

CAMPUS PLANNING COUNCIL

February 23, 2006 11:00 a.m.

Student Union Clearwater Room

Council Members

Present: Denise Bowen, Scott Campbell, Steve Chatterton, Nancy Frank, Kevin Helgeson, Greg Horton, Lee Krehbiel, Matthew Lewis, Tony Martin, Rene Rodriquez, Tara Rowe, Sharon Sieber, Bill Stanton, Joe Steiner, Dennis Toney, Maher Wissa

Excused: Daniel Ames, Darrell Buffaloe, Denton Dance, Jack Newsome, Kevin Parker, Alba Perez, Ken Prolo

Absent: Kevin Cleveland, Tim Shurtliff

Meeting called to order by Chair, Maher Wissa.

I. Preliminaries

A. Announcements: Introduction of new ASISU Student Representative for this semester, Tara Rowe.

B. Approval of January 25, 2006, Minutes:

MOTION to approve minutes as written; seconded; motion carried.

II. Activity Reports

A. **Executive Committee:** 1) Maher Wissa presented issue of changing the CPC bylaws membership to include a member from the Strategic Planning Executive Committee, and having a member of CPC be on the Strategic Planning Committee. Scott Campbell noted the Strategic Planning Committee is more for academic planning which dictates the academic direction, and the Campus Planning Council is more for facilities planning. Discussion.

MOTION by Nancy Frank to change the CPC Bylaws to add a member from the Strategic Planning Executive Committee to the Campus Planning Council. Seconded by Denise Bowen. No discussion. Motion carried.

MOTION by Bill Stanton is request that a member from the Campus Planning Council be on the Strategic Planning Executive Committee. Seconded by Denise Bowen. No discussion. Motion carried.

2) Presentation by Maher Wissa of “Campus Master Plan — Planning Vision Statement and Prioritization” draft prepared by Daniel Ames (copies distributed to members). Discussion on wording of the draft. Denise Bowen suggested the document would have more pull if the Faculty Senate promotes it.

MOTION by Denise Bowen to change the last paragraph (under “Prioritized Projects”) to read: “The Campus Planning Council endorses the ISU Main Campus Master Plan and appeals to the university administration to use it as a roadmap for campus planning.” Seconded by Bill Stanton. Motion carried.

3) Campus Beautification Budget: Item tabled.

B. **Site Development / Circulation & Parking:** 1) Chair Scott Campbell distributed list of projects to be prioritized by the Council members before the next meeting. (Secretary will email the list to all members.) 2) Update on Athletic Master Plan: No report. 3) Community/City Input: No report.

C. **Facilities Development and Capital Construction:** No report.

D. **Facilities Access:** No report.

E. **Space Management:** No report.

F. **Energy and Water Conservation:** No report.

G. **Historic Preservation:** No report.

H. **Facilities Naming:** No report.

III. Old Business

A. **“ISU Spirit Rock”:** Not enough time for discussion at this meeting.

A. **GIS Map for Campus:** No report.

C. **Extension of Red Hill Trail Project:** No report.

IV. **New Business:**

- A. **Bengal Tiger for Campus:** Gail Dial, Art Professor and Curator of University Art, presented a proposal for a bronze Bengal tiger statue for the campus. She provided a small, sample statue. She commented the idea stemmed from a discussion with President Gallagher regarding having a mascot for the campus. She discussed the history of the papier-mache tiger located by Reed Gymnasium. One idea is to have a life-sized tiger among red rocks with a fountain, with the statue about 8'-10' from bottom of base to top. She noted there is a wildlife expert willing to help make sure the tiger is correct. Location of the statue could determine the size of its base. One main question is the location. She presented pictures with several ideas on locations, such as areas by the History Walk, Administration Building, Holt Arena, Rendezvous Building, or the intersection of MLK with 8th & Cesar Chavez with a round-about. Looking for a place that would be ideal for persons to take pictures or as a meeting place with a major focus on aesthetics. The concept has been presented at the President's staff meeting, and will be presented to Faculty Senate, Student Senate, COPE and CEC. She has estimated the cost to be about \$60,000, of which \$20,000 is for the tiger alone. The bronze cast would be done in the ISU Foundry, and she noted they have adequate equipment to do the work. She is already receiving in-kind and personal donations. Discussion. Suggestion to place plaques around the base honoring donors, and could provide small replica's of the tiger for donors. Bill Stanton commented it should be placed at an entrance area to the university, such as by Bonneville Street where the proposed Alumni Building is to be located, and at least life-sized or larger. Nancy Frank commented people will need to have space around the statue, so it should not be located by a major thoroughfare or with round-abouts. Denise Bowen commented we need to keep the history of the tiger in mind as it has always been related to athletics, which could determine location. It was agreed the tiger should be life-sized, then make the rocks and fountain to fit the location. Dial commented if they receive enough donations, they could have the statue ready by next fall. She is not sure if the tiger by Reed Gym will remain in place.

MOTION by Sharon Sieber to approve the concept of a bronze tiger statue with the location to be determined at a later date. Seconded by Kevin Helgeson. Discussion. Maher Wissa asked Gail Dial to keep the Council informed as to the progress, and she will need to have the final location determination approved by the Council.

AMENDMENT to the motion by Denise Bowen that the statue is contingent upon external funding. Seconded by Bill Stanton. Motion carried with amendment.

FRIENDLY AMENDMENT to above motion by Rene Rodriquez that the statue location be consistent with any future planning. Seconded by Kevin Helgeson. Amendment carried.

Lee Krehbiel asked Gail Dial if she was comfortable with going ahead with the concept without a designated location, and she commented "yes."

- B. **Posting Unauthorized Materials on Walls and Doors:** Scott Campbell distributed draft of a proposed campus policy regarding the posting of materials on campus. (Secretary will email the proposal to all members before the next meeting.) Discussion on the draft. Question as to who determines if materials are lawful? To be discussed at the next meeting.
- C. **Way Findings:** Presentation by Scott Campbell on campus signs and way finding. Discussion. Denise Bowen suggested to request monies from the IFFT Foundation, and that Scott visit the University of Utah campus and other campuses on signage. Maher Wissa asked that Scott do a presentation on his findings at the next meeting, and noted the need to standardize the campus signs. Kevin Helgeson suggested to include signs that work and signs that don't work. Tony Martin suggested to have signs with a red dot "You are here" type of format. To be discussed at next meeting.

V. **Next meeting: WEDNESDAY, MARCH 29, 11:00 a.m. Student Union North Fork Room**

ADJOURNMENT at 12:15 p.m. (Note: There was not enough time for regular committee reports.)

Maher Wissa, Chair

Anna Weskerna, Secretary