



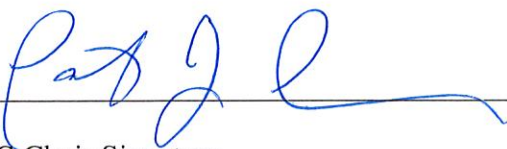
University Master Planning Committee

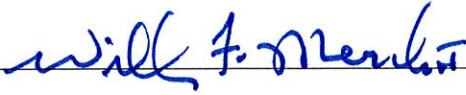
To: Dr. John Hitt, President
 Through: William Merck, Vice President
 From: Patrick Bohlen, Chair UMPC Committee
 Re: UMPC Recommendations from 07/10/2017 UMPC Meeting.

Agenda Item #1 – DISTRIBUTED ANTENNA SYSTEM CELL TOWER, EAST SIDE OF CAMPUS NEXT TO THE NEW DISTRICT ENERGY PLANT IV.

Description –The proposed new location for the DAS Cell phone Tower

Vote Tabulation – Pros 9 Cons 0

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
 _____ UMPC Chair Signature	9/19/17 _____ Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
 _____ President Hitt or Designee	9-22-17 _____ Date

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.



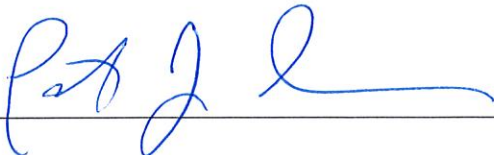
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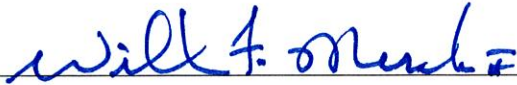
To: Dr. John Hitt, President
 Through: William Merck, Vice President
 From: Patrick Bohlen, Chair UMPC Committee
 Re: UMPC Recommendations from 7/10/2017 UMPC Meeting.

Agenda Item #2 – FENCE INSTALLATION TO CLOSE UP GENERATOR AREA AT (CHEMISTRY BUILDING 5).

Description – Enclose generator area with a black chain link fence and black vinyl privacy slats to match similar generator area around campus.

Vote Tabulation – Pros 9 Cons 0

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
UMPC Chair Signature	Date
9/19/17	

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
President Hitt or Designee	Date
9-22-17	

Action Requested:

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University Master Planning Committee

**MEETING MINUTES
UMPC meeting
July 10, 3:00 p.m.**

Harris Engineering Building Room 450

Attendees: Patrick Bohlen, Richard Harrison, Christy Collier, Michael Johnson, Paul Lartonoix, Lindsey Ritzert, Neida Mora-Maus, Jennifer Steele, Kris Singh, Kevin Sowers Barbara Brown as recorder

Meeting was called to order by Patrick Bohlen at 3:05 pm

- Patrick Bohlen informed the committee that the term for UMPC chair expires in September and elections for UMPC chair and new UMPC members will be conducted by the Faculty Senate.

AGENDA ITEM #1 – DAS Cellular Tower

- Patrick gave an update on the plans for construction of a 190' DAS cellular tower and reminded the committee that the project was originally discussed and approved to go forward at the May 11 2015 UMPC meeting. The placement of the tower was originally by the smoke stack at the intersection of Gemini Blvd and Libra Drive. After further consideration and evaluation, it was concluded that the original location of the cell tower could possibly damage utility infrastructure. The new location presented is at the community garden which would be relocated behind the existing Arboretum Greenhouse.
- The committee recommended that the screens covering the antennas on the top of the tower be eliminated and also that the tower be galvanized.
- Paul Lartonoix motioned to approve the Cellular Tower at the new location and Richard Harrison seconded the motion. Motion carried by unanimous vote.

AGENDA ITEM #2 – ENCLOSING GENERATOR AREA OUTSIDE OF CHEMISTRY BUILDING 5 WITH A FENCE AND PRIVACY SLATS

- Patrick stated that Mr. Merck was not in favor of the chain link fence with slats and that he suggested a simple aluminum fence similar to the one around the soccer field by the IOA plaza. This would provide the security needed for the generator and would be more aesthetically pleasing.
- Christy Collier moved to approve the request if the aluminum fencing is install instead of the chain link.
- Paul seconded the motion. Agenda Item # 2 passed with unanimous vote.

Minutes - UMPC Meeting February 13, 2016

OTHER ITEMS

Kris Singh (Parking and Transportation)

- The temporary contractor parking lot will be turned over to student parking.
- Park and Ride from the Softball field has been very successful and will continue.
- Although 185 spaces were initially lost to the Garage C expansion, the gain will be 275 spaces (20 - 25 spaces will be dedicated to Faculty Staff).

MEETING WAS ADJOURNED AT 3:45 P.M.