

**UNIVERSITY OF COLORADO AT BOULDER**  
**BOULDER CAMPUS PLANNING COMMISSION**

**Minutes of the Meeting of September 10, 1998**

The Boulder Campus Planning Commission met on Thursday, September 10, 1998, in the Chancellor's Conference Room, Regent 302.

Members present were: Jim Baily, Al Bartlett, Barbara Bintliff, Anne Costain, Noel Cummings, Shaun Dalrymple, Adrian Del Caro, Bill Deno, Larry Drees, Steve Jones, Stephen Lester, Michael Lightner, Jeff Lipton, Scott Martinez, Susan Thorning, Craig Wilson, and Secretary William Arndt.

Members absent were: Wolf Lutton and Paul Saporito.

Guests present were: John Bruning, Facilities Management; Jon Burianek, Intercollegiate Athletics; Deborah Haynes, Fine Arts Department; Steve Hecht, Facilities Planning; Rob Kohrman, Central Administration; Joe Roy, Police and Parking Services; and Phil Simpson, Facilities Planning.

Jones introduced Barbara Bintliff, Director of the Law Library, who will serve as a temporary replacement for Dale Oesterle, who is on sabbatical this semester.

1. **MINUTES** -- It was moved by Bartlett, seconded by Thorning, to accept the minutes of the meeting of June 11, 1998. Cummings asked that a sentence be added to the third paragraph of page 2 (discussion of the UMC program plan): "Carlos Garcia, UMC Director, said that the proposed addition would meet 'all of the current needs and some of the future needs' of the UMC." With this addition, the minutes were unanimously approved.
2. **SELECTION OF A TIME AND DATE FOR SPECIAL WORKING MEETING** -- Jones asked the members to help pick a time and date for a special "working meeting" of the BCPC, to discuss the role of BCPC and other site planning issues. Most members indicated that they could meet on Friday, October 2, from 8 to 10 a.m. Arndt will reserve a room.
3. **CHAIR'S REPORT** -- Jones reported that he had attended two Design Review Board meetings. The Chancellor spoke to the group at one of those meetings. At that time John Prosser, DRB Chair, noted how much the DRB appreciated the work of the BCPC. The Open Space Plan was presented in preliminary form to the DRB and will be on the BCPC agenda later this fall.

Jones reported that three projects (Science Library, Fine Arts, and Athletics Field-house) had received approval from SCAG to proceed with program planning. The applicants of a fourth project (Engineering Interdisciplinary Telecommunications Program) were asked to do more work and return to SCAG at some future date. The

SCAG presentations generated many questions, most of which will be addressed in the respective program plans. Other issues, especially site location issues, may be discussed by the BCPC earlier than program plan presentations.

Members discussed the process of project initiation and the roles of SCAG and BCPC. Thorning suggested that the process at other institutions be examined. Baily noted that the lack of a current long-range master plan has made review of projects more difficult. Jones noted that the way projects emerge and are presented to SCAG needs to be refined. Jones said that these and other issues will be discussed in more detail at the working meeting.

4. **NOTICE OF INTENT TO DO PROGRAM PLANNING: FINE ARTS** -- Hecht reported that a feasibility study had been completed, and that consultant selection is underway to choose a firm to do program planning. The consultants will be asked to (1) set goals, (2) do a formal needs analysis, (3) determine a preliminary budget, (4) consider site options and alternatives, and (5) coordinate with the new master plan.

Hecht introduced Deborah Haynes, new chair of Fine Arts. Haynes said that she came to CU only five weeks ago, and has a vision for new facilities for the department. There are considerable health and safety issues in the existing building. Bruning noted that a recent facilities condition study put this building high on the list of those needing health and safety upgrades. Costain noted that recent ADA upgrades may have inadvertently aggravated these poor conditions. Lipton noted that temporary relocation of this program would be costly. Baily replied that the master planning process could possibly identify another site for a new facility which would make a double move unnecessary.

Baily also cautioned that the substantial increase in space proposed may be difficult to justify by state standards, and suggested that space relationships with other programs proposed in the area be considered.

5. **NOTICE OF INTENT TO DO PROGRAM PLANNING: ATHLETICS FIELDHOUSE AND PARKING STRUCTURE** -- Hecht said that an indoor practice facility built over a structured parking facility at the north end of Franklin Field was in the 1990 Master Plan. Consultant selection is underway to begin program planning for this facility. Hecht introduced Jon Burianek, Associate Director of Athletics, who noted that this project would not impact the university's debt capacity. Funding would be by private donors, many of which would receive parking privileges in the new structure. During the work week, however, the parking would be available for campus uses. Joe Roy of Parking Services said that this project was endorsed by his agency because it would add to the parking inventory without any cost to the campus.

Lester said that the BCPC had requested an updated Athletics Master Plan in January. Burianek said it was in progress. Baily said that athletics could justify the increased

space based on new master planning data. The program plan should address relocation of the facilities currently on the site.

6. **MASTER PLAN UPDATE** -- Baily briefly reported on the progress of the Master Plan. He handed out a sheet outlining objectives of the Total Learning Environment and the remaining schedule, culminating in proposed approval by the Board of Regents in June of 1999. Lightner asked if CCHE standards were being used in the plan. Baily said that the CCHE standards were out of date, and CCHE staff suggested that the campus use CCHE standards when applicable and propose other guidelines in the absence of current CCHE standards.

Lightner suggested that controlled maintenance be addressed in the Master Plan. Bruning said that some new facilities have dedicated maintenance accounts but that he doesn't expect this to happen in the future. Baily noted that controlled maintenance funding from the state has increased in recent years. Lester emphasized the need to include bicycle parking in the Master Plan.

7. **OTHER ITEMS FROM MEMBERS** -- Bartlett asked what had happened to the proposed program plan for Facilities Management. Simpson said that a needs analysis had been completed. The project has not been a campus priority so far, and will need to be evaluated by SCAG before proceeding further.

There being no further business, the meeting was adjourned. Minutes submitted by William Arndt, BCPC Secretary.