

**MEETING MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
December 19, 2017**

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

Members Absent: Fatih Rifki, 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, Jaclyn Liebscher, Grant Petersen and Sam Des Jardins

ITEM No. 1 – APPROVAL OF NOTES

Approval of the draft notes from December 05, 2017 meeting.

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

ITEM No. 3 – CONSENT AGENDA **None**

ITEM No. 4 – Recommendation – Bicycle Master Plan

Candace Mastel presented the final draft of the Bicycle Master Plan for approval.

There were no comments from the UFPB committee.

The motion was unanimously approved.

The Vote:
Yes: 11
No: 0

ITEM No. 5 – RECOMMENDATION – Garage Art

Sam Des Jardins presented the proposal for new garage art in the Parking Garage.

The art proposed will be installed by MSU student Tavin Davis and will be installed on the interior and exterior of the retaining walls on the ground floor. The Public Art Committee unanimously approved the art by Tavin Davis in their October 20, 2017 meeting.

The retaining walls might be increased in size soon as per Kurt Blunck, which would make the art pieces larger.

Tavin Davis is currently earning his BFA from MSU. His installation would be the first project done by an MSU student in the parking garage. Davis recently completed a residency in Paris, France.

The motion was unanimously approved.

The Vote:
Yes: 11
No: 0

ITEM No. 6 – RECOMMENDATION - New Residence Hall Site Plan

Darryl Curfman presented the site plan/layout for the New Residence Hall. The site has been previously approved by President Cruzado, and CPDC is seeking approval from UFPB.

The New Residence Hall proposed site will be located at College Street and 13th South Avenue on the current Antelope parking lot site. The proposed site is for a six story and 150,000 sf building. The reason for a taller facility was to efficiently utilize the site, minimize the building's footprint and impact on MSU's land resources. There are currently two wings planned (*room for 400 beds*), and in the future a third wing might be added on the south end.

Chris Fastnow had concerns about the shadow study and how the shadows would affect the houses across College St. Banziger agreed to consider either re-orienting the building or shifting it further south to see if it would minimize the effect of shadows on the houses less.

Banziger explained that the purpose of placing the building closer to College street:

- Urbanizes the campus and connects to the greater community
- Uses the site most efficiently
- Considers future third wing addition and pedestrian pathway

Banziger told the committee that he would be meeting with the city of Bozeman soon to discuss the site location and its impact on the neighborhood. Banziger also stated that he would consider options of adjusting the location of the building on the site with the architects.

UFPB agreed to table the site location approval until the next UFPB meeting on January 16, 2018.

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/as

PC:

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