

PFC Dec 21, 1999

APPROVED 1/18/00

CAMPUS ASSEMBLY

PHYSICAL FACILITIES COMMITTEE

Tuesday, December 21, 1999

1:00-2:00 p.m. - Regents Room

Attending: John King (Chair), Scott Freunds Schuh, Pam Griffin, Mark Harvey, Bob Krumwiede, Mark Liske, Dave Mohrman, Mark Nierengarten, Steve Rubenfeld, Jim Shearer

Guest: Misa Inoue (Oslund.and.Assoc.)

Excused: Ellen Hanson, Neale Roth

Absent: Richard Ojakangas, 2 Student Reps (TBA)

Minutes of the December 7, 1999 meeting were approved with addition under ³concerns and issues for Joe Michela². Corridor/hallway traffic/congestion in hallway from Kirby to new Library.

Review Final Concept for Master Plan Update (Presentation by Jim Shearer & Misa Inoue)

Jim: Review 1994-95 Master Plan concept

Background for update

Consultant information

Features of Master Plan update

Misa: Forum input to graphic form

Detailed review of key features (see list)

Discussion:

Mark Harvey concerned with MPAC access and patron parking. Suggested idea of subsurface parking in Ordean Court.

Dave Mohrman questioned concept of containing academic buildings within ring road for similar reasons (access and parking). Also, concerned that new campus service center was ³driving² Master Plan concept with respect to campus traffic flow issues. He questioned if the city had been consulted in terms of traffic flow/control.

Jim Shearer pointed out review/update should be done every 5 years.

Steve Rubenfeld commented on apparent siting differences between two maps -- is one more current?

Misa Inoue¹'s response--one is district diagram; the other is concept plan.

Mark Nierengarten pointed out change from previous Master Plan. Area previously Facilities Management fleet maintenance expansion area across St. Marie is now housing development area. He also commented that a principle should be to slow traffic down and regulate speed.

John King questioned how information was to be packaged concerning creating a ³user friendly² document. Update will be an addendum with specific references to previous Master Plan.

Dave Mohrman questioned location of the Bulldog Sports Center.

Discussion followed regarding programming issues driving final site selection.

Other

The Committee's consensus was an endorsement of concept plan with noted concerns. This will be forwarded to the Executive Committee by way of these minutes.

Next meeting will be Tuesday, January 18, 2000 from 2-3 pm in the Regents Room. Please mark your calendar now! Submitted by John King Enclosure: Key Features of Final Concept for UMD (sent 1/5/00)(approved 1/18/00 & sent to po,jr, & Webmastr)

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