

**Minutes  
Buildings and Grounds Committee  
December 18, 2006  
2:00-4:00pm**

Present: Greg Anderson, Jim Bradley, Tom Callahan, Barry Feldman, Karla Fox, George Kraus, Ross MacKinnon, Peter Nicholls, John Saddlemire, Bill Stwalley, David Woods

Absent: Lori Aronson

Staff: Lauren Douglas

The meeting commenced at 2:04pm.

**Approval of Minutes from 12.01.06 Meeting—**

On a motion by K. Fox and seconded by B. Stwalley, the 12.01.06 minutes were accepted as circulated.

**Arjona/Monteith Replacement Building—**

The plans for the “pinwheel” design were well received by members of CPPAC and the Department Heads whose Departments will be housed in the new building. There are still issues with parking near the building and access to the Library loading dock area. The developers are looking into other delivery options for the Library.

Q: Will the roof be sloped or flat? A: While sloped roofs are preferred as recommended in the Campus Master Plan, this building does not have a sloped roof and the campus master planners and architects do not recommend it. Using a sloped roof on this building will make the building appear bigger and could create snow issues.

Q: When will input from the Parking Advisory Committee be requested? A: This item will come up within the next few months. The site plan should be available in March or April.

Q: How is input on this building being sought from those who will not actually be building “owners” (i.e. those people who will be working at the building but not housed in there)? A: The campus master planners have met with staff members from facilities, central stores, the police department, purchasing and others.

**Slope Stabilization Update—**

G. Kraus gave a presentation on the slope stabilization process to update the Committee. A copy of this presentation is archived with the minutes.

Q: Instead of planting grass on the slope, could you plant low-maintenance, low-lying bushes? A: This idea could certainly be considered.

**ISES Report—**

J. Bradley briefed the Committee on the latest ISES Report. He gave a PowerPoint presentation and provided three handouts, all of which are archived with these minutes. The ISES Report represents an inventory and analysis of university buildings. (A sub-committee made up of G. Kraus, J. Bradley, T. Callahan and one more individual, will be formed to examine the report.)

**Other—**

There is a small group looking at the lease policy, which defines whether or not to lease to outside groups. This item will be placed on a January meeting agenda.

The meeting adjourned at 3:26 p.m.