill Callender, Kevin Dougherty, Kate Hunter-Zaworski, Gabriel Merrell, Patrick Robinson, Marion Rossi, Deborah Correa, Isabel Nunez Perez, Selina Heppell, Meredith Williams, Jason Yaich, Deb Mott
VISITORS	Libby Ramirez, Rebecca Houghtaling, Sara Robertson, Erin Martin, Brandon Trelstad
LOCATION	Videoconference

I. Call to Order

Bob Richardson, ULUP Manager called the meeting to order at 2:03 PM. Meeting attendees introduced themselves.

II. Project / Construction Updates

Bob provided construction updates.

- Burt Hall to repair the fire damage, complete in August 2020
- Cordley Hall renovation and NDUP, begin construction June 2020 and be under construction for two years.
- Western Complex construction is underway to build facility shops, work complete June 2021
- Soccer bleachers and hitting practice facility, bleachers – August 2020 and hitting completed October 2020
- Navy ROTC Armory Quonset hut – demolished this July 2020.
- Reconstruction of Weatherford Place – occur this summer
- Industrial Building Annex – demolished June / July 2020

Patrick Robinson, with UHDS, informed the group that work was underway to replace roofs on West, Buxton, Hawley halls. Windows are being replaced and a fire protection system will be installed in Cauthorn Hall.

Bob provided an update on active land use applications. Cordley Hall, NDUP are within the Historic District and those projects received approval from the City's Historic Resources Commission. The projects can now apply for building permits. In July, there will be a public hearing with the Historic Resources Commission for the building at 3036 Orchard Ave. This is the former Black Cultural Center building that was moved to its current site. In response to a question, Bob clarified that there are no current plans for developing the site after the building is demolished.

Rebecca provided an update on the Campus Vision. OSU started retained Perkins+Wills two years ago to develop the CCV. The document is for the contiguous property within the City of Corvallis. The consultant team has been working over the past year to develop a draft to be shared with the campus

and Corvallis community. Given the need for social distancing, UFIO staff are developing an outreach and engagement plan for this summer and fall consistent with the university's policies.

Rebecca updated the CPC on Washington Way. OSU submitted building permits in November 2019 and anticipated starting construction this summer. However, OSU is waiting for the City of Corvallis/UPRR to come to an agreement regarding the 13th Street crossing, and whether it should remain open or be closed. This, summer 2020 you will see the demolition of the Navy ROTC Armory and work on the Vet Dairy Barn structural improvements.

III. Minutes Approval

Bob reminded the CPC that there was not a March CPC meeting, so there are no minutes to review.

IV. Sign Policy Revision for Tobacco Free Signage

Sara Robertson explained the proposal before the CPC is to update the OSU Sign Plan to allow for a new kind of sign type on campus: tobacco free signage. The back story is the university updated its tobacco policy in October 2019. Previously the campus was smoke free, but the new policy prohibits all forms of tobacco use on campus. The tobacco working group made recommendations to update non-smoking policy signs with tobacco free signs, as well as add signs in a few select locations. The non-smoking signs had been reviewed by CPC for approval, and ULUP wanted to update the sign plan to make for a bit cleaner, smoother process. Sign locations have been limited to locations primarily around perimeter of campus. There are a few locations intended to help visitors coming to campus who are not familiar with the campus boundary. The CPC packet contains both a new Section 8 with the proposed language and a complete updated Sign Plan so the CPC could see how the proposed language fits with other sections. Sara offered to answer questions.

Marion Rossi asked Sara to clarify whether the proposed language was in addition to the existing sign plan and where this fits in with the broader update to the Sign Plan.

Sara explained that the new language was an addition to the existing sign plan, and that it was independent of the broader look. She explained that the sign plan has been on hold while there was a change in UFIO leadership, but anticipated the project kicking off again soon.

There were no other questions.

Bob took a vote to add the proposed language into the sign plan. Marion moved; Patrick seconded. Vote passed unanimously and sign plan will be updated to include section 8.

V. Other Business

Bob thanked everyone in the CPC. The by-laws identify positions for membership of the CPC, and then there are other positions that are there for people who are interested in the CPC. Everyone has a three year term which are staggered. City position to be filled by Jason or he can appoint someone else from his staff.

Bob reviewed the by-laws with respect to CPC membership and noted that five terms ended this month. Of those two (City and Faculty Senate) are automatic appointments, but that the positions held by Deborah, Kate, and Marion needed to be filled. All three agreed to continue serving. This would be the

third consecutive term held by Kate, and Marion's second. Since there are unfilled vacancies, Bob will recommend to the VP of F&A that they continue serving on the CPC.

VI. Next Meeting Date

September 2020

VII. Adjourn

Bob adjourned the meeting at 2:32 PM