

MINUTES
Physical Plant Planning Committee Meeting
Tuesday, November 5th, 2019
Hibbard 375

Meeting was called to order at 3:10 pm.

Present: David Miller, Katie Wilson, Jim Boulter, Jim Rybicki, Sean Harnett, Karen O'Day, Ryan Banaszak,

Absent: Jackson Schmidtke, Sasha Showsh, Riley Rakowiecki, Katherine Hinnant, Renee Strehlau, Tammy Perzichilli

I. Business:

- A) The minutes from October 15, 2019 were approved

- B) Jim Rybicki was elected as committee secretary

II. Reports:

- A) Hibbard Penthouse utilization change update:
There was a meeting last Thursday to discuss using Hibbard Penthouse as a community space for Latinx students on campus. Next Tuesday Mike Carney will meet with Hibbard ADA's about their use of Hibbard Penthouse. No final decisions have been reached.

- B) Putnam Park Commission report:
 - 1) As of June 21st, the Friends of Putnam Park has been formed.
 - 2) Due to the wet spring a number of trees are down. Facilities will take care of this.
 - 3) Putnam Drive will be closed to vehicles in the snow months.
 - 4) The Third Ward wants a hayride through Putnam park. However, hay is not a native species and there are other impact factors to consider. No final decision has been made.

- C) Mike Rindo & Troy Terhark will attend the November 19th PPPC meeting.

- D) Katie Wilson gave an update from the Bike-ped committee.
 - 1) Potential of e-scooters with docking/charging stations as a way to access the more remote parts of campus as it expands.
 - 2) Questions remain regarding safety issues and permissibility on city sidewalks.
 - 3) The Bike-ped committee declined to commit but want to continue the conversation.

III. Proposals:

- A) Katie Wilson presented an updated smoking/vaping policy proposal. Issues included:
 - 1) Products need to be redefined because the smoking market has evolved.
 - 2) Looking at the designated areas that are out of compliance with state statutes:
 - a) Facilities' loading dock
 - b) Davies' loading dock
 - 3) Include a mandatory review and update every 5 years by the PPPC
 - 4) Include information on cessation.

The committee will revisit the smoking policy at the next meeting with the goal of sending the proposal to University Senate, University Staff Council, and University Student Council.

- B) Student Senate buildings resolution to be adapted for University Senate
A version of the resolution to be presented to University Senator, will be circulated to committee members this week. It will be voted on by the committee at our next meeting, in two weeks.

IV. Miscellaneous Business

- A) Continued conversation regarding the identity and role of PPPC
 - 1) Historically, the committee has been most successful when it is proactive and “we do actual planning.” (Sean Harnett)
 - 2) How do we become more involved with decision making and have representatives included in campus-wide planning conversations?
 - 3) At the next meeting, members would like to hear Mike Rindo's and Troy Terhark's thoughts on the role of this committee.

- B) Announcements – no announcements

Meeting was adjourned at 4:21 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Rybicki". The signature is stylized with large, overlapping loops and a long horizontal stroke at the end.

Jim Rybicki