



## FACILITIES COUNCIL

### MEETING NOTES

November 16, 2005, 3:00 p.m.

Bldg. 16/211

Present: Karen Catlin, Mason Davis, Robin Geyer, Glenn Goss, Patrick Lanning, Happi Matthews, Marie Matsen, Bob Mention, Margaret Robertson, Mike Ruiz, Tracy Simms, Susan Tatar

Absent: Dawn DeWolf, Kyle Hammon, Sandy Ing-Wiese

**1. Agree on Agenda**

Agenda approved.

**2. Approve Minutes**

Minutes approved.

**3. Select Representatives for Policy Groups**

The council discussed the general focus of the groups. The transportation group would focus on parking and ecological issues. The energy group would work on policies regarding energy resources and renewable energy sources. The construction guidelines group would update current guidelines and work on prioritizing and policies related to construction schedules. Representatives were selected for the groups.

Transportation: Glenn Goss, Mike Ruiz and Susan Tatar are members of the group.

Energy: Roger Ebbage, Jennifer Hayward and Anna Scott. Marie would be involved.

Sustainability/LEED (Leadership in Energy & Environmental Design): Marie Matsen, Bob Mention and Margaret Robertson. Bob and Mike Ruiz are also resources for the group.

Construction Guidelines & Policies: Mason Davis, Robin Geyer, Happi Matthews, Bob Mention, Patrick Lanning, and Mike Ruiz. Mason agreed to convene the group.

**4. Assessment: Campus Inventory and Analysis**

Bob described the current campus property using an aerial view and campus map. He explained the Dale Parnell's philosophy in developing the original campus using neighborhoods with the Center being the hub. Margaret presented a map showing traffic circulation and pictures demonstrating how the main campus represented a sample of the New Brutalist architectural style. Marie pointed out that the "center" of campus may have changed with the construction of Building 1. Council members discussed student interaction on campus and need for improvements.

Bob presented ideas on how the campus might expand. Design issues were noted for council to consider when developing policy.

Marie and Margaret asked the members to take photos of open spaces, gathering spaces, relationships, parking, circulation and other design elements, with photos of both likes and dislikes. Margaret distributed a handout with an article on using participatory photography as a tool and information for the council members to use when they take photos. Tracy suggested posting pictures on website for further comments. Cameras can be turned in to Marie's office and digital photos (as .jpg files) sent to Marie. Deadline: November 29.

**5. Agenda Items for Next Meeting**

Next meeting: November 30, 3-5 p.m. in Bldg. 16, Room 211.  
Photos will be sorted and reviewed.

Meeting adjourned at 4:45 p.m.  
Submitted by: Susan Tatar