

Facilities Council Meeting Minutes

October 13, 2009
3:00 p.m. – 4:00 p.m.
Bldg. CEN, Rm. 407

Recorders: Cathie Reschke, Marilyn Walker

Attendees: Alen Bahret, Paul Croker, Melissa Hicks, Len Heflin, James Manning, Andrea Newton, Cathie Reschke, Margaret Robertson, Craig Taylor, Dave Willis

Guests:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	The motion was made by Melissa Hicks and seconded by James Manning to adopt the agenda with the modification of adding an ongoing item; 'Bond Report' to the proposed agenda. The motion passed.
Approval of Minutes	None
Handouts	a. Facilities Council 2009-2010 Work Plan
Approval of New Recorder	Discussion: A new recorder, Marilyn Walker was selected. Decisions: Selection approved
Announcements	Discussion: Dave Willis reported that FMP was busy with several multi-million dollar projects. Details are in the 'Bond Report'. Nancy Nathanson visited campus Tuesday, October 13, 2009 and was impressed with the quality and quantity of work done in Deferred Maintenance and Bond projects so far this year. There have been some adjustments in assignments with FMP staff; Brian McMurray is leading the work with the Health and Wellness Project and also is responsible for Longhouse work. Todd Smith is now solely assigned to Bond Projects. Decisions:
Bond Report	Discussion: There was a Bond Presentation September 16, 2009. Todd Smith and Bob Mention joined Dave in communicating the anticipated projects upcoming in the Bond schedule. Building 2: Building 2 is still in the design phase. The IT Data Center requires great skill and thought in planning all the details required to function at optimum level. Florence Center: The Florence Center is currently under construction. Mark Richardson reports that the contractor anticipates a November 5, 2009 completion date. Soccer Bowl: The Soccer Bowl is currently in the design phase of development. Buildings 4 and 5: Buildings 4 and 5 are scheduled for completion prior to Fall 2010. Building 19: The Work Force Development area is in the construction phase with the Foundation area soon to follow. Building 10: Building 10 is in the early programming stage, and is slated for the summer of 2011.

	<p>DTC: The Board had a discussion on September 19, 2009. Next steps include working with a RFP Management Firm; Phase 1) Feasibility Report. Phase 2) Implementation.</p> <p>Long house: The Longhouse has had many of the preliminary steps in construction completed earlier this year. Bids for more detailed plumbing and HVAC still need to be completed so the next phase of construction can be finished.</p> <p>Decisions:</p>
Planning Workshops	<p>Discussion: Discussed upcoming perimeter planning workshops to be led by Mark Gillem's U of O design studio on October 19 and October 24. Facilities Council members will participate.</p> <p>Decisions:</p>
Work Plan	<p>Discussion: Discussion pivoted around the Campus Master Plan and how space assignment and space planning standards involve precise definitions and corresponding implementation. The discussion will be revisited after the workshops of October 19 and 24, 2009. Dave is looking at space planning standards at Lane. Margaret is bringing some examples of space planning standards used at other colleges for the next discussion.</p> <p>Decisions:</p>
Transportation and Parking Plan	<p>Discussion: In the 2006 the Transportation Committee drafted the Transportation Plan (on webpage per Craig Taylor). The Transportation Plan should be revisited after the increase in enrollment since summer 2009, but it may also be addressed within TDM (Transportation Demand Management) during the Planning Workshops with the UO Design Studio. Discussed exploring how other campuses handle TDM, based on enrollment needs, vs. how we provide for parking. Factors to consider: relationship of campus to city centers, PT vs. FT campuses, DTC, etc. Dave Willis suggested that we schedule a review of the Strategic Long-Range Plan (Margaret will send out this document by e-mail).</p>
Future Agenda Items	<ul style="list-style-type: none"> • Debrief workshops and develop next steps
Meeting Adjourned	
Next Meeting	OCTOBER 27, 2009 3:00-4:50 CEN 407