

**MEETING MINUTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
April 17, 2018**

**Members Present:** Royce Smith – Chair, Walt Banziger – Vice Chair, Keith Hamburg, Chris Catlett, Glen Steinhoff, Gregg Aytes, Kylar Clifton, David Kack, Fatih Rifki, Leslie Schmidt, Tom Rogers, Christina Fastnow, Duane Morris, Dan Stevenson by proxy (Walt Banziger), David Kack by proxy (Walt Banziger), and David Singel by proxy (Christina Fastnow)

**Members Absent:** Mike Everts, Chris Kearns, Matt Regan, Kurt Blunck, Tom Stump, and Jim Thull

**Staff & Guests:** Randy Stephens, John How, Candace Mastel, Grant Petersen, Alissa Taysom, and Leslie Schroeder

**ITEM No. 1 – APPROVAL OF NOTES**

Duane Morris moved to approve the draft notes from April 3, 2018.  
Leslie Schmidt 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 - Tobacco Free Stickers**

Candace Mastel presented the recommendation for newly designed Tobacco Free Stickers for approval.

Marci Torres from the Office of Health Advancement (OHA) is the Campus Client. Current Anti-Tobacco stickers around campus are six to twenty years old and are peeling, faded and obsolete. They do not include e-cigarettes, and they communicate the twenty-five feet policy rather than the tobacco-free policy. These old stickers will be scraped off the doors and replaced with the newly-designed stickers. The stickers will only be placed on glass doors or glass windows in doors at the entrances to buildings. They will not be placed on interior doors or on any doors that will mar the surface. Two designs were presented, similar but with differently sized symbology in the center. The center symbology is blue and gold, rather than red (UFPB had previously requested red for the symbology), because University Communications would like to keep the message friendly and prefers the MSU colors. The client would like to begin installing the new stickers as soon as possible. The goal is to have the old stickers removed and the new stickers up before Fall Semester 2018.

Duane Morris suggested that Building Supervisors should be communicated with prior to the new sticker placement. Candace volunteered to help the Office of Health Advancement with this communication. UFPB decided to include communication with Building Supervisors as part of the recommendation to move forward with this project.

Royce Smith noted that not many of UFPB's previous suggestions were noted in this re-design. Leslie Schmidt brought up the location of sticker placement on the doors, and Chris Catlett brought up the number of signs on doors. UFPB wants to keep visual clutter to a minimum. The OHA will be responsible for maintenance of the stickers. Royce Smith voiced frustration that the space between the hyphen and the "c" in e-cigarettes still has not been removed, in spite of repeated requests.

Fatih Rifki motioned to approve the Tobacco Free Stickers, using the smaller symbology option.

The motion was amended to include: 1) removal of the space after the hyphen

2) communication with Building Supervisors prior to placement the stickers.

Kylar Clifton seconded the amended motion.

The amended motion was unanimously approved.

The Vote:  
Yes: 16  
No: 0

#### **ITEM No. 5 – Informational – Fieldhouse Scoreboard**

Grant Petersen presented the design for the new Brick Breeden Fieldhouse Scoreboard.

The replacement of the scoreboard in the Brick Breeden Fieldhouse will enhance guest experience, as well as the function and use of the facility. The existing scoreboard is a refurbished scoreboard installed in 2010. The first center-hung scoreboard to use the current hoist system was installed in 1995. The current scoreboard has been having technical issues recently, and it is technically obsolete. The end-line scoreboards and the timing system (dates back to 1995) will also be replaced. These are getting less dependable and harder to repair. The new centerboard will be a full videoboard display, which is in line with current technology.

The proposed design is a four-sided rectangular board. Production video will take place in the center of the board and stats and advertisements will be on the edges of each side. Advertising is trending toward digital and getting away from fixed panels (like the current scoreboard). This is an opportunity for Athletics to take advantage of the current advertising trends. The new scoreboard was designed for excellent viewing angles. The hoist system can lift the scoreboard out of the way for productions such as Broadway musicals. The scoreboard will also improve the viewing during the Commencement ceremony.

The current budget is \$710k. The timing and scoring system costs about \$65k, and the remaining budget is for the scoreboard. The existing hoist system will be reused for this. The new scoreboard weighs the same as the 1995 scoreboard.

