Present: Ray Maggi, Burt Hill  
David Hatton, Burt Hill  
Ashraf Sadek, Bray Architects  
(Committee Members, see signup sheet)

Reported By: Ashraf Sadek, PE, IAIA

Purpose of Meeting: DAVIES REDEVELOPMENT BUILDING COMMITTEE MEETING  
SITE SELECTION APPROVAL

DISCUSSION/ACTION

A. INTRODUCTION:

a. Thanks for all the hard work!!!

b. Informed the committee that site #2 south of Davies was selected and this decision was publicly announced and a Press Release to Public was issued.

c. Susan presented the results of the votes of February 17th.

d. Identification of user groups for future meetings
1. Same groups in the fall, add specific people
2. Minimum an hour per group
3. Charles will be the lead person on defining the groups and will communicate with Bray / Burt Hill team in this regard.
4. Can we add open group for the greater university, once we have a defined idea, will invite general input in the fall, September, 2009

B. MEETINGS WITH THE NEIGHBORHOOD
1. Early May, Beth would like to present, take question
2. UWEC will come up with list of questions and possible answers
3. Mike R., PR person will be leading this
4. Do we want to include the students’ senate on this?
5. Dr. Hellwig request Ash to assist her during the following public meetings:
   i) April 27th Community at 5 PM, Students at 6
   ii) April 28th University senate 3:00 pm

C. OTHER BUSINESS
1. Outdoor spaces,
   i) Amphitheatre, may be behind the residence dorms??
   ii) Bridges over Little Niagara
   iii) Seating areas along little Niagara
   iv) Bike racks
   v) Fire pit
   vi) Meditation Space
   vii) Designated paring for Moped
   viii) Art and location for Art
   ix) Outdoor class areas
   x) Outdoor food court, music and light
   xi) Ice skating area
   xii) Labyrinth (may be part of the Art %)
D. **BRAY / BURT HILL PRESENTATION**

1. Overview of the road map and challenges for the selected site

2. Selected site is south of the existing Davies Center

3. Parking issues
   i) South of the building (UWEC to respond)
      (1) Terry Classen expressed the need to investigate the potential of encroachment into Putnam Park
   ii) Northwest of the nursing school (UWEC to respond)
   iii) Michael stated that the water street parking is empty most of the time and there is a possibility when the parking is reduced, the students will utilize that parking more.

4. 3 Trees have to be maintained, this must be added as a question to the public
   i) Cut some of these trees to make new ones
   ii) Grafting

5. Geothermal / Steam to be investigated

6. Roofs
   i) Green, Michael to send Tim a one page description of the required system
   ii) Possibility for a Plaza on the roof

E. **Q&A**

1. Will the existing Davies be demolished? Beth responded that the Chancellor

2. Will the news Davies be fully sprinklered? Yes

3. Will the student and pedestrian path coming from the hill top between the two dorms?, Yes

4. Is there a concern of music noise from the outdoor amphitheatre if it is close to the library?

5. Outdoor commencement?

6. We Need Power for outdoor activities

7. Picnic at the pit northwest of the new building at a paved area connected to the new building nearby little Niagara, outdoor food service

8. What about a Gazebo, a pergola? We need to keep an integration that supports the story and the vision of this building.
9. Internal waterfall or a fountain, will this be possible?

10. More accessibility to the Little Niagara Court Yard?

11. How about if the building committee donate an Oak tree

12. Roof Deck

13. Green Roof, Michael was requested to submit the description

The above information is the interpretation of the meeting activities and comments; and should be reviewed by all attendees. Please comment on any discrepancies and inform the writer as soon as possible of any changes required. Date issued: February 11, 2009

Bray Associates Architects, Inc.
Ashraf Sadek, PE

cc: All Present
<table>
<thead>
<tr>
<th>1</th>
<th>RKR GONZALEZ</th>
<th><a href="mailto:gonzaflm@uwec.edu">gonzaflm@uwec.edu</a></th>
</tr>
</thead>
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<tr>
<td>2</td>
<td>Susan Harrison</td>
<td><a href="mailto:harrison@uwec.edu">harrison@uwec.edu</a></td>
</tr>
<tr>
<td>3</td>
<td>Terry Clason</td>
<td><a href="mailto:classete@uwec.edu">classete@uwec.edu</a></td>
</tr>
<tr>
<td>4</td>
<td>Kate Hale</td>
<td><a href="mailto:halecple@uwec.edu">halecple@uwec.edu</a></td>
</tr>
<tr>
<td>5</td>
<td>Lisa M. Schultz</td>
<td><a href="mailto:schultzlm@uwec.edu">schultzlm@uwec.edu</a></td>
</tr>
<tr>
<td>6</td>
<td>KOREN STUBER</td>
<td><a href="mailto:stuberk@uwec.edu">stuberk@uwec.edu</a></td>
</tr>
<tr>
<td>7</td>
<td>Tim Lauer</td>
<td><a href="mailto:laueretd@uwec.edu">laueretd@uwec.edu</a></td>
</tr>
<tr>
<td>8</td>
<td>Michael Umhoefer</td>
<td><a href="mailto:umhoefermb@uwec.edu">umhoefermb@uwec.edu</a></td>
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<tr>
<td>9</td>
<td>Rob Newman</td>
<td><a href="mailto:newmrand@uwec.edu">newmrand@uwec.edu</a></td>
</tr>
<tr>
<td>10</td>
<td>Wendy KINDER-M</td>
<td><a href="mailto:kinderm@AgnesAssoc.com">kinderm@AgnesAssoc.com</a></td>
</tr>
<tr>
<td>11</td>
<td>KRISHN BLAKE</td>
<td><a href="mailto:blakeke@uwec.edu">blakeke@uwec.edu</a></td>
</tr>
<tr>
<td>12</td>
<td>Michael Dupont</td>
<td><a href="mailto:DUPONTMD@uwec.edu">DUPONTMD@uwec.edu</a></td>
</tr>
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<td>13</td>
<td>Kathy Hurley</td>
<td><a href="mailto:hurleyks@uwec.edu">hurleyks@uwec.edu</a></td>
</tr>
<tr>
<td>14</td>
<td>CODY WILSON</td>
<td><a href="mailto:WILSONc@uwec.edu">WILSONc@uwec.edu</a></td>
</tr>
<tr>
<td>15</td>
<td>Charles Fallon</td>
<td><a href="mailto:farrellcf@uwec.edu">farrellcf@uwec.edu</a></td>
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