

Physical plant planning

11/8/18

Members Present: Jackson Schmidtke, Kate Hinnant, Laurie Roach, James Rybicki, Sasha showsh

Business

- Review previous meeting minutes
 - Approved unanimously
- Old Library renaming
 - Kate talked with Mike Rindo. In order to rename the person who is honored has to have provided service to the university and a monetary contribution. Mike mentioned a potential candidate in Vicki Lord Larson.
- Committee members needed for building projects
 - Mike Rindo said he'd like a representative from the Physical Plant Planning Committee to be on the building committees for the following projects: Governors Renovation, Visitor Center, Campus Master Plan, Science Building.
 - Kate will email to gauge interest from committee. Will discuss at next meeting.
- Classroom size issue
 - Mike Rindo said that they are currently bound by UW-System regulations on the size and capacity of classrooms.
 - They have hired a consultant to study space use on campus.
- Putnam Park Committee
 - Kate attended their meeting. It is a mix of university representatives, city representatives, students, and community members.
 - Talked about Putnam Drive road surface
 - Did some pothole filling
 - Discussed if it should be closed to traffic in the spring in order to help the road stay in better shape during the thaw.
 - Emerald Ash Borer is already in the park and there will be Ash Trees that are lost due to the insect.
- Meeting adjourned at 9:36