CAMPUS FACILITIES PLANNING COMMITTEE
Meeting Minutes

for the meeting held

March 1, 2005
218 Williams Administration Building – 2:00 p.m.

MEMBERS PRESENT: Mr. Charles A. Sippial (Chair), Dr. Bill Perry, Dr. Richard Floyd, Dr. Dean Bresciani, Dr. Robin Abrams, Mr. James Massey

EX-OFFICIO MEMBERS PRESENT: Mr. Dick Williams, Mr. Chris Meyer, Mr. Jim Culver, Mr. Joey Dunn

C.F.P.C. TECHNICAL SUB-COMMITTEE MEMBERS PRESENT: Mr. James Massey, Ms. Mary Miller, Mr. Les Swick, Mr. Jim Riley, Mr. Chris Meyer, Ms. Shelly Janac, Mr. Rodney Weis, Mr. Elmer Schneider, Mr. Jim Culver

MEMBERS NOT ATTENDING: Dr. David Prior, Dr. James Calvin, Dr. Robert Whitson, Dr. John Niedzwecki, Mr. Jack Hildebrand

PRESENTERS and GUESTS PRESENT:
- Jim Riley, Physical Plant Utilities
- Anthony Groves, Office of the Commandant
- Kimberly Dickerson, Student – EAHR – EDAD
- Rick Hall, Recreational Sports
- Charlotte Jones, Facilities Coordination
- David Morrison, Facilities Coordination

Chairman Sippial called the meeting to order at 2:20 p.m. and welcomed the members and guests to the meeting.

1. Minutes from October 18, 2004 were approved as written by a unanimous vote after motion and second by Drs. Floyd and Perry consecutively.

2. Technical Sub-Committee
   Chairman Sippial reported that the committee had now met for two meetings and were doing a needs assessment and organizational priorities. The current focus priorities are (1) Infrastructure–adequacy and site impact; (2) Space–existing space, adequate/need, condition and location; (3) Site–availability, compliance with the Campus Master Plan, impact on existing and proposed land uses, (4) Parking Impacts on Existing/Planned, (5) Environmental Health and Safety Issues–fire and life safety, hazardous materials, general risk, (6) Funding–project cost assessment,
potential sources and implication to other projects, (7) Planning and Construction—lay down areas, project timing and other impacts, (8) Regulatory Requirements—THECB rules, BOR requirements and TAMUS/University Policies and Rules, (9) Risk Management—ADA Access and (10) General Logistic Issues. The CFPC-tsc will meet the first Monday of every month at 10:30, room 218 Jack K. Williams Building. This was an informational item and no action was taken.

3. **TEEX Facilities** – Dr. Arturo Alonzo

A proposal by TEEX to construct a portable office building, classroom facility and restroom building at Brayton Fire Field. The additional facilities would be to accommodate both students and additional staff for classes and training by Urban Search and Rescue staff for the Disaster City US&R Training Program Facilities being conducted in the vicinity. These additions are estimated to cost $660,000 and would eliminate the time required to use off-site facilities. TEEX will fund the purchase of the buildings and other related expenditures. The construction cost of this project will not exceed the approved thresholds of the Texas Higher Education Coordinating Board and will be added to the TEEX space inventory when placed in use. The proposal was unanimously approved following motion and second by Drs. Perry and Abrams consecutively.

4. **Land Use Designation: Recreational Sports** – Mr. Rick Hall for Dr. Dennis Corrington

A request from Recreational Sports to designate approximately 80 acres to facilitate the planning for current and future use of the site as projected for future growth and needs and will not generate additional parking requirements. Mr. Chuck Sippial asked if the Athletic Department had been made aware of the request and if they were in agreement. Mr. James Massey said they had been consulted and were in agreement and that it would not conflict with a proposed fencing change for the soccer complex. Mr. Dick Williams asked if the facility would be open in the evening and the potential for additional utility needs. It was confirmed to comply with the Athletic Master Plan. The proposal was approved following a motion by Dr. Dean Bresciani and a second by Dr. Rick Floyd.

