



UNIVERSITY MASTER PLANNING COMMITTEE

Meeting Minutes
UMPC Meeting
May 14, 2018 3:00 p.m.
Harris Engineering Building Room 356

Attendees: Patrick Bohlen, Jeffrey Biddle, Angeline Bushy (Phone), Rickard Ewetz, Alan Ryall, Rick Falco, Shalu Gillum (Skype call in), Kyu Young Han, Michael Johnson, Lee Kernek, Paul Lartonoix, Bill Martin, Rudy McDaniel, Andrew Randall, Lindsey Ritzert, Duane Siemen, Graham Worthy, Renee Michel, Neida Mora-Maus (Phone), Susan Hutson, Roy Johnson, Jacquelin Arndt as recorder.

Meeting was called to order by Patrick Bohlen at 3:02 pm.

Agenda Item #1 – Approval of February Minutes

- Patrick called for a vote on the UMPC meeting minutes for February 18, 2018. Mike Johnson moved to accept the minutes as written and Jeffrey Biddle seconded the motion. Minutes for the February 18, 2018, were accepted by unanimous vote.

Agenda Item #2 – Overview of Campus Landscape Master Plan process and requirements

Lee Kernek presented the Master Plan that was given to the public. Listed below are some of the items she reviewed with the committee:

- Getting information out as per statute
- Master plan components
- Required elements
- Reviewing agencies
- Schedule

Lee also summarized the changes, the received agency comments, and public comments. She said that it should be approved November, 2019.

Agenda Item #3 – 2020-2030 Campus Master Plan

Susan Hutson handed out Elements of Update. She stated that the committee should look at the plan as if they were compiling it from scratch, thereby reducing redundancies and introducing items into the plan. The committee needs to be more engaged in the Master plan, and discussion ensued regarding information that will be added and/or blended into the next plan update (i.e. intro, process, history, vision statement, etc.).

Agenda Item #4 – Annual Status of Projects Update

Tabled due to time.

Agenda Item #5 - UMPC request update: Nicholson School signage update

Patrick stated that the change would add “and Media” to the signage. Michael Johnson moved to accept the request for update; Paul Lartonoix seconded the motion. The motion passed unanimously.

Agenda Item #6 - UMPC request update: Location of Reflection Pond Utilities

Patrick stated that the green cover for the utilities box would be out of sight; however landscape is needed to hide it.

Agenda Item #7 - UMPC request update: Natural Land and Stormwater signage

Patrick stated that the signs needed updates. He showed the map where the new signs would be located. He stated that the signs have been made and marketing is adding their information to them.

Agenda Item #8 – Campus Natural Lands Trails and New Trail Kiosk Locations

Patrick stated that the trail system has expanded and kiosks have been put up to show locations of trailheads. There is no standard for the signs, so there was a suggestion that one be developed.

Meeting was adjourned at 4:10.



University Master Planning Committee

To: Dr. John C. Hitt, President
Through: William Merck, Vice President, Administration and Finance
From: Patrick Bohlen, Chair UMPC Committee
Date: 05/17/18
RE: UMPC Request: Nicholson School signage update

Attached please find an agenda item sent to the UMPC for review at the committee's May 14, 2018 meeting. Please review, and note your approval or disapproval with a signature on the attached form.

Thank you on behalf of the UMPC for considering the committee's recommendation on this request.

Sincerely,

Patrick J. Bohlen
Director Landscape and Natural Resources and Arboretum

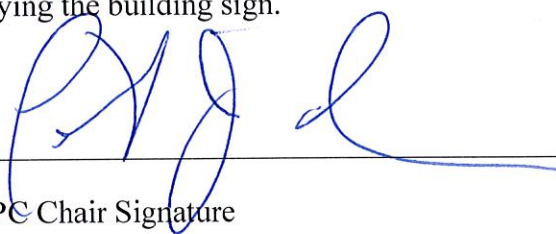


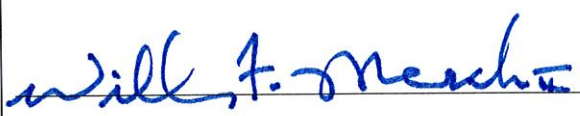
University Master Planning Committee

To: Dr. John Hitt, President
 Through: William Merck, Vice President, Administration and Finance
 From: Patrick Bohlen, Chair UMPC Committee
 Re: UMPC Recommendations from 05/14/2018 UMPC Meeting.

Agenda Item #1: Nicholson School signage update

Vote Tabulation – Pros 15 Cons 0

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
The committee was favorable to changing the building signage per the request, with the understanding that the university needs to change the official name of the building prior to modifying the building sign.	
	5/17/18
UMPC Chair Signature	Date

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove

President Hitt or Designee
Date 5.22.18

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.