



**Minutes**

Thursday, October 20<sup>th</sup>, 2011

2:00 pm to 4:00 pm

Scholes Hall, Room 101

**Attendees: (taken from sign-in sheet – for those who signed in)**

Melissa Vargas	Office of the Provost
Alf Simon	Chair
Joan Green	Director, Accessibility Services
Aaron Begay	Institutional Support Services
Mary Kenney	Planning & Campus Development
Sue Mortier	Landscape Architect, PCD
Michael Polikoff	Planning & Campus Development
Steve Mills	Campus Neighborhood Assoc.
Nancy K. Dennis	University Libraries
James Thomas	Physics & Astronomy
Danielle Gilliam	Parking & Transportation Services
Timothy Ross	Faculty Senate
Japj Hundal	GPSA
Petra Morris	City of Albuquerque

**Meeting called to order – Alf Simon, Chair**

Introductions

**Approval of Minutes** – no quorum to approve minutes.

**Neighborhood Association Reports**

**Discussion:** Nob Hill Association: Public safety issue, State Parole Office is located near the new UNM student housing, Nob Hill Neighborhood Assoc., is requesting that the state move the parole office to another location, would like the university’s help in advocating the move.

**City of Albuquerque Report**

**Discussion:** Petra Morris will be representing the City of Albuquerque, email address is [pmorris@cabq.gov](mailto:pmorris@cabq.gov).

Transportation Study -- Bus Rapid Transit, BLT transit, a feasibility study will be on the CABQ website, looking at a rapid transit line on central, own defined lane.

## Information Items

### Campus Neighborhood Assoc. Sign

**Discussion** Bob Doran University Architect still needs to review with Steve Mills. Look at the cut sheets of the sign. Questions on color schemes, lettering to fit in with the period? The use of Corbel as structural element.

### Miscellaneous projects

**Discussion** Formation of a committee – preliminary committee for the next phase of housing on the the NE quadrant of the university. Take a look at planning and design of NE quadrant.

PCD received grant from MRCOG, on Alternative Analysis, a transportation study. Analysis on traffic congestion and other transportation issues. Tony Sylvester from MRCOG will have him present at a CDAC meeting about the study.

Anderson school – site selection, looking at validation of site, 5 million in donated funds, conducting national search for architect, looking at hiring architect possibly this summer.

Question on the city reservoir at UNM, city water authority doesn't use the reservoir, city owns the land and the "improvement", behind Popejoy Hall on the west side of Popejoy.

Music Department addition to the Center for the Arts, possibly building on the rooftop, but would have to look at the whole building, structurally.

UNM Hospital moving forward with the Master Plan for HSC, Steven McKernon possibly to discuss the north campus plans to CDAC.

Students skateboarding and transportation – a new texture on ramps detour skateboarders from using it. Cornell parking structure – strips layed down, rough enough to stop or slow down skateboarders.

Question on the building for the Honors College – Phase 3 of development, Mike Dougher's team proposing this idea of an Honor's College.

**Meeting adjourned: 4:00 pm**