

UNIVERSITY SPACE AND FACILITIES COMMITTEE

MINUTES #3 May 19, 2008

The meeting of the University Space and Facilities Committee was held on Monday, May 19, 2008, in Nelson Hall East Room 106 at 1:00 p.m.

MEMBERS PRESENT: Gary Krietsch, Martha Johnson, Jena Burges, Joan Tyson, Mark Larson, Robert Gunsalus, Scott Burgess, Tim Moxon, Tom Traub, Anna Kircher

OTHERS PRESENT: Nathan Chase, Kristen Radecsky

CALL TO ORDER

The meeting convened at 1:06 p.m.

APPROVAL OF MEETING MINUTES

The minutes for Meeting #2 (April 14, 2008) were approved as amended.

APPROVAL FOR STUDENT PHOTOVOLTAIC SYSTEM LOCATED ON OLD MUSIC BUILDING ROOF

Tim Moxon briefed the committee on what has happened with this project since the last meeting. There were a few issues that HEIF wanted the proposers of the project to address. They were asked to contact the Dean and Chair of the Music Department, as a courtesy, to let them know about the proposal, which they did. Their draft of the RFP (Request for Proposal) is almost ready to go out. They also met with Gary Krietsch and Tim Moxon regarding some Facilities concerns about the portion of the project that was going to be public art. The issues that they were concerned about were what they could attach to the panels on the roof and content approval. Gary suggested that fabric material be used to place the mural on, on the back side of the panels and the proposers did not see a problem with that. The proposers are now asking the committee for approval to proceed with the RFP to build the system later this summer.

Next semester there will be Art Design Competition to design what will go with the PV project request. There will be an input and review process to choose the appropriate art project. The question was asked if it will come through the University Space and Facilities Committee and Gary answered when the art is chosen it will come to the committee for approval. Anna Kircher asked if batteries would be used and Tim Moxon answered that no batteries would be used. It takes the sunlight and converts it to electricity and puts it directly into the system. The inverter will be very small and take up very little space. Two representatives from the team of four proposers, Nathan Chase and Kristin Radecsky, gave a short explanation as to how they became involved with the project. They are a part of the Renewable Energy Student Union. Arne Jacobson is their Faculty Sponsor and he was the

**GAME PENS
MAINTENANCE
YARD**

person who mentioned the project to them. Joan Tyson made the motion to mount the Photovoltaic System on the roof of the old music building. Robert Gunsalus seconded the motion. The motion passed unanimously.

Gary Krietsch brought a request from the Department of Wildlife for a cover or storage area in the Game Pens Maintenance Yard. They would like to have a protected space to store their equipment so it will not be exposed to the weather. They would like to purchase a premade shed which is the quickest and cheapest alternative for them. They also suggested in their request an alternative which would be to construct a cover over the existing slab in the maintenance area, although they do not have the resources to fully fund this option. It was mentioned by Scott Burgess that it wasn't clear as to what they wanted to have approved and Gary agreed. Gary did tell them, when he was first approached about this, that the placement of rubber/pre-purchased sheds would not be allowed on campus. The reasoning for this is because he believes we should be building proper storage and buildings and not adding more temporary structures on campus. He did, however, speak with Tim Moxon and they believe they will be able to provide the Wildlife Department with the shelter that they require. Gary suggested tabling this issue until he and Tim had a chance to look at design and costs for the project. He did say that he would accept a motion to approve the breezeway and disregard the store bought shed. Jena Burgess asked what about the breezeway was going to be approved. Gary answered that they would connect the two buildings with a small roof structure. Scott Burgess made the motion to approve and Mark Larsen seconded and also made the comment that the breezeway was a rather small project and asked if it needed to come through the committee and Gary answered that it would come through the committee for aesthetic reasons. The motion was passed unanimously. Gary mentioned that they would bring back the final design to the committee.

AJOURNMENT

The meeting adjourned at 1:20 p.m.