



**Minutes**

Thursday, September 16<sup>th</sup>, 2010

Planning & Campus Development Conference Room

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

Melissa Vargas	Office of the Provost
Alf Simon	Chair
Walter Miller	Assoc. Vice President Student Development
Pug Burge	Assoc. Vice President HSC Admin.
Michael Cook	Art & Art History
Aaron Begay	Institutional Support Services
Nancy K. Dennis	University Libraries
Steven Alan Yourstone	Anderson School of Management
Andrew Marcum	GPSA
Bob Doran	University Architect
Mary Kenney	Planning & Campus Development
Clovis Acosta	Parking & Transportation Services
Sue Mortier	Landscape Architect, PCD
Michael Polikoff	Planning & Campus Development
Chris Vallejos	Assoc. Vice President Institutional Support Services
Holly Kawakami	Nob Hill Neighborhood Assoc.
Steve Mills	Campus Neighborhood Assoc.
Kim Murphy	Real Estate
Amy Coburn	Lobo Development

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

Introductions

**Approval of Minutes** – Minutes approved with revisions.

**Neighborhood Association Reports**

**Discussion:** Annual General Meeting September 23<sup>rd</sup>, 2010 6:30 pm Kim Murphy from Real Estate and Amy Coburn from Lobo Development to present

**City of Albuquerque Report**

**Discussion:** Still no representative from the City of Albuquerque present at CDAC meetings. Action Item – check in with the City to see if they can appoint someone to attend CDAC.

**Action Items**

**Campus Neighborhood Association Sign Steve Mills, Campus Neighborhood Assoc.**

**Discussion:** Near the corner of Vassar and Campus – proposed site for sign – UNM owns the land. Questions raised: Who designed the sign? Is this a City-approved design? Sign was

approved the Campus Neighborhood Association. Some thoughts on design: eclectic, vaguely southwest. Is the sign compatible with other university signs? The point of the neighborhood sign is to differentiate the neighborhood from the campus. Neighborhood to establish their own identity. Current possible site pending City approval.

**Recommendations:** PCD will facilitate with the City in further progression of the neighborhood sign. University Architect Bob Duran volunteering to further look into design of the sign to reflect the character of the neighborhood.

### **University Way-finding Policy** *Michael Polikoff, Planning & Campus Development*

**Discussion:** Revisions of Way-finding policy regarding guidelines and standards being vetted – has gone through the University Policy Office – would like the committee to vote on revisions. Concern raised that departments want to identified on exterior signs, how does that factor into the way-finding policy? The policy is in draft and looking at the overall principle of way-finding on campus. So there will be room for exceptions in the policy. Some ideas – Have a directory sign inside the building that would list the departments, and the exterior sign naming the building, have an easily interchangeable interior sign when departments change names or become obsolete. Way-finding policy will go through the normal UNM procedure in approval.

**Recommendations:** Walt Miller calls for the motion to approve – Steven Alan Yourstone second the motion. Revisions to UNM Policy guidelines and standards “in principle” approved.

### **Faculty Advisory Committee for Campus Housing** *Melissa Vargas, Office of the Provost*

**Discussion:** Discussed the possibility of a faculty advisory committee to the President. If CDAC is interested in forming a subcommittee of faculty, an advisory group in an overall effort for main campus housing. Advisory committee would look at overall efforts of avenues of input, possible locations for housing on main campus, doubling our capacity of students in student housing. Question is we have faculty on CDAC, why duplicate with another committee? Faculty would be involved with a direct-cross membership from CDAC. So representation would be from CDAC and former Honors committee.

**Recommendations:** CDAC will have representation on the Faculty Advisory Committee for Campus Housing in conjunction with the Honors Dorm Task Force Committee and work with Kim Murphy from Real Estate and Amy Coburn from Lobo Development.

## **Information Items**

### **Central Campus Student Housing** *Kim Murphy, Real Estate, Amy Coburn, Lobo Development*

**Discussion:** In progress a Lobo Development website [www.lobodevelopment.org](http://www.lobodevelopment.org). Soft launch. Define who Lobo Development is, list our public and private partnerships, meeting agendas from campus and from neighborhood associations that LDC has had involvement with, and other similar type of correspondence can be viewed on the website. The UNM website will be [ldc.unm.edu](http://ldc.unm.edu). Now working on facilitating Student Housing Outreach Workshops. So looking at a draft timeline – LDC facilitates Action

Plan – December 2010 develop a strategic outline plan – this will be presented by American Campus Communities (ACC) to the Board of Regents for Approval. Now finishing up our Focus Groups that we have facilitated final session will be Oct. 21, 2010. LDC will be working with Parking & Transportation Services – parking on campus and how it relates to student housing, the relationship between the two. LDC working on the transition of the eastern edge of campus, not so abrupt. Plan concepts will be developed both internally with summer interns as well as externally with design firms like Dekker Parich Sabatini, to look at possible 5-6 different schematics, input from all constituents involved in refining these schemes. Aware of the issues of sustainability and energy in future designs. Looking at primary ways of creating improved access onto campus and on campus, not so dependent on vehicles, alternative transportation, bikes, improved bike and pedestrian paths. Different types of housing based on academic programs, lifestyle driven housing, interest driven housing. Student housing currently at a macro level – character of a shared space, east to west pedestrian connections, shared environments, these macro concepts looking at.

### **South Campus Retail**

#### **Discussion**

Student Housing on South Campus currently in construction, site grading is complete, utility work is in place, proceeding on schedule. ACC has a website for Lobo Village. Lobo Village opens August 2011. To see floorplans, amenities – LoboVillage.com. Now looking at commercial development on south campus, looking at potential sites. Hunt Development will be UNM's commercial development partner. Have a few interested parties in these sites. An RFP out on South Campus commercial development. Responses due October 8<sup>th</sup>. Recommendations to Lobo Board on October 20<sup>th</sup>. Yes we are looking at local developers and local businesses, because they understand the Albuquerque market and locations. We want to expose the sites to various business opportunities. Parcel A – about 40 square foot commercial center, small grocery store, small drug store with food-aligned businesses. Parcel B looking to locate a large-scale grocery store. Parcel C – looking at a sit-down type of full-service restaurant. Parcel D & E – various retail opportunities. Currently holding off on South Gibson. Question raised: Is the south campus development part of the Master Plan process? Absolutely.

**Agenda items for next CDAC: Update on Central Campus Housing  
Bicycle Master Plan**

**Meeting adjourned: 4:00 pm**