

Campus Master Planning Committee (CMPC) Meeting

Meeting Minutes
Hartwell Meeting Room
November 30, 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 (COA), Buckner Creel (LPS), Becky McFall (LPS), and Dan Pereira (P&R). Guests: Owen Beenhouwer, Ken Hurd

Present Representing LLB: Greg Smolley

Absent: Tim Higgins, Peter Von Mertens

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

The Committee approved the minutes from the November 20th meeting. Bryce Wolf moved that the minutes be accepted, and Renel Frederickson seconded the motion. The minutes were approved unanimously. The minutes from the November 14th meeting will be reviewed and approved at an upcoming meeting.

December 10th Delivery of the Draft Presentation

Greg Smolley presented Report Table of Contents (TOC) that he and his team have developed. The TOC, which the committee initially worked on with LLBA, has been expanded to reflect the additional learning the committee has garnered thru the public forum process and to reflect how the committee and town works.

The committee discussed minor edits, emphasizing the importance of “Section V: Shaping the Campus for the Future” and ensuring that the document clearly outline tradeoffs and cost drivers.

The committee expressed some concern about positioning the December 10th meeting as a “Presentation of the Report to the Public” since it will be the first time the committee will have had an opportunity to comment. The committee decided to market the meeting in-line with how it has handled other meetings, and agreed to the following timeline:

- Receiving a draft of the report – even if it’s section-by-section (with a priority placed on Section V) – before 12/10
- Using the 12/10 meeting to provide feedback on the draft report to LLBA
- Reviewing the revised draft and providing final feedback at the 12/18 meeting
- Submitting the report on 12/21.

At 8:42 pm, Renel Frederickson made a motion to adjourn, which was seconded by Bryce Wolf. The motion was approved unanimously.