

October 29, 2004

MEMORANDUM

To: Campus Planning Committee (CPC)

From: Christine Taylor Thompson, Planning Associate
University Planning

Subject: **Record of the October 21, 2004 CPC meeting**

Attending:¹ Carole Daly (Chair), Janna Alley, Dietrich Belitz, Gregg Lobisser, Randall McGowan, Steve Pickett, Chris Ramey, Michael Stamm, Christine Theodoropoulos

Guests: Ryan Duff (student), Tim King (Facilities Services), Colin McArthur (student)

Staff: Christine Thompson (University Planning)

1. Campus Planning Committee Orientation

Background: Carole Daly, chair, provided an overview of the responsibilities of the committee and the subcommittees as described in the mailing. All committee actions are advisory to the University President.

Chris Ramey, committee member and Director and Architect of the University Planning Office, gave a slide presentation on the history of the campus and the campus planning process. He described how the strength of the current long-range plan is its focus on the planning process versus a fixed-image map. He also introduced the primary policies and patterns of the Long Range Campus Development Plan, in particular those designed to preserve and enhance the open-space framework.

Staff provided a summary of the Long Range Campus Development Plan as described in the handout. She explained that the Long Range Campus Development Plan is used as a basis for all decisions made by the committee.

Staff explained how the CPC becomes involved in a development project. For each project, the CPC chair appoints a user group that works directly with a project architect. Each user group is made up of faculty, staff, and students, including a CPC representative who is responsible for providing the CPC's perspective and maintaining communication with the CPC. The CPC reviews each project during the schematic design stage (and often at earlier stages as necessary), focusing on the exterior building and landscape design within the context of the overall campus character.

Staff reviewed the 2004-5 work plan for the full committee and the subcommittees. The most significant project the committee will work on this year is the update to the 1991 Long Range Campus Development Plan. Some additional projects the committee will work on include follow-up reviews related to the Living Learning Center, University Health and Counseling Center, Hayward Plaza and the East Campus Framework Study.

Committee members turned in their subcommittee preference forms.

Discussion: In response to a question about the proposed basketball arena, staff explained that the proposed location (Williams' Bakery) is not within the campus boundary and therefore not subject to the Long Range Campus Development Plan or CPC review (nor is it a project managed by the University Planning Office). The chair said she had attended a few informational meetings and was told that university input is desired during the project's design phase, but the method of input has not been defined.

Staff clarified that ex-officio members are able to vote.

Action: No formal action was taken at this meeting.

¹ Note: Staff also met with the following new members who were unable to attend the October 21 meeting: Andrzej Proskurowski, Rob Ribe, and Sebastian Collet.