



Capital Planning & Development  
**CAMPUS PLANNING COMMITTEE MEETING MINUTES**

<b>DATE</b>	October 20, 2021
<b>FACILITATOR(S)</b>	Bob Richardson, ULUP Manager
<b>MINUTES TAKEN BY</b>	Bob Richardson, ULUP Manager (Zoom Video Recording)
<b>MEMBERS IN ATTENDANCE</b>	Joe Majeski, Deb Mott, Selina Heppell, Patrick Robinson, Bill Callender, Kate Hunter-Zaworski, Damoni Wright, Gabe Merrell,
<b>VISITORS</b>	Meredith Williams, Steph Napa (COG), Jason Yaich, Lori Fulton, John Doty, Amy Keene, Libby Ramirez, Bruce Daley, Susan Padgett, Sara Robertson, Rebecca Houghtaling, Brandon Trelstad, Erin Martin
<b>LOCATION</b>	Video Conference

**I. Call to Order**

Bob Richardson, ULUP Manager called the meeting to order at 2:04 PM.

**II. Project / Construction Updates**

Lori provided construction updates, stating that Cordley Hall renovation is under way, and the new District Utility Plant will start up next week for a 30-day reliability run. The Arts and Education Complex project is underway, with the Shops buildings demolished and excavation and site work starting in November. The Graff Hall parking lot has been re-opened and the bridge joining Rogers and Graff Halls will be opened in winter term. The Community Hall Slope project is underway, which is a major ADA improvement project. The first phase will be complete in summer 2022. Fairbanks Hall is also well underway and will be completed next Fall. Construction on the Reser Stadium project will start this fall beginning with fencing the site and preparing for demolition work.

**III. Minutes Approval**

Kate moved to approve and Selina seconded a motion to approve the July CPC. The CPC minutes were approved.

**IV. Schematic Design and Site Approval Requests**

Mobility Hub Site Approval

Rebecca gave a presentation regarding this proposal. She explained that the university, in collaboration with the Council of Governments, received a grant to develop a design to convert the parking lot on Jefferson Avenue in front of McNary Hall into a mobility hub. The mobility hub facility is intended to serve intercity transit services and improve the attractiveness and visibility of transit as a means to get to and from the Corvallis campus. Design elements will mirror those at a mobility hub being designed at the same time at Linn Benton Community College. The mobility hub will include features such as benches, lighting, electronic reader board, covered bike parking, signage, and possibly micromobility/bike-share parking.

The site is a parking lot which is bounded on the north by Jefferson Avenue, the east by McNary Hall, the south by Callahan Hall, and the west by open space. The mobility hub at OSU will be served by the

Linn-Benton Loop, Corvallis Area Transit, OSU's Beaver Bus, and new statewide transit network service operating on Hwy 99W. It also may connect with the Coast to Valley and private inter-city providers such as Flix bus and Boltbus.

Rebecca identified a number of items to consider with the future development of the site for a mobility hub. These items are provided in the staff report to the CPC. Discussion ensued regarding how the size and other constraints might limit aspects of the mobility hub, including if the parking area on the north side of Jefferson Avenue was considered. Rebecca explained that parking lot on the north side of Jefferson Ave is a possible site, but not currently under consideration. Additional discussion occurred regarding the need and purpose of a mobility hub, safety improvements, and compatibility impacts it may have on residents in McNary Hall.

Kate moved to approve the site approval, Joe seconded the motion. All voted in favor.

#### Oak Creek / Forestry Greenhouse

Susan gave a presentation regarding Site and Schematic Design approval request by the College of Forestry for a new 4,600 sf greenhouse at the Oak Creek Building. The project site is near the southwest corner of campus, along the north side of Western Blvd, within an area already developed with Forestry greenhouses and facilities, and adjacent to the Oak Creek Building. As part of the project a new walkway with lights will connect the greenhouse to the sidewalk at Western Blvd, as well as to the south entrance of the Oak Creek building. A new 10-ft wide sidewalk is proposed along Western Blvd Way for the length of the project site's frontage. This sidewalk would replace the existing street sidewalk. Street trees and lights will be provided along Western Blvd with the sidewalk improvements.

Susan shared site plans and renderings of the proposed greenhouse and site work, and reviewed items to address as the project progresses. Items to address are provided in the staff report to the CPC.

Deb moved to recommend approval of the Site and Schematic Design request; Patrick seconded the motion. All voted to approve.

#### **V. Other Business**

No items were discussed under Other Business.

#### **VI. Next Meeting Date**

The next meeting is tentatively scheduled for January 19, 2022.

#### **VII. Adjourn**

The meeting adjourned at 2:44 PM