

Minutes
Buildings and Grounds Committee
February 9, 2007
9:00-10:30am

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

Absent: Peter Nicholls

Guests: Alan Abramson, Architectural & Engineering Services
Jeffrey Hathaway, Athletics

Staff: Lauren Douglas

The meeting commenced at 9:04am.

Approval of Minutes from 01.26.07 Meeting—

On a motion by T. Callahan and seconded by D. Woods, the 01.26.07 minutes were approved as circulated.

Facilities Operations Presentation—

T. Callahan presented information regarding “Facilities Operations – Service Fee/Charge Guidelines”. The committee discussed the presentation and it was decided that a portion of the next meeting will be set aside to continue to discuss this topic.

Architectural & Engineering Services—

J. Bradley said that Architectural & Engineering Services is being reorganized. A copy of the new organizational chart was handed-out at the meeting.

Athletics Master Plan—

J. Hathaway presented information regarding the Athletics Master Plan. The first part of the plan looks at recreational and intramural facilities.

The second portion of the Athletics Master Plan looks at Division of Athletics facilities. To remain competitive with our peers, a basketball practice facility should be built. Also, the buildings at both the baseball and softball fields need to be renovated and a new “field and maintenance” building built.

The third and final portion of the presented plan entails construction and improvements at the “Sherman Family Sports Complex”.

J. Hathaway stressed the importance of the health and safety aspects of our facilities and the ever-growing demand for athletic facilities from members of the University community.

B. Feldman asked a sub-committee made up of the following B&G members to work with J. Hathaway and come back in approximately four weeks with a financing plan for funding renovations at the Sherman Complex: J. Saddlemire, T. Callahan, B. Stwalley, and K. Fox. The target for this project is April of 2008.

The meeting adjourned at 10:44am.