



# University Master Planning Committee

**MEETING MINUTES  
UMPC meeting  
April 8, 2019 3:00 p.m.  
Harris Engineering Building Room 450**

Attendees: Patrick Bohlen, Michael Johnson, Susan Hutson, Bill Martin, Lindsey Rtzert, Vallery Morton, Jennifer Steele and Barbara Brown as recorder - Skype call-in attendees: Neida Mora-Maus, and Christy Collier

Meeting was called to order by Patrick Bohlen at 3:00 pm.

**AGENDA ITEM #1 – REVIEW AND Approval of March 18, 2019 UMPC Minutes**

- Patrick Bohlen asked the committee to review the minutes for the March 18<sup>th</sup> UMPC meeting. Michael Johnson moved to accept the March minutes and Lindsey Ritzert seconded the motion. March minutes were approved by unanimous vote.

**AGENDA ITEM #2 – CAMPUS MASTER PLAN UPDATE PRESENTATION (BILL MARTIN & SUSAN HUTSON)**

- Susan Hutson stated that the Campus Master Plan (CMP) will be updated. Susan mentioned that the CMP has not had a major rewrite since 1995. She presented the new formatting side by side the old formatting to display the new improvements.
- Susan stressed the fact the old CMP was not defined into elements of the different disciplines and was difficult to interpret as a result. The new format split out the different areas and added an introduction to each element. Other improvements included:
  - A table of content for each element
  - The goal of the element boxed-off and highlighted
  - A split page format with margins that would allow room for notations and pictures
  - Larger maps
  - Related element section
  - Regulation section
- The map formatting of the CMP will change from 8 x 11 to 11 x 17 allowing room for notations (note: this change is being revisiting and we may stick with the smaller format maps).
- Future Land Use map will display proposed area green spaces and interception garages (note: the intercept garages will not be shown on new plan).
- Athletics is added to Recreation and Open Space.
- The schedule for the Campus Master Plan going forward is as follows:
  - April 30<sup>th</sup> - Last day for element information to be submitted.

- May 15<sup>th</sup> Open house (element leaders will present information)
- July 1<sup>st</sup> – First Formal Public hearing
- 90 day review w/comments
- November 14<sup>th</sup> – Second Public hearing with Board of Trustees (BOT).
- Send letters to any objections by the public.

**AGENDA ITEM #3 – REVIEW OF NEW CMP FORMAT –GENERAL INFRASTRUCTURE AND UTILITIES**

- Patrick displayed the draft of the Infrastructure and Utilities elements showing the finished look of the improvements to the new format of the CMP include:
  - A split page format with margins that would allow room for notations and pictures
  - Larger maps
  - Related element section
  - Section for Regulations
- The Conservation Element will cover land and biodiversity conservation, water and air pollution and energy conservation.

**AGENDA ITEM # 4 -OTHER ITEMS**

- Several suggested changes in the CMP will require Board of Trustees (BOT) approval:
  - Change the name from Partnership Campus to the President's Reserve and designate this area as Mixed Use instead of Academic Use.
  - Proposed Partnership Campus location at ARA Drive for campus research
  - Relocate the Creative School for Children out of Gemini Circle to location across from the President's house (safer less congested area).

**MEETING WAS ADJOURNED AT 4:20 P.M.**