Minutes
Thursday, October 20th, 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.

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 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