Meeting called to order – Alf Simon, Chair

Introductions


CDAC Business

Discussion: Suggested at the beginning of calendar year to switch from monthly meetings to quarterly meetings. Now committee would like to meet every other month. If there are no pressing agenda items, committee can always cancel meeting. Memo with new meeting dates will be sent out.

Action CDAC will meet every other month. Next scheduled meeting will be in May 2012.

Neighborhood Association Reports

Discussion: No neighborhood association representation.

City of Albuquerque Report
Campus Development Advisory Committee – CDAC

Discussion: Metropolitan Redevelopment Plan for the warehouse district, from Mountain Road to the freeway, and from 5th street to the railway tracks. City of Albuquerque will have a “general” meeting mid to late April. If any interested architecture students would like to attend. Petra Morris will email Alf Simon the date and time once available.

Action Item

“Lilly Lane” – Sue Mortier, Landscape Architect & Sites Southwest

Discussion: A proposed revamped path from the south side of the new parking structure on Los Lomas through the walkway between University House and Parish Library, and Social Sciences to Zimmerman Library.

Designs include:
- Pedestrian bridge outside of parking structure, replace existing landscape, add benches.
- Tabled crossing from pedestrian bridge to “lilly lane”
- Some ideas to slow traffic down on Los Lomas to where pedestrians cross.
- The gravel area between University House and Social Sciences replace with pavers, accented pavers or grate pavers to deter skateboarders.
- Current stone wall on the east end of University house will be maintained.
- Lighting will be incorporated into the design.
- Will have a more pedestrian plaza on the north side of library where lilly lane spills into.

Action

Fundamentally in principle, CDAC agrees with the schematic design of “Lilly Lane” with comments and suggestions taken into account. Conceptual ideas on target, committee would like to see the evolved more fleshed out “master plan”.

Suggestions:
- With the hot/cold climate of New Mexico would discourage using asphalt integrated into the “pedestrian plaza.”
- Create more “shelters”.
- Create a more welcoming to the “backdoor” of Zimmerman Library, consider additional lighting, draw people in. Dock in the back of library, camouflage dock area, the “curb” and “slope” at the back entrance of the library, take that into consideration when designing the “pedestrian plaza”, to extend across the whole access to the library on the north entrance.

Information Item

American Campus Communities (main campus student housing) – Mike Reid, Office of Capital Projects

Discussion: Buildings 1, 2, 3 and 4, underground utilities, framing to be completed this month, on schedule for students to move in Fall 2013. Committee requests a tour when construction is further along.

Collaborative, Teaching & Learning Building – Rick Henard, Office of Capital Projects, Dan Kemme, Dekker Perich, Sabatini
Discussion  
Between Anderson School of Management and College of Education. Will have large glass windows on the north, along with a plaza area on the north side. Einstein Bagels will be housed in the main entrance. Space between the CTL building and Travelstead Hall reserved for future development or expansion. 
First Floor:  
Computer Support Center  
“Faculty Development Sandbox”  
Seminar Room  

2nd Floor:  
Learning studios  
Group study spaces  
Larger gathering study space  

3rd floor  
Learning studios for “killer” classes (classes with high failure rates)  
Gathering study areas  
Group study spaces  

Schedule:  
Next week construction documents due, will go out to bid to contractors. Anticipated opening Fall 2013  

Non-Agenda Items  
Discussion  
Wayfinding and signage? Handling graffiti on new signs? New signs were designed to withstand graffiti. Work order to Physical Plant to clean graffiti on signs.  

University House – President Frank and wife will reside at University House. Will add an extension of fence to back patio for more privacy. Catering standpoint: new fence for University House? Dimensions? For tent use.  

Meeting adjourned:  4:30 pm