I. Call to Order
Bob Richardson, ULUP Manager called the meeting to order at 2:03 PM.

II. Project / Construction Updates
Lori provided construction updates. Large projects underway include Cordley Hall and the District Utility Plant, work has just begun on the Community Hall Slope project, which will install an accessible path from Community Hall to Kerr Administration building. Fairbanks Hall renovations are underway. The former Facilities Shops buildings are fenced off and ready for demolition. Patrick noted that windows will be replaced in Poling Hall and repair will occur on the International Living Learning Center to repair exterior brick. At Marion’s request, John gave an update on the Owen Hall project, and Patrick gave an update on the Upper Division and Graduate Student Housing project.

III. Minutes Approval
Minutes were not available to review.

IV. Schematic Design and Site Approval Requests
West Greenhouse Site and Schematic Design
Bob provided an overview of the College of Agriculture request to construct two greenhouses and a storage building on the north side of SW Campus Way in the area between SW 30th and 35th Streets. Greenhouse 1 would be 2,880 SF, Greenhouse 2 would be 7,776 SF, and the new storage building would be 2,080 SF. As part of the proposal, existing site elements such as soil bins, dumpsters, and walkways would be moved or reconfigured. Also proposed are a new covered bike shelter and fencing between the Seed Lab building and proposed greenhouses on either side of it. Bob also explained that the project would replace the existing street sidewalk with a new 10-ft wide sidewalk on SW Campus Way for the length of the project site’s frontage. A new accessible ramp would be installed from the Campus Way street sidewalk to existing greenhouse units #20 and #21.

Bob explained that the Campus Master Plan includes many design guidelines for new and reconstructed buildings to follow, such as using masonry and red brick, visibly bearing walls, simple, symmetrical massing, three-part vertical massing, punched windows, modulation, vertical bays to express wall structure, and articulated entrances. The guidelines also acknowledge that these building...
characteristics are not always appropriate, such as on agricultural or storage buildings like those proposed. He then described each of the buildings and identified aspects of them that are consistent with CMP guidelines. Examples include breaking Greenhouse #2 into three different parts to reduce its scale, orienting buildings and gabled roofs toward the street to continue the established pattern of buildings, use of red masonry block materials on the storage building, and incorporation of street facing doors to promote visual interaction with the street.

Bob also mentioned that the report included seven items to address.

Bill asked how the work area would function and how utility vehicles would travel through the site, and where trash facilities were located. Bob showed the existing dumpster, John Doty described how trash pick-up vehicles move through the site. Selina raised concerns about eliminating the existing sidewalk because it appears in good shape, and removing it would be a waste of resources. Bob explained it was proposed to be removed to implement the Transportation Plan and to accommodate expected increases in pedestrian flows through the area. Bob asked Gabe if there were accessibility concerns. Gabe said that in this case, there are no accessibility concerns. Marion suggested the design team take a closer look at lighting to make sure it was sufficient for the site. Marion asked what the timeline was for starting the Campus Way redesign/reconstruction project and what the current thinking is for how the East Greenhouses will be used in the long run. Bob explained that no construction on Campus Way is expected for about five years. Bob said his understanding was that the current uses of the East Greenhouses were expected to end soon, and that he was unaware of any long-term plans for using the buildings. Jack Breen, College of Agriculture, expressed it might be desirable to repurpose the East Greenhouse site for a Plant Science Innovation Center.

Marion moved and Deb seconded the motion to recommend approval of the Site Approval and Schematic Design.

V. Other Business
Bob mentioned there were vacancies on the CPC and encouraged the membership to invite others to participate. He mentioned that Meredith’s term was ending and she was not going to reapply. Deborah reminded the CPC that she is retiring but that the Foundation was going seek a replacement that would be on the CPC.

VI. Next Meeting Date
The next meeting is tentatively scheduled for September. Deb requested that if we meet in September to avoid the first week of September and Welcome Week.

VII. Adjourn
The meeting adjourned at 2:52 PM