

**MEETING MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
December 05, 2017**

Members Present: Royce Smith – Chair, Kregg Aytes, Walt Banziger, Kurt Blunck, , Ian Eastes, Christina Fastnow, Keith Hamburg, David Kack, Duane Morris. Fatih Rifki, Leslie Schmitt, Glen Steinhoff, and Keith Hamburg

Members Absent: Chris Catlett, Mike Everts, Chris Kearns, Terry Leist, Robert Mokwa, Renee Reijo Pera, David Singel, Duane Morris, and Jim Thull.

Staff & Guests: Randy Stephens, Candace Mastel and Ty Atwater

ITEM No. 1 – APPROVAL OF NOTES

Approval of the draft notes from October 17, 2017 meeting.

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

ITEM No. 3 – CONSENT AGENDA **None**

ITEM No. 4 – INFORMATIONAL **125th Anniversary Graphics**

Randy Stephens presented the 125th anniversary graphics plan. There would be three different types of graphics installed around campus.

- Graphics on sidewalks
- Banners
- Decals on primary entrances of buildings

The sidewalk decals would be installed as soon as weather allowed. There are approximately 15 locations selected for installation. They would like to install them around mid-February and they would be in place until December 2018. The material being used will adhere to the concrete and should withstand the snow removal operations. Stephens will work with the vendor to ensure the sidewalk decals hold up with the snow removal and traffic. The decals are slip coefficient and ADA approved.

The anniversary banners will be located on the Centennial gateways. The banners will be in place for all of 2018.

There are approximately 200 entrances selected for anniversary decals. The decals will be installed on glass on the entrances and are nine inches in diameter.

There will also be a large decal installation for the north facing glass facade of Renne Library.

ITEM No. 5 – INFORMATIONAL – Bicycle Master Plan

Candace Mastel presented the Bicycle Master Plan that has been in the planning process.

The plan has aligned with the current MSU Transportation Master Plan, the City of Bozeman Transportation Master Plan, TDM initiatives, and the City of Bozeman Capital Improvements Plan list of future projects.

The Bicycle Master Plan is focused on physical and programmatic improvements. Mastel would like for UFPB to look over the suggested master plan and give feedback on the December 19th UFPB meeting.

ITEM No. 6 – INFORMATIONAL – Avalanche Park Beacon Training

Ty Atwater presented information about the new proposed Avalanche Beacon Park. This beacon training park would be the first of its kind on a university campus in the United States.

The proposed location for the training area is between Yellowstone Hall and the Roskie Hall field.

The purpose of the project is to teach students how to use an avalanche beacon. The control box would be place in the middle of the field, with beacons placed in various positions surrounding the control box.

The Outdoor Recreation Program will coordinate with EJ Hook and the snow removal of the grounds. The Outdoor Recreation Program will also fund and manage the upkeep of the system. They will coordinate the design of the beacon control box with Randy Stephens.

HORIZON ITEMS

- **Interior Public Spaces Signage**
- **Turf Fields Facility Concept**
- **Renne Library Spaces & Technology Renovation**
- **External Building Signage Policy**
- **Master Planning Issues**
- **Revisit and Update Policies**
- **Second Phase of Garage Art**
- **Bicycle Master Plan**
- **New Residence Hall Site Proposal**

CM/es

PC:

President Cruzado
Amber Vestal, President's Office
Maggie Hammett, 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
Robert Putzke, 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