

Office of Facilities Planning
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Meeting Minutes

DATE: Monday, October 5, 2009 1:00 p.m.

SUBJECT: East Campus Vision Master Plan Task Force

LOCATION: UMC 247

ATTENDEES: Jim White
Susan Beatty
Art Pardi
Caroline Himes for Dan Baker
Corlin Ambler
Jeff Lipton
Paul Leef
Louise Grauer
Phil Simpson
Robin Suitts
Megan Rose

1. Introductions of committee members/check in on schedules
 - a. Possibility of not having a meeting on November 16 – Confirm?
2. Overview of Process/Master Plan
 - a. State statute requires every University to have an active Master Plan: March 2011 is our deadline for a new one
3. Charge:
 - a. What programs are going to go on East Campus?
 - b. Always keep in mind we are looking for land use principles
 - c. Consider the overall East Campus Vision, no need to micro-manage the details
4. Louise: What is the purpose of having a city representative on this committee?
 - a. Yes, it is important
 - b. Trying to move away from a reactionary relationship towards a cooperative proactive relationship
 - c. Also, the city is directly involved in transit, neighborhoods, and partnerships
5. How does the planning process co-exist with the current building?
 - a. There is always a planning process in progress – current building is part of this last plan
 - b. Always consider 50 years ahead, then focus on the next 10 years and hope to take a step in the direction of the big idea

- c. Do we have to wait for the plan to be completed before implementing anything?
 - i. Things can be placed in process before the completion of the Master Plan
6. How do we make decisions without knowing what the other task forces are considering?
 - a. The group can request to bring in members from other task forces, we can also bring in any experts on issues
 - b. Half way through the meetings we will get all of the groups together for a quick briefing
7. Do we take into consideration that some departments may or may not want to move out to East Campus?
 - a. Just realize the reality is some groups must go
8. How much do we need to go out to the masses to get feedback?
 - a. More and most accurate information is best. Get as much feedback as possible
9. Robin gave an overview of the Facilities Task Force for Flagship 2030
10. Quick review of what we're talking about when we say East Campus
 - a. 30th to Foothills and Colorado to Arapahoe
 - b. 4 million square feet
 - c. Make it less segmented and more multi use
11. Is it realistic to move athletic fields to CU-South?
 - a. Next 10 years maybe
 - b. Next 20 years probably
 - c. Current Master Plan says to concentrate on building out EC before moving to CU-South
12. There is a plan that exists that shows EC with similar ratios to Main Campus in regards to open space and buildings (test fit, we'll provide for next meeting)
13. Jeff Lipton wanted to make sure everyone was aware of how much space open space and athletics takes up, also to keep in mind there are possibilities of expanding EC boundaries through acquisitions
14. Sue wants to know if the group should come into this committee with background information in mind? Or try to come in with a clean slate?
 - a. It is important to see possibilities that we have tested, but for members to not get attached to any physical drawings
15. Chris Ewing – Operations Committee- could serve as a subject matter expert
16. Request to see a presentation about the old corporate park concept versus the new quads concept (Planning Department will bring in)
17. Art wants to know how much we consider budget when trying to identify issues and concerns
 - a. Focus on guiding principles, not solving issues
 - b. Are there other campus restraints? As far as costs in moving fields to South Campus, etc.
 - c. 1st thing we should do is consider which programs will move, then consider the implementation

Action Items: Set up work groups: Each group will meet, and come up with their 'plan' for the EC

- East Campus as a Village
 - Paul Leef (Schedule meetings), Jim White, Kambiz Khalili, Jeff Lipton, Corlin Ambler
- Academic Clusters
 - Sue Beatty (Schedule meetings), Robin Suitts, Art Pardi, Jim White

- Community Partners
 - Jeff Lipton (Schedule Meetings), Louise Grauer, Caroline Himes/Dan Baker, Derrick Watson

For next meeting: I will request a projector, planning will bring a short presentation on the history of EC, and I will also bring the questions and answers from our community meeting

NOTE: In the Chancellor's State of the Campus Address he said he is dedicated to putting a child care facility on EC.. Consider this in your plans!

NEXT MEETING: Monday, October 19, 1-3 UMC 415-417