

9-11-2013

# Building and Grounds Committee Meeting Minutes, September 11, 2013

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University Buildings and Grounds Committee

**Minutes**

September 11, 2013

248 University Hall

Voting Members: Matt Rizki (Chair and CECS); David Bukovinsky (RSCOB); Stefan Chinov (COLA); Lisa Kenyon (COSM); Linda Ramey (CEHS); Nick Reo (BSOM); Anne Russell (CONH)

Alternate Members: Jim Tomlin (CEHS); Mary White (BSOM)

Ex-officio, non-voting members: Marian Brainerd (Registrar); Mary Clem (CaTS); Vicky Davidson (Facilities Planning and Development); Mary Holland (Registrar); Dan Krane (Faculty President); Rob Kretzer (Parking); Dan Papay (Univ. Engineering) Sukhmanjit Singh (Student Government); Jeff Trick (Physical Plant)

1. Parking and Transportation Committee: Formation of the Parking and Transportation Committee is underway. Please send Matt Rizki any recommendations for names of those who may be interested in serving as a chair and/or member on this committee.
2. Parking Master Plan: Recommendations for a parking master plan to accommodate students' access to parking. See Attachment A Parking Resolution.
3. Facilities and Planning
  - a. Vicky Davidson reported Facilities Planning and Development capital projects updates. See Attachment B. Information and updates can be found on the Facilities Planning website [http://www.wright.edu/administration/facilities/current\\_future.html](http://www.wright.edu/administration/facilities/current_future.html)
  - b. Classroom Building: Open construction bids will be received September 12, 2013. The official groundbreaking is scheduled for October 11, 2013.
    - i. Electronic bids for the Classroom Building will be received at a later date due to rapid changes of technology. Larry Fox is the point of contact for the electronic bids. Vicky will ask Larry to get the plan to date sent out for committee members to view.
4. Design Standards: Recommendation was made to add to the Wright Way Policies and Procedures to review the design standard on a bi-annual basis.
5. Salt Barn:
  - a. ODOT would like to create salt storage facility on campus. This facility would provide salt to the Beaver Creek and Fairborn communities as well as the campus.
  - b. Suggested location of salt barn is the wooded section near University Boulevard and Raider Road.
    - i. area selected because it has low ecological impact, sound barrier and aesthetics- best possible place for site
    - ii. total site at 2.3 acres
    - iii. roads to Kauffman will be upgraded to allow for transport

- c. As part of the agreement for use of salt barn, WSU is negotiating with ODOT so the Pedestrian Bridge to be built over I675 near Holiday Inn will include WSU's name being permanently placed on bridge this would provide approx. \$250,000 annual advertisement.
6. Woods Conservancy Committee: Newly formed Ad Hoc committee will evaluate the undeveloped areas of campus to determine the value of area for research, teaching and service. The committee will be charged with creating policies for managing these areas. Recommendations on possible easements and conservancy issues in draft form are to be submitted to committee in October.

Jim Runkle, Biological Science is appointed chair of the committee, anyone interested in participating contact him to ensure placement on the committee.

7. Tabletop Podiums: Matt distributed five designs created by WSU students via email and recommended the committee select a new style to be used in classrooms. Mary Clem will get estimates on cost of constructing podiums.
8. Classroom Building: Discussion to select chairs for the new classroom building. The committee was asked to look at chairs in price range of \$160 - \$300. The results of the chair selection is listed below:

The "In Flex" received the most votes for first choice  
 The "Cachet" received the most votes for second choice  
 The "Strive" received votes as third choice

Manufacturer	Name	1st Choice	2nd Choice	3rd Choice
Steelcase	Cachet	1	4	1
KI	Strive	2	1	3
Sit On It Seating	In Flex	4	2	1
Note: Not all votes contained three choice preferences				

Committee adjourned at 2:45 and moved 386 University Hall to look view and recommend choices of classroom chairs.