

Facilities Subcommittee
Sept 27 2022 Mtg #1
Approved : November 16, 2022

Attendees: Ken Gilbertson (Chair), Lisa Norr, Christine Lovejoy, Craig Maly, Karen Salmela, Jonna Korpi, Ella Stewart, Pat Keenan, Carlee Williams, Nichole Lofald, John Rashid, Pam Merzowski (support)

Absent: Ben Black, Lori Davis

Excused: Jennfer Webb, Gina Pudlick-Hendricks, Becky Teasley

Guests: Ryuta Nakajima, Shane Peterson, Sam Clark

Call to Order

Ken G. called the meeting to order at 2:03 pm Ken was elected to continue as Chair, so proceeded to chair the meeting.

Introductions were made.

Approval of the April 27, 2022 meeting minutes

Action: A motion was made by Karen S., to approve the minutes and seconded by Ella S. The motion met with approval, with one abstention

Ken provided a summary of the role and purpose of the Facilities Subcommittee.

NEW BUSINESS

- Election results. Pam explained the nomination/election process and announced that Ken ran unopposed for the Chair position. The Vice-chair position pool was comprised of 3 members, and Jennifer Webb obtained the most votes. Jennifer is out of the country currently, but we will acknowledge her acceptance, based on her acceptance of the nomination.

FACILITIES MANAGEMENT PROJECT UPDATES - Shane Peterson

- **VCFO Picnic** -held in August
- **ABAH** - Phase I will be completed by late November/early December. Faculty and staff will be able to move back for Spring semester. Leadership is currently

looking for funding options for Phase II, since there are no HEAPR funds available at this time.

- **Glensheen** - Garden wall restoration project is wrapping up. There is legislative funding available for the boiler replacement project.
- **Office of Sustainability** - has moved from Student Life to Facilities Management. Work on the new forward facing office on 2nd floor of Darland is almost complete.
- **Ucard Office** - moving to Kirby Plaza, next to Transportation and Parking. Use for their current space is being discussed.
- **Athletic Ticket Office** - updated to be ADA compliant. Work is now complete. There have been many positive comments made about this update.
- **Swenson Science Building** - A gender neutral restroom was added, by converting a custodial closet.
- **Life Science Building** - A gender neutral restroom is also being added, but there is a delay, due to supply lead-time issues.
- **Malosky Stadium Sound System** - a new system was installed to replace the antiquated system. It is not complete yet, as they are waiting for some equipment to arrive. The intent of this upgrade is to make the space more usable for events. Volume adjustments can be made if there is a negative impact to neighbors.
- **Chester Park** - The parking lot and sidewalks were replaced.
- **Woodland Pollinator Park** - Bluestone turned over some property they had been using as overflow parking. The intent is to green this space up. Jonna will work with the campus to determine the plan.
- **S2/S4 Parking Lot Expansion** - This has been completed.
- **Lund Building** - Replacement of tanks, using HEAPR money
- **Health Services Parking Lot** - completed.
- **Science Building** - Waiting on funding. In the meantime, they are doing minimal work; painting, etc.
- **Dining Center**- currently doing a feasibility study
- **Library Annex** - pre-design was done last spring. LSBE is currently looking for donors, plus HEAPR funds.
- **LLO** - currently doing a feasibility study to explore replacement options
- **Comprehensive Campus Plan/Climate Action Plan** - currently formulating committees to work on this. This subcommittee will be involved in the process

UMD BRONZE BULLDOG SCULPTURE - Sam Clark

- Timeline provided. This committee provided feedback last February, which prompted meetings with others related to Ordean Court. It was determined that Ordean Court was not a good location to place the sculpture. The new location identified is at the entrance of Ordean Court. The rationale for using this space is that the sculpture is considered to be campus-wide, not specifically Athletics. Also, the funding for this project is leftover from the Ordean Court Project.

Action: A motion was made by Ella S., to approve the new proposed location for the sculpture and seconded by Carlee W.

Discussion:

There were safety concerns voiced because of the location, with 2 crosswalks, etc. so close by. Sam said they will work with landscape architects to ensure it's positioned correctly and safely. Concerns were also brought up about the cultural and academic appropriateness of the sculpture itself, and whether this is considered Public Art.

The motion met with approval by 2, 2 against, with 2 abstentions, so it is tabled for further discussion.

Our next meeting will be held on October 19 2022

Meeting adjourned at 3:08 pm.

Respectfully submitted,

Pam Merzwski