

**Campus Physical Planning Committee (CPPC)**  
**March 6, 2008**

<b>Present:</b>	<b>Jack Ahern</b>	<b>Roger Rideout</b>
	<b>Jim Cahill</b>	<b>Ryan, H. Dennis</b>
	<b>Pat Daly</b>	<b>Steve Schreiber</b>
	<b>Jeanne Horrigan</b>	
	<b>Barbara Morgan</b>	
	<b>Alex Peterkin</b>	

Meeting was called to order at 2:40 by Chair, Roger Rideout.

1. A quorum was not present, therefore the minutes could not be approved.
2. Update from Director of Facilities and Campus Planning, Jim Cahill.

Jim talked about the proposals for Stockbridge Corridor. There were seven submittals in all. It was narrowed down to four final submissions. The response for the RFQ was not very good as we expected more interest.

It was asked if the committee has any say on the selection of the proposals. There is a public procurement process under state laws in which the project is usually put out to bid. Mark Lindholdt, wanted a student to sit in on the process and it was agreed that he could do this. For the longer term, this committee might be given an opportunity to participate.

3. Presentation by Patrick Daly on the Pedestrian Campus Initiative

Pat did a presentation on Pedestrian Only Corridors. We will close down the part of the campus that will not have vehicle access. The policy will be published and once the police start ticketing, we will need the administration to back the police. The policy will go into effect in April. The route from Whitmore to Dubois Library will be closed to all but pedestrian traffic. The signage will be installed along the perimeters. There will be information regarding this policy regarding the vendors which will be through Procurement. The police will be ticketing and fining people who do not adhere to the policy.

An email will be sent out campus wide regarding the new signage. Pedestrian only signs will be posted as soon as the frost breaks.

There was a motion to accept this policy. The motion was seconded.

#### 4. Landscape Subcommittee Report

The subcommittee has been very busy and productive. They have met with Tom Shaw and with project managers for realignment of Infirmary Way/Thatcher Way. There was concern as to how to thread through the vicinity of the conservatory and the President's garden. It was suggested that the road alignment was sensitively located and had little impact on the President's garden. This was seen as an opportunity to improve the President's garden and correct the previous damage of the trees being moved.

There will be a draft policy that would constitute changes for landscaping. This will be done by the April meeting and circulated.

It was mentioned that the committee as it matures might want to be part of the in design selection committee.

#### 5. Updates on Construction Projects

Jim Cahill reported on the update of the construction projects. The projects are on target from earlier updates. On the Central Heating Plant, communication was to be communicated regarding a loadshed test on the CHP March 17<sup>th</sup>. It was discovered there were some problems that need to be ironed out and they will run this later on in May. The risk was too high with losing power to the campus.

The Art Building is running through their punch list and will be done soon. Skinner will be done late spring, and occupied by the summer. There were issues with the Recreation Center and MHC regarding demolishing part of stucco barn, but they are preparing for the Recreation Center to be open in the Fall 2009.

There has been concern regarding the slate that is on deck of the Du Bois Library. Most of the slate has imperfections. We are taking cores of the concrete back into the designers lap and waiting for a resolution. There is a lot of damage and patrons are complaining about the way it looks. This is being looked into.

Adjourned 3:25.

Next Meeting 4/3/08.