

Office of Facilities Planning
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Meeting Minutes

DATE: Monday, November 9, 2009 1:00 p.m.

SUBJECT: Master Plan Task Force on Creating a Sustainable Campus

LOCATION: UMC 247

ATTENDEES: Moe Tabrizi
Lisa Barlow
Dave Newport
Curt Huetson
David Cook
Bryan Birosak
Ed von Bleichert
Jonathan Koehn
Lisa Bingham
Cindy Chang
Paul Leef
Phil Simpson
Robin Suitts
Megan Rose

11-9-09 Master Plan Sustainable Campus UMC 247

1. LEED Overview – points in which we have opportunity in the new Master Plan
 - a. Storm water management
 - i. We have done a good job so far because we are the beneficiaries of detention ponds on campus
 - ii. Long term, we don't have enough ponds for the growth we expect
 - b. Light pollution
 - c. Water Efficient Landscaping and Water Efficient Landscaping, no potable use or no irrigation
 - i. We could figure out a way to achieve these in our master planning process
 - d. Optimize Energy Performance, generally we receive 4-5/10 points
 - e. On-Site Renewable Energy
 - f. Heat Island Effect, non-roof
 - g. Daylight and Views

2. Policy, process
 - a. Zero waste
 - b. Adaptation
 - c. Cleaner source of energy
 - d. Let growth pay for itself – common benefit units
3. Campus Infrastructure & Operations
 - a. Smart water use & re-use
 - b. Cleaner source of energy
 - c. Transportation
4. Big Picture Campus Planning
 - a. Smart Growth
5. Education and Behavior
 - a. Community and Behavioral Change (Policy enabling environment)
 - b. Re-localization
6. Building and Grounds Performance
 - a. Near net zero building
 - b. Smart landscape
7. Top 10 Issues
 - i. Smart Growth
 1. Let growth pay for itself – common benefit units
 - ii. Near net zero building
 - iii. Zero waste
 - iv. Smart water use & re-use
 - v. Smart landscape – native plants
 - vi. Cleaner source of energy
 - vii. Adaptation
 - viii. Re-localization (local economy)
 - ix. Community and Behavioral Change (Policy enabling environment)
 - x. Transportation
 - xi. Let growth pay for itself – common benefit units
8. Three questions
 - a. How do we balance cost, conservation, and carbon?
 - b. How do we initiate CBUs?
9. Action Items
 - a. Come back with big questions for one or more of the 5 larger categories
 - b. We will then address these questions, and figure out a way to create directional goal
 - c. Create a template for each member to fill out
 - d. Each member send back this template, Moe and Megan will bring these ideas together for a collective document
10. Robin's overview of other task forces focus on sustainability

Next Meeting as scheduled: Monday, November 23, 1-3 p.m., UMC 247