

Physical Environment Committee Minutes

February 5, 2013
8:15am – 9:15am
Lincoln Building Conference Room

MEETING CALLED BY	Ted Curtis & Harvey Sterns – Co-Conveners
TYPE OF MEETING	UC Committee
FACILITATORS	Ted Curtis & Harvey Sterns – Co-Conveners
NOTES SUBMITTED BY:	Shelly Keller
ABSENT	Kim Calvo – Vacant Position Garrett Dowd Kyle Gee Elizabeth Reilly Harvey Sterns – Co-Convener Chris Stimler
ATTENDEES	Ted Curtis – Co-Convener Ann Hassenpflug – Vice Chair Julie Hykes Shelly Keller - Secretary Chuck Kunsman Shawn Stevens Chris Tankersley
INVITED GUESTS	None

Agenda topics

NEXT PROPOSED MEETING

DISCUSSION	No discussion, meeting dates through summer were set at a previous meeting.
CONCLUSIONS	The remaining meeting dates are from 8:15am – 9:15am on the following dates: <ul style="list-style-type: none"> • 3/12/13 • 4/9/13 • 5/14/13 Calendar invites were already sent to committee members.

MINUTE APPROVAL

DISCUSSION	Approval of the 1/15/12 minutes is needed.
CONCLUSIONS	Shelly made a motion to accept the minutes as presented. Julie seconded the motion and all were in favor.

MEETING ITEMS

General Discussion –

Committee Member Info

- Shelly advised she will call Kim Havercamp to see how they will replace Kim Calvo's position.
- Shelly also noted that Chris Stimler has never reported for the GSG group. She will contact Alvaro Rodriguez who is the president of the group to see what he advises or if he can send a replacement.

General Discussion –

Central Hower

- It was asked when UA would officially receive Central Hower. Ted advised it is slated for July 1. Tentative plans are for the Sports Medicine group to get one of the gymnasiums and APS will keep the other. We are currently negotiating with APS on usage of that. The plans are for Central Hower to be swing space for Zook during its remodel. Hoping to be ready by fall to do that remodel. Questions about Central Hower's parking lot arose, but those would have to be answered by Parking.

Smoking on Campus

- Chuck asked where the University is with the Chancellors and Regents recommendation for a smoke free and or tobacco free campus? There has been no public recognition of this idea at UA.
- Chuck made a motion that the Physical Environment Committee submit an Issue Brief to University Council regarding making the campus a smoke free campus. Chris seconded the motion and all that were in attendance approved. (7-0)
- The committee has requested a presentation from Health and Safety and with the issue brief being done it might be a good time to invite Dave Tiller, Director EOHS, to a meeting for a visit.

Athletics

- Ted presented the attached rendition of the Buchtel Field Tennis Complex Plan. This is now the master plan for the tennis program. See attachment – 2012-12-07 Buchtel Field Tennis_Standard. The current plan is to have 6 courts with fences and wired for future lighting. This plan would be geared towards the University hosting a MAC tournament. These courts will be built to NCAA specs not to public school specs.
- It is UA's hope by fall of 2013 to have 3 playable courts and will probably cost \$300,000.
- One question proposed was when would construction start because AA uses that space at Buchtel Field for tent camping during the first of June.
- During this discussion the Coleman Commons future plans were discussed using the Attachment – Coleman Commons UA July 2008

Law School

- Ted advised that UA is doing a self study on this building. Getting close to being done. They are working with a law firm; some of the ideas are too big. After a meeting with Reilly, they are closing in on remodel in the same location. How will it be funded??

Future Meetings Discussions

- April 9th meeting Ted will do a presentation on his division.
- May 14th – Shelly will try to schedule Jim Tressel to come to present on his division.

The meeting concluded by a motion from Chuck and a second from Shawn, all were in favor.