I. Introductions

Committee Members in Attendance:
David Soll
Derek Gingerich
Jason Anderson
Brian Heller
Sean Hartnett
Chris Hessel
Christian Paese

II. Security System Update

Teresa O’Halloran, UWEC’s affirmative action officer, and David Sprick, chief of university police spoke. The university has installed security cameras in Davies and Centennial over the last few years. At this point, there is only one camera in Centennial. As part of the decision-making process, the police and other stakeholders drafted a policy to govern security systems procedures. The police are looking for a PPPC committee member to sit on the committee that is finalizing the security policy. We will distribute the current draft for the committee members to review for our next meeting.

III. Comprehensive Bicycle and Pedestrian Plan

Several people spoke in support of the plan, including Sustainability Fellow Christina Hupy and Bob Eierman. The plan is the product of more than two years of deliberations. The most controversial aspect of the plan is the recommendation to prohibit bikes from the central mall area of campus to promote a better pedestrian environment.

The Student Senate and classified staff have approved the plan. Stakeholders are seeking PPPC approval to bring the plan before the full University Senate.

The goal is to create a standing subcommittee that would focus on implementing various aspects of the plan. Other plan components include creating over 1,600 bike parking spots on campus, including more covered parking. Much of the discussion revolved around the need to create incentives for students to register their bikes. Committee members will have an opportunity to further review the plan before a scheduled vote at the next PPPC meeting.

IV. Garfield Avenue Rehabilitation Update/Committee Positions

Mike Rindo, assistant chancellor for facilities and university relations, provided an update on the Garfield Avenue project. The project is currently in the selection phase for an architecture or engineering firm that will oversee construction. The firm is scheduled to be selected on October 22. The project involves replacement of steam lines and other utilities, re-design of the footbridge, and relocation of portions of Garfield Avenue away
from the river. The timeline of the project will hinge in part on the timing of the reconstruction of the Water Street Bridge, a city project. Mr. Rindo requested that a PPPC member be added to the committee that will be created to oversee the Garfield Project. In addition, he requested that a PPPC member be added to the Master Planning Committee.

Throughout the meeting, various attendees noted the need for PPPC members to be added to other committees to ensure PPPC has a voice in all campus committees that deal with facilities issues.

A PPPC member is needed for the following committees:

*Garfield Avenue Rehabilitation*
*Security Systems Review*
*Master Planning*
*Haas Fine Arts* (There is a comprehensive evaluation of the building currently underway to determine the most appropriate strategy for re-design of the building.)
*Residence Hall Committee* (The university is currently awaiting approval to proceed on design for the new residence hall. In addition, there is a planned $30 million renovation of Towers. These projects will need to be coordinated to ensure adequate housing for students.)

V. Future Agenda Items

The PPPC has been asked to address the following issues:
--Electronic cigarettes and a comprehensive tobacco policy
--The possibility of building a green roof on the third floor of Centennial Hall
--Concerns about overcrowding of hallways by students waiting to board buses in Centennial