

**Facilities & Grounds Committee**  
**Wed. Feb. 27, 2008**  
**Owens 207C**

**Members present:** Wil Shynkaruk, Tom Collins, Jeanne Alm, Kyle Kopacek, Maria Camargo, Gordy Bergman, Beth Conner, Dan Kirk, Gary Edvenson, Jeff Goebel

**Members absent:** Laura Heintz, Cliff Schuette, Dave Holsen, Mike Parks, Warren Wiese, George Davis, Jim Gemar, Jon Virnala

**Master Facility Planning-**

Dan Kirk reported that MSUM will be getting a consultant this Spring to update our Facility Master Plan and develop a landscaping and signage plan.

Kirk proposed a new process for identifying and prioritizing campus facility improvement projects. He distributed objectives & proposed calendar schedule forms, requests forms, guidelines and scoring charts. This system would identify, evaluate and prioritize campus facility projects not funded under Capital or HEAPR dollars. The committee reviewed and discussed their role in this process.

**Exterior Building Signage-**

The committee reviewed a request from MSUM Tri-College Film Library to install vinyl signage on the windows at the Library. The committee discussed and voted to deny the request.

Kirk worked with an architect from Cunningham Group along with Jeff, Warren and Kathleen Enz Finken on a predesign for exterior building signage. He distributed pictures of the proposed designs. A mock up design will be done for the committee to review.

Samples of Tobacco -free signage for glass doors in all buildings and parking lot signage was distributed and reviewed. Jeff reported on the costs. The committee agreed on the smaller sign.

**Maclean/Frick West entrance-**

Kirk reported on the proposed plan to remodel this area by removing the planter and creating a straight walkway with handicap accessibility. There will be additional seating on the left and right sides. The two current doors will be replaced by double doors in the center. Kyle stated that the Student bike rack committee would like another bike rack by this entrance.

**CMU/Bookstore PreDesign-**

Warren Wiese, Karen Meland and Kim Samson are working with Roger's Architect to develop a predesign to relocate the Bookstore to the lower level of the CMU. Revenue and Bookstore funds will be used to remodel and reorganize this area and should be completed in the spring or summer of 2009.

**Capital Project Update-**

Kirk gave updates on the Senate meetings. The transportation bill was passed. The Senate proposal came out -fully funded the Lommen project; MnSCU land acquisition - acquire the HEC building; \$400,000 for Library project.

The Dept of Finance projections for economic and revenue are not good-1 billion in the hole. The Governor's revised list will come out later. The House will come out with preliminary Bonding bill.

**Earth Day/Clean Up Day-**

Two student organizations requested a change for clean up day due to conflicts. Clean up day was rescheduled to Monday, April 21 and the rain day Wed. April 23.

**Next meeting is scheduled for Wednesday, March 26, 2008 at 2:00pm in Owens 207C. Agenda to follow.**

Submitted by,  
Kathy Abraham