5. **Nagle Street Landscape Project** – Mr. Jim Smith for Dr. Charles Gilreath

The University Libraries propose to landscape the area at the cul-de-sac on the north end of Nagle Street. This area is adjacent to the Evans Library, is high pedestrian traffic area and the proposed upgrade would improve the existing visual and functional uses. The estimated cost is $20,200 and will be underwritten by the Friends of the Library as will a maintenance endowment by the Friends of the Library at an estimated cost of $3,200. It was recommended by the Physical Plant that instead of installing turf outside the bench area, a heavy mulch be put in place. This would reduce the risk to existing trees and eliminate a need for additional irrigation and maintenance. Mr. Chuck Sippial asked if there would be adequate fire access and Mr. Chris Meyer
said it meets all requirements. Dr. Robin Abrams asked if the design is complete and Mr. Smith said it is complete for this one proposal but additional seating areas may be viable, future plans. Dr. Bill Perry confirmed that this is part of the Philosopher’s Walk as proposed by College of Architecture faculty and students. Dr. Rick Floyd requested the Friends of the Library and College of Architecture consult with each other on the design. Mr. Chuck Sippial requested another proposal be brought back to the C.F.P.C. following these consultations and Dr. Perry requested that the area be designated “smoking” or “non-smoking” in the next proposal. Dr. Floyd moved the proposal be approved pending completion of amendments. Dr. Abrams seconded the motion and it was approved unanimously.

6. **Leadership Development and Stamina Course** – Colonel Anthony Groves
A proposed Leadership Development Course at George Bush Drive West and FM 2818 for the purpose of constructing a facility to be used in support of the leadership growth and development of the members of the Corps of Cadets was presented by Col. Anthony Groves. The estimated cost for the project, including a 162’ x 91' gravel bed area with 10’ x 20’ equipment shed, a number of walls, ramps and obstacle structures is $98,600 which is anticipated to be funded by a donor. The site will be maintained by the Corps of Cadets. Parking would be requested at the Gabbard Road Challenge Works site. Dr. Richard Floyd asked if buses would be needed for transportation and Colonel Groves said transportation would be in private vehicles. Col. Groves said he had spoken with Bob Gantt and confirmed availability for parking. Mr. Chuck Sippial asked that Health and Kinesiology and the Corps of Cadets representatives work together for the mutual land use. Following a motion by Dr. Rick Floyd and a second by Dr. Bill Perry the proposal was unanimously approved.

7. **Council for the Built Environment Update**
P.S.E.L. has moved to the Library
Student seating, open areas, 41 club etc. being addressed
Life Sciences Building to be completed by July or August
NMR Shed, Bio/Bio Building and L.A.R.R. are progressing
Continuing discussions on Leggett and how best to use it
Working on the budget
State Chemist will be located across from the gas tanks on Agronomy Road
GSC moving along – space shelled out and to be finished out later
F&B Road – the city agreed to add a signal at F&B and funding at Agronomy and Stotzer and TxDOT will do the groundwork to extend Agronomy where a right turn to Finfeather will be possible
Consideration of the merits of decommissioning MSC guest suites – since 2001 there has been a 50% increase in hotels in the local area
The Cain area will be fully explored
A temporary move for the Faculty Club for asbestos abatement
Sprinkler system needs in Rudder tower to meet fire marshall requirements
7. **Council for the Built Environment Update (continued)**

   Estimated cost for asbestos abatement on 2\textsuperscript{nd} and 11\textsuperscript{th} floors of Rudder is $477,000
   Estimated cost for asbestos abatement in both auditoriums is $500,000 or more
   Longer term planning closer to meeting Phase II
   Emerging technologies to be pre-planned in future projects
   Fossil fields and fuel cells are being considered prior to new construction consideration

8. **Adjourn**

   The meeting was adjourned at 3:30 p.m.