

Campus Master Planning Committee (CMPC) Meeting

Meeting Minutes
Hartwell Multipurpose Room
October 26, 2015

Present: Carole Kasper (Chair), Vin Cannistraro (Vice Chair), Ken Bassett, Tim Christenfeld, Paula Cobb, Patty Donahue, Renel Fredericksen, Dilla Tingley and Bryce Wolf

Also present: Carolyn Bottum, Buckner Creel, Tim Higgins, Becky McFall, and Dan Pereira.
Public Gallery Members: Mimi Borden, Paul Rice

Present Representing LLB: Greg Smolley, Patrick Torborg

Absent: Peter Von Mertens

CMPC Chair Carole Kasper called the meeting to order at 7:05 pm.

The Committee approved the minutes from the October 7th meeting. Bryce Wolf moved that the minutes be accepted, and Dilla Tingley seconded the motion. The minutes were approved unanimously.

Upcoming Forums

- Friday, October 30th 8:30-10:00 am, Lincoln Public School, Library Story Room
- Friday, October 30th 1:00-2:30 pm, Bemis Hall, 2nd Floor

Carole Kasper led a discussion regarding the format for the upcoming public forums. The committee agreed that both forums should provide attendees with the same information that was presented at the October 15th forum with time allotted to discuss the six carousel questions (If I could change three things on the campus I would... My favorite aspect of the campus is... In the future the campus will... The campus would be better if... I feel the campus is most importantly a... What hasn't been asked...)

October 15th Public Forum Debrief and Preparation for November 14th State of the Town

Greg Smolley from LLB discussed his reaction to the subjective data captured via the comments that were made on the maps and on the six carousel questions. He noted that several themes about the character of the campus are emerging from this public input.

He felt that most of the October 15th public forum attendees were optimistic about the campus, and that he was most surprised by the lack of support to save buildings and the volume of comments about the buildings being "done."

The committee then discussed the steps necessary to prepare for November 14th State of the Town Meeting. LLB agreed to further synthesize the data from the public forum, generating themes/guiding principles for how the committee/Town should think about it's

campus master plan report, taking into account relative cost impacts, timing and swing space.

Renel Frederickson confirmed that the CMPC will be presenting at the upcoming State of the Town Meeting from 9:15-10:15 am. The committee discussed the best approach toward presenting information and gathering additional town input, agreeing to the following:

- I. Overview of CMPC efforts and current status (10 minutes)
- II. Themes from public forums (5 minutes)
- III. Campus Options and town input exercise (20 minutes)
- IV. Q&A and Wrap-up (25 minutes)

Greg Smolley agreed to provide the committee with the themes by end of this week so that the committee could confirm that they were the right ones. In addition, LLB will work on the (3) different campus options for committee feedback by end of the week / early the week of November 1st. The committee will provide feedback to LLB so that consultants can refine the options in preparation for the committee's upcoming November 9th meeting.

At 8:45 pm, Renel Frederickson made a motion, which was seconded by Dilla Tingley, to adjourn. The motion was approved unanimously.