Royce Smith commended the design team for their communication with the Athletics Department and for their effort to get the best scoreboard possible, because of the difference it will make for everyone who attends any function in the fieldhouse. He is also excited about future opportunities the new scoreboard will provide for graphic design students to collaborate with Athletics.

#### **ITEM No. 5 – Recommendation – Montana Hall East End ADA Upgrades**

Grant Petersen presented the design for the Montana Hall East End ADA Upgrades for approval.

This project was presented to and approved by the Space Management Committee last week. Montana Hall is one hundred twenty-two years old. Building codes have been established and changed since it was first built. The current building has deficiencies in life safety, ADA accessibility, and general function. Design considerations focus on ADA accessibility to all parts of the building, life safety, and traffic flow. Currently, wheelchair access is only available to the basement of Montana Hall. Also, Montana Hall does not have a fire-rated stairwell or a second exit route. The design team has been working with SHPO to make sure the historic features of Montana Hall are preserved. As an alternate, a vestibule will replace the current awning structure at the southeast corner of the building to provide a safe entryway and protection from ice and snow sliding off the roof.

The renovation has been restricted to the east end of Montana Hall so as not to impact the entire building, which would then trigger expensive seismic upgrades. A new fire-grade stairwell will be added from the ground floor to the third floor. An elevator will be installed to service the ground floor to the third floor, and the staircase will wrap around the elevator. The southeast fire escape will be removed, and the third floor door to the fire escape will be replaced with a window to restore it to its original function. Wheelchairs will still enter through the existing awning entrance, but there will be an elevator now to allow accessibility to the entire building. The elevator shaft placement is limited as it needs to be perfectly centered at the far east end of the building so that it doesn't impact the existing roof. A new, more dignified lift with glass panels will replace the existing lift that runs between the ground floor and the basement. The goal is to have most of the services that students would need to access on the first floor.

Each floor will have two new restrooms (eight total). One of the restrooms on each floor will be ADA compliant. The other restrooms are just a couple inches short of being ADA compliant. The restrooms are next to the elevator.

Tom Rogers asked if there is generator backup. There is currently no generator backup and that was not included in the budget or scope of this project. Grant will follow up with the design team to look into this.

Fatih Rifki suggested that the windows in the stairwell will be difficult to look out of with the current design. The elevator shaft limits the placement of the stairwell landings. Perhaps the open space between the elevator shaft and

the stairs could be moved. If the stairs were directly next to the elevator shaft, then the open space would be between the stairs and the windows, which would allow in more light.

Thanks to Walt Banziger for his efforts to secure adequate funding for this project. The funding is coming from House Bill 2, Major Maintenance, and Life Safety Upgrades. There is no money for tenant improvement. The vestibule falls under Life Safety Upgrades so there is authority to include the vestibule in the scope of the project. The vestibule is being carried as an alternate for construction, in the event that the bids come in too high, then the vestibule will not be included.

Royce Smith voiced appreciation for the design team's sensitivity to the historical design of Montana Hall and also for the quality of the renovation design especially as this is MSU's most iconic building.

Tom Rogers is not comfortable with the vestibule design, because it is not consistent with the existing architecture of Montana Hall. Grant agreed to limit the approval to the base scope of the project, which includes everything except the vestibule. He will bring the vestibule design back to UFPB at a later date.

Christina Fastnow motioned to approve the base scope of Montana Hall East End ADA Upgrades design (Elevator, Stairway and Restrooms only, without the vestibule).

Kregg Aytes seconded the motion.

The motion was unanimously approved.

The Vote:

Yes: 16

No: 0

Walt Banziger announced his upcoming retirement from MSU. He was congratulated for his many contributions to UFPB, and especially his spirit of collaboration, creative finagling, and laser focus on the health and well-being of the university.

#### **HORIZON ITEMS**

- **City of Bozeman Big Picture Planning Issues** – Tom Rogers will present on May 15, 2018.
- **Montana Hall Vestibule Design**

CM/ls

PC:

President Cruzado

Amber Vestal, President's Office

Maggie Hayes, President's Office

Julie Heard, Provost Office

ASMSU President

Lisa Hespern, 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