

CAMPUS PLANNING COUNCIL

January 10, 2007 11:00 a.m.

Student Union North Fork Room

Council Members

Present: Barbara Adamcik, Daniel Ames, Denise Bowen, Scott Campbell, Steve Chatterton, Tim Cheney, Kevin Cleveland, Denton Dance, Kevin Helgeson, Andy Holland, Matt Lewis, Lowell Richards, Matt Sanger, Joe Steiner, Bill Stanton, Maher Wissa **Excused:** Darrell Buffaloe, Greg Horton, Kathleen Lane, Alba Perez, Tim Shurtliff, Sharon Sieber, Dennis Toney **Absent:** Ken Prolo, **Guest:** Kindra Serr, guest from the GIS Center

Meeting called to order by Chair, Maher Wissa.

I. Preliminaries

A. Announcements: 1) Review of a new "Recommendation Tracking Form" from Faculty Senate, whereas the Council reports any motions from the meetings to Faculty Senate. The Council will continue to provide a summary immediately following the monthly meetings to the Council members and Faculty Senate, as well as the meeting minutes.

B. Approval of November 29, 2006, Minutes:

MOTION by Joe Steiner to approve minutes; second by Bill Stanton; no discussion; motion carried.

II. Activity Reports

A. Executive Committee: No report.

B. Site Development / Circulation & Parking: 1) Update on Circulation & Parking: Discussion of parking proposal presented at the last meeting by Scott Campbell. Scott Campbell stated he has presented the proposal to several groups, including the Parking Board, Recreation Department, Student Affairs and Campus Safety, and will continue providing presentations with the final presentation to Faculty Senate. He has received no strong objections to the proposal, except for any loss of green space. The parking proposal all depends on funding, with 2008 as the earliest work could begin. Once the parking meters are installed and getting a cash flow from the meters, then can continue with other parking areas. Currently have an ADA grant for various access areas such as the Rendezvous Building. He commented that, once funding is available, he will present to the Council a priority of the parking proposal areas. Matt Sanger asked if there is an update on the vehicle focus vs walking focus on campus. Scott Campbell noted that we would like to get more input from more areas on the issue. Currently, most of the pressure is from the City to provide parking for the Rendezvous Building, and we have received a letter from the city mayor regarding that ISU meet the zoning requirements. There are approximately 6,000 current parking spaces and proposing to add about 350 more spaces. Seven handicap parking spaces are proposed between the Rendezvous Building and the Dental Clinic with about 7-8 handicap spaces by Student Health. He noted we want to encourage the use of the campus shuttle service.

2) Update on Athletics Master Plan: No update. 3) Community/City input on peripheral development: No update.

C. Facilities Development and Capital Construction: No report.

D. Campus Beautification: Chair Greg Horton unable to attend the meeting; tabled until next meeting.

III. Old Business:

A. Checklist Form for Capital & Supplemental Capital Project/Space Allocation Approval: Presentation of the proposed checklist form, as discussed in the last meeting, by Scott Campbell. Review and discussion of the three-page form. Scott Campbell commented the form is in response to a request by President Vailas. Discussion on how Notice of Intent (NOI) relates to the form. Denise Bowen expressed concern regarding time-line of the form in relation to deadlines for grant processing. Joe Steiner suggested getting the dean's signatures early in the process before the checklist gets too far. Maher Wissa ask Scott Campbell to incorporate the comments into the checklist form and email a revised form to the Council members for discussion and finalization at the next meeting. Please let Scott Campbell know if you have any further comments on the form.

B. Approval of Vision Statement: Maher Wissa noted, on the second page of the Statement, the word "retention" was added (third line from the bottom) as requested by Ken Prolo. The Vision Statement is a working document to be revised as needed. Discussion.

MOTION by Denise Bowen to approve the "Planning Vision Statement and Prioritization" document. Second by Tim Cheney. No discussion. Motion carried.

C. Establishing a short-term policy for campus parking and circulation, which can be extended to a long-term policy: Tabled until next meeting. **MUST BE FINALIZED AT THE NEXT MEETING.**

D. Fund-raising for campus beautification items: Tabled until next meeting.

E. Adding two members -- Cultural Affairs and Teaching & Learning: Tabled until next meeting.

IV. New Business:

A. Visibility Study of other energy resources: Item tabled until next meeting.

B. Grant proposal for Campus GIS Map: Introduction of guest Kindra Serr, Administrative Assistant in the GIS Training and Research Center. She is attending the meeting to get involved with the Council and gather information to help write a grant proposal for the Campus GIS Map. Maher Wissa noted there is currently a map for the campus master plan and facility assessment on the ISU website. The GIS map will be completed in phases to include anything above ground such as trees, then the campus buildings, and then inside of the buildings. Most all the data is available, it just needs to be put into one form. Daniel Ames expressed concern of putting some of the data on the website. Maher Wissa stated they could restrict access to the information. Denise Bowen suggested having the Grants and Contracts Office assist with the grant. Discussion on the grant proposal.

MOTION by Daniel Ames recommending Maher Wissa, in collaboration with Scott Campbell, Steve Chatterton and the GIS Center, prepare a summary grant proposal, to include how the grant relates to campus facilities and security, to present to the Council at the next meeting. Second by Matt Sanger. Motion carried.

V. Next meeting: February 14, 2007 11:00 a.m. Student Union North Fork Room

Denise Bowen suggested the Council meet more than once a month as there are so many items to be discussed and approved. Maher Wissa noted will discuss this possibility at the next meeting. Please let Anna Weskerna know if you would like to be on any of the subcommittees, particularly the parking or space management committees. ADJOURNMENT at 12:12 p.m.

Maher Wissa, Chair

Anna Weskerna, Secretary

Approved by Campus Planning: February 14, 2007
Approved by Faculty Senate: March 9, 2007