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


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 placed 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  Heidi Gagnon, VP Admin & Finance  Julie Kipfer, Communications
Amber Vestal, President’s Office  Jennifer Joyce, VP Student Success  Jody Barney, College of Agriculture
Maggie Hammett, President’s Office  Leslie Schmidt, Asst.VP Research Office  Susan Fraser, College of Agriculture
Julie Heard, Provost Office  Tony Campeau, Registrar  Robin Happel, College of Agriculture
ASMSU President  Robert Putzke, MSU Police  Elizabeth Schmidt, College of Business
Lisa Hespen, VP Admin & Finance  Becky McMillan, Auxiliaries Services  Candace Mastel, Campus Planning