

CAMPUS PLANNING COUNCIL

April 11, 2007 11:00 a.m.

Facilities Services Conference Room

Council Members

Present: Barbara Adamcik, Dan Ames, Denise Bowen, Darrell Buffaloe, Scott Campbell, Kevin Cleveland, Kevin Helgeson, Andy Holland, Greg Horton, Ken Prolo, Lowell Richards, Sharon Sieber, Joe Steiner, Dennis Toney, Maher Wissa. **Excused:** Tim Cheney, Denton Dance, Matt Lewis, Elizabeth Olson, Alba Perez, Matt Sanger. **Absent:** Kathleen Lane, Bill Stanton

Meeting called to order by Chair, Maher Wissa. **See Attachment -1 for meeting agenda.**

I. Preliminaries

A. Announcements: 1) Council member Tim Cheney has been in the hospital. A “Get Well” card was circulated for signatures and messages to be mailed to Tim.

2) Scott Campbell will be presenting a forum on “Campus Future Parking” on April 24, 2007, from 9:00 a.m. to 7:00 p.m. in the Student Union Building, as discussed in the last meeting. The forum is open to ISU and the community. Scott needs as much feedback as possible. Please try to attend.

3) There will be a tour of the new Rendezvous Building for the CPC members and anyone else who is interested on Friday, April 27, at 3:00 p.m. Meet at the Student Union theater entrance.

B. Approval of March 28, 2007, Minutes:

MOTION by Dan Ames to approve minutes; second by Kevin Helgeson; no discussion; motion carried.

II. Activity Reports

A. Campus Beautification Framework: Maher Wissa provided a copy of the Framework and reviewed the information. Discussion. Denise Bowen commented the Council had talked in past meetings about enhancing the campus gateways. Scott Campbell noted we will be adding ISU stone signs at all entryways. Darrell Buffaloe commented the City is only planning to upgrade the Memorial Drive entryway. Barbara Adamcik suggested to change the name of Memorial Drive as it enters campus to “University Blvd” or “University Ave.” It was agreed to add the gateways and renaming of Memorial Drive to University Avenue in Phase I. Dan Ames suggested changing the word “Phase” to Focus Area.”

MOTION by Denise Bowen to approve the Beautification Framework with revisions (adding gateways and renaming Memorial to University Ave in Focus Area I.) Second by Barbara Adamcik. No discussion. Motion carried. **See Attachment -2 for revised document.**

B. Priority Items for 2008 and 2009 Fiscal Budgets: Darrell Buffaloe provided a revised copy of the FY 2008 Permanent Building Fund Budget Request prioritized list of items. Review of the list by Ken Prolo and Darrell Buffaloe. The University will receive more funding than originally requested, so some projects from past requests have been added. The projects marked by an “X” have been recommended by the Academic Council. Items without an “X” will be reprioritized and submitted for FY09. Funding must be for safety items, renovations, alternations or repairs; it

cannot be for equipment. Darrell stated from the next budget forward the CPC will be involved in prioritizing the project budget list. Discussion.

MOTION by Dennis Toney is approve the list as prioritized with the “X’s.” Second by Barbara Adamcik. Discussion. Darrell will email the list he submitted to the Permanent Building Fund Council on this coming Monday to the CPC members. Motion carried. **See Attachment -3 for revised document.**

C. Beautification Priority Items and Fund Raising: Discussion by Scott Campbell on the beautification projects. Denise Bowen commented that ISU Foundation needs to review the list and prices needs to be assigned to each project. Contact for the Foundation is Don Colby, rather than Graham Garner. Denise suggested to have the CPC subcommittee meet with Mr. Colby before the next CPC meeting. Reminder by Dan Ames to have the lists in two categories: on-going projects and special projects. Scott Campbell noted with the framework completed he can provide an updated list at the next meeting.

III. Old Business:

A. Future of Turner Hall: Discussion on the future of Turner Hall by Lowell Richards. Ken Prolo commented within the next couple of years Turner Hall may be changed. Until that time, Lowell noted, Turner will continue as a student community with an eating area, and that use of the space will be discussed and well used. He noted a study is being done on student retention in housing units in relation to competition with outside housing.

B. Development of an official flag for the ISU campus: No update at this time.

C. Establishing a short-term policy for campus parking and circulation, which can be extended to a long-term policy: Tabled until next meeting.

D. Visibility Study of other energy resources for the campus: Tabled until next meeting.

E. Grant Proposal for ISU Campus GIS Map: Tabled until next meeting.

IV. New Business:

A. Election of Officers: Discussion on election of a new chair for the Council. Maher Wissa explained the role of the chair and responsibility as a member of the Faculty Senate Executive Council. After much discussion, the Council agreed to table any nominations until after the Faculty Senate elections. Denise Bowen suggested to have the election by email vote before the next meeting.

V. Next meeting: May 2, 2007 11:00 a.m. Facilities Services Bldg #18 Conference Rm

Denise Bowen recommended it be on record of the excellent work Maher Wissa has provided as chair of the Council for the past three years.

ADJOURNMENT at 12:07 p.m.

Maher Wissa, Chair

Anna Weskerna, Secretary