

**MEETING MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
April 3, 2018**

Members Present: Royce Smith – Chair, Walt Banziger – Vice Chair, Kurt Blunck, Duane Morris, Glen Steinhoff, Kregg Aytes, Kylar Clifton, David Kack, Fatih Rifki, Leslie Schmidt, Dan Stevenson, Tom Rogers, Matt Regan, Keith Hamburg by proxy (David Kack), and Christina Fastnow by proxy (Royce Smith)

Members Absent: Chris Catlett, Mike Everts, David Singel, Chris Kearns, Tom Stump, and Jim Thull

Staff & Guests: Randy Stephens, Candace Mastel, Alissa Taysom, and Leslie Schroeder

ITEM No. 1 – APPROVAL OF NOTES

Fatih Rifki moved to approve the draft notes from March 20, 2018.

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 – Informational – Low-Emitting Vehicle (LEV) Discounted Parking Pass

Kurt Blunck presented the information regarding the upcoming Low-Emitting Vehicle Discounted Parking Pass.

CPDC requested this to help the department achieve LEED Platinum status and transportation demand initiative. This program is worth three LEED points, which is significant. The discounted parking passes will be available across campus and across all permit types (SB, F, Reserved, etc). The discount will be twenty percent. Missoula has a similar program in place, and they have about sixty participants. The LEV discounted parking pass will be a vehicle-specific sticker. PTAC voted to support the LEV discounted parking pass two weeks ago.

An unrelated conversation ensued about charging stations, because Royce suggested that charging stations would encourage LEVs on campus. Bill Klem (MSU alumnus, School of Architecture) sells charging stations and perhaps MSU should talk to him if MSU decides to install them. Eventually charging stations may be installed in the parking garage.

ITEM No. 5 – Recommendation – Huffman Building Police Storage Addition Exterior Design

Randy Stephens presented the proposal for the Huffman Police Storage Addition Exterior Design for approval.

The exterior of the Huffman Building Police Storage Addition was originally designed with metal siding, and UFPB approved the site and location for the gun storage, but not the exterior materials. The new design is all brick with the metal band around the top in keeping with the design of the Huffman Building. The budget is being juggled to pay for the brick. The light above the door is a “building wash” / “full cutoff” type fixture.

Signage for the addition was discussed. It will not be a ground-mounted sign. The signage does not need to come back to UFPB as long as proposed signage has gone through the University Police Department and Montana Hall Administration.

Duane Morris motioned to approve the Huffman Building Police Storage Addition Exterior Design.
Kurt Blunck seconded the motion.

The amended motion was unanimously approved.

The Vote:
Yes: 14
No: 0

HORIZON ITEMS

- **Update on artwork on top floor of parking garage** – Artwork has separated from the wall due the poor combination of wheat paste and smooth concrete. The eyes are currently being reprinted, and as soon as the weather warms up, the peeling areas will be blasted off and new all-weather adhesive (with a 15+ year rating) will be used to put up the newly printed eyes. In addition, the sound system should be functional by the end of May, so the artwork piece that responds to a key fob should be working by then.
- **City of Bozeman Big Picture Planning Issues** – The City has just finished a complete revision of the Development Code, Zoning Code, and Transportation Master Plan (which went into effect April 2, 2018). Tom Rogers, City of Bozeman representative to UFPB, will update UFPB in the future on a couple of upcoming big picture planning issues: The 10-Year Growth Policy Update (required by the Bozeman Commission and the State of Montana) and the Neighborhood Conservation Overlay District (the core of historic downtown). The City would like to interact with anyone at MSU (students, faculty, staff) to get input and feedback.

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