

**MEETING MINUTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
January 16, 2018**

**Members Present:** Royce Smith – Chair, Walt Banziger – Vice Chair, Kurt Blunck, Christina Fastnow, Leslie Schmidt, Duane Morris, Glen Steinhoff, Dan Stevenson, Tom Stump, Kylar Clifton, and David Kack

**Members Absent:** Tom Rogers, Kregg Aytes, C Mike Everts, Chris Catlett, Keith Hamburg, Chris Kearns, Fatih Rifki, David Singel, and Jim Thull

**Staff & Guests:** Randy Stephens, Candace Mastel, Grant Petersen, Darryl Curfman, Jaclyn Leibscher, Matthew Campbell, Kyle Scarr, Charley Franklin, Jeff Bondy, Steve Erickson, Stephan Albert, Matthew Rogan, Sam Des Jardins, and Allie Stimatze

**ITEM No. 1 – APPROVAL OF NOTES**

Duane Morris moved to approve the draft notes from December 19, 2017.

Kurt Blunck seconded the motion.

The meeting notes were unanimously approved.

**ITEM No. 2 – EXECUTIVE COMMITTEE REPORT**      **None**

**ITEM No. 3 – CONSENT AGENDA**      **None**

**ITEM No. 4 – RECOMMENDATION**      **Lambert Field Schematic Design**

Presenter: Grant Petersen

The site use and layout for Lambert Field at South 15<sup>th</sup> Avenue and Lincoln Street is up for recommendation. Earlier in the year, ASMSU asked students to vote on an additional recreation fee. The additional recreation fee was approved and will be used to provide expanded access to field use during the winter. The project team has partnered with the Bozeman School District (BSD is planning to install an outdoor turf field at the high school) to have a concurrent schedule path, in order to reduce costs for both parties. The site selected for the artificial turf field is the southeast corner of the lot, which allows for flexible use and future expansion. Sidewalk access is from northeast corner of the lot, as well as from the south (off Lincoln Street). These accesses will tie into the existing sidewalk networks on Lincoln Street and the other side of South 15<sup>th</sup> Avenue. Bicycle parking space will be provided at 20% of expected attendance in accordance with MSU's Bicycle Master Plan. The field size is based on rugby regulations along with additional runoff requirements. Outdoor lighting has been designed to reduce glare to surrounding areas. Natural grass will surround most of the turf field. A grass berm will provide spectator seating. A support building has been designed to house locker rooms and storage areas. This building will be situated on the west side of the turf field so that it will be centrally located in the event of future field expansion to the west. A covered patio and bleacher seating have been incorporated into the design. ADA concerns have been addressed. This layout was designed to minimize impact to Family and Graduate Housing to the north of the site and neighbors to the south. The goal is to begin construction in mid-April and finish by the start of fall semester.

Glen Steinhoff motioned to approve the site use and layout for Lambert Field.

David Kack seconded the motion.

The Vote: 11 Aye, 0 Nay

The motion was unanimously approved.

**ITEM No. 5 – RECOMMENDATION**      **New Residence Hall Site Plan Update**

Presenter: Darryl Curfman

The bonuses of this site for the future residence hall include: a stream runs through the property, Wally Byum Park is adjacent to the property, and the Streamline Bus stops nearby. The team conducted initial shadow impact studies and provided additional setbacks (seven extra feet, seventy feet total). The 150,000 square foot building will contain two six-story wings. The building was reoriented on the site to maximize solar gain and to open up more green space. This new orientation allows for a future third wing to be added if necessary. The existing Harrison Street pathway will lead to the new dining hall, which will serve the majority of these students. The City of Bozeman is pleased that parking lot accesses will be pulled off of College Street. Design considerations focused on efficient

land use, compact design, bicycle and pedestrian pathways, central hub space, concealed parking from College Street, inclusion of Wally Byum Park, maximization of room views, space allowance for future third wing, and adherence to zoning guidelines. This new residence hall will be the west gateway to campus.

Duane Morris motioned to approve the site layout for the new residence hall as proposed.

Glen Steinhoff seconded the motion.

The Vote: 11 Aye, 0 Nay

The motion was unanimously approved.

#### **ITEM No. 6 – RECOMMENDATION      Proposed New Parking Lot**

Presenter: Darryl Curfman

The new 480-bed residence hall will require 160 new parking spaces, per the University's Transportation Master Plan which suggests a parking ratio of 0.34 (basically one parking space for every three students). 325 spaces in the Antelope Lot will be replaced with a new parking lot south of the Bison Lot, and additional spaces will be added to the Bison Lot. The proposed lot will not disturb the current east-to-west pedestrian pathway. There is a timeline crunch – the parking lot needs to be done by fall semester (August 2018). The new lot will have 322 regular spaces, eleven handicapped spaces, 58 spaces for service vehicles, and a drop-off drive-through area. ADA concerns were addressed. Ninety-five additional stalls will be added to the Bison lot. Kurt Blunck believes this is a good plan that meets most of the demand for the students. Kyler Clifton asked for preference for E parking permits, due to the shortage of E parking on the west side of campus.

Duane Morris moved to approve the motion.

Chris Fastnow seconded the motion.

The Vote: 10 Aye, 1 Nay

The motion was approved.

#### **HORIZON ITEMS**

- **Interior Public Spaces Signage**
- **Renne Library Spaces & Technology Renovation**
- **External Building Signage Policy**
- **Master Planning Issues**
- **Revisit and Update Policies**

CM/Is

PC: President Cruzado  
Amber Vestal, President's Office  
Maggie Hayes, President's Office  
Julie Heard, Provost Office  
ASMSU President  
Lisa Hespen, VP Admin & Finance

Heidi Gagnon, VP Admin & Finance  
Jennifer Joyce, VP Student Success  
Leslie Schmidt, Asst. VP Research Office  
Tony Campeau, Registrar  
Frank Parrish, MSU Police  
Becky McMillan, Auxiliaries Services

Julie Kipfer, Communications  
Jody Barney, College of Agriculture  
Susan Fraser, College of Agriculture  
Robin Happel, College of Agriculture  
Elizabeth Schmidt, College of Business  
Candace Mastel, Campus Planning