

Campus Development and Environment Committee (CDEC)
Minutes Mon., March 5th, 2012, 1:00-2:30pm

Present: Claude Baillargeon (Chairperson), Lizabeth Barclay, Richard Fekel, Jennifer Heisler, Siraj Khan, Michael Long, Steve Meyer, Terry Stollsteimer, Reuben Ternes, Maxwell Van Raaphorst, Steve Zmich, Dan Bettmann, Khales Dahr (guest)

Approval of Minutes:

Motion to approve minutes for January 30 meeting: Reuben Ternes; 2nd by Max Van Raaphorst; unanimous approval

Old Business:

1. At the last meeting, President Russi requested that the committee forward a specific recommendation regarding the future of the Sheep Barn in Vandenberg parking lot; The committee's suggestion was forwarded and received; President Russi responded and communicated his gratitude.
2. Artwork in the new Human Health building:
 - * At its Sept. 27, 2010, meeting, the CDEC expressed an interest in having art displayed in the new Human Health Building; Andrea Eis (Chairperson, A&AH) has made progress in the creation of a fund for this purpose; A call for proposals to the faculty of the Studio Art program for three art projects has been issued.
 - * Suggestion was made to include a member of the architectural committee on the selection committee; This suggestion will be taken care of by Terry Stollsteimer and forwarded to Provost Moudgil.
3. CDEC representative to Traffic Improvement Committee:
 - * Michael Long and Maxwell Van Raaphorst agreed to represent the CDEC committee
 - * The purpose of the Traffic Improvement Committee will be to assess a variety of traffic patterns and needed safety improvements on campus.

New Business:

1. Upcoming Road work:
 - * The committee was presented with a plan of the upcoming/anticipated repairs and changes to campus in summer 2012 by Khales Dahr (Senior Architect); All work should be completed by August.
 - * Increase in number of parking spots is seen as essential; Additional parking spaces will occur in P-43, P-32, P-1
 - * New walkway from Human Health building to Wilson Hall was not included in planning; This path would be considered new construction – thus part of the Health building planning.
 - * Concern expressed over the stairs outside P-32 lot; This will be addressed by Terry Stollsteimer's committee.
 - * New stairs outside Wilson Hall will be constructed.
2. Roof Repairs
 - * Committee received a preview of the roof repair schedules for summer as well.
3. New Entrance Sign:
 - * The existing sign at main entrance (University and Squirrel) will be revised and increased in size

Respectfully submitted: Jennifer Heisler, Communication and Journalism