



DRAFT 2

Minutes

Friday, October 7, 2016

11:00am to Noon

GSM 226

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

Steven Alan Yourstone	Anderson School of Management
Lisa Marbury	Institutional Support Services
Amy Coburn	University Architect
Geraldine Forbes	Dean School of Architecture & Planning
Roger Schluntz	School of Architecture & Planning
Gabriella Gutierrez	School of Architecture & Planning
Mark Orgeron	Provost’s Office
Nancy Dennis	University Libraries
Tom Neale	UNM Real Estate
Scott Ney	Music Department
Marisol Greene	Health Science Center
Barbara Morch	Parking & Transportation Services
Ben Savoca	Planning & Campus Development
Amber Straquadine	Capital Projects Office
Dennis Dunn	Office of University Secretary

Meeting called to order – 11:00am, GSM Room 226

Discussion on Area Rapid Transit (ART) Project:

This meeting was called to address the issue of the Area Rapid Transit (ART) Project and its effect on the UNM campus. At the last CDAC meeting (9/14/2016), due to the volume of projects currently under construction, or in the planning process at UNM, it was decided to have one hour meetings to address each project individually. This is the first of those one-hour project specific meetings. Introductions were then made around the conference table.

UNM Architect, Amy Coburn presented slides of the ART project and pointing out where it will affect UNM, primarily from Girard to University, along Central Avenue. She also brought along architectural drawings of the ART project showing how it will affect UNM’s campus along Central.

Steven then asked the committee how CDAC can be more effective addressing this project and other UNM projects. Comments:

- Amy Coburn suggested the committee communicate with each other in more ways than the monthly meetings. This would give the committee

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more time to actively engage in the projects rather than wait for the next meeting to discuss issues related to the projects. Discussion on this issue followed. Roger Schluntz suggested that the committee pre-book two meetings a month just to have them, but not use them if there are no projects to discuss.

- Steven then gave a brief history of CDAC and the difficulties in pinning down a standard meeting time. He also mentioned some of the recent successes the committee has achieved: Saving the Biology Annex Building from demolition, and stopping the digital signage on the four corners of the campus.
- Discussion followed on the various ways CDAC learns of upcoming projects. Amy provided a quick overview of projects she, and her team, are working on this week. The Health Education Building is under construction, as is Ferris Engineering in which her team is evaluating exterior panel finishes for durability and warranty issues. A contractor for the Johnson Center project will be chosen this week. Scopes of services for the Anderson School of Management are being evaluated, one of which is signage. Also, a regent has questioned the schematic design of the new Physics & Astronomy building which could affect the overall project. Discussion followed.
- A discussion then followed on the difference between the Campus Development Advisory Committee (CDAC) and UNM's Design Review Board. Dean Forbes suggested that this discussion be continued at future meetings since the distinction between the two entities is important. Steven proposed a future joint meeting between CDAC and the Design Review Board.

Following the above discussions, the meeting returned to the discussion of the ART project.

Points discussed:

- Amy opened the discussion by explaining the good relationship UNM has with the City of Albuquerque, and the involvement of neighborhood organizations such as the University Heights Neighborhood Association in city projects such as ART. One issue the university has with the city, though, is the retaining wall on Central by University and its proposed relocation further north.
- Tom Neale, UNM Real Estate Office, apologized to the committee for his office not engaging more with CDAC in discussing construction projects at UNM. He promised the committee that the UNM Real Estate Office would become more involved with CDAC in the future. In regards to the ART project Tom stated that his office has met with the city continually for three months to discuss the impact of the ART project upon the UNM campus.
- Roger Schluntz informed the committee that he has been working with the city on this project for quite some time and, even though he feels that



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Lomas Blvd. would have been a more preferable venue for the ART project, he is in contact with the city concerning the impact of the ART project upon UNM. At this time, he is focused on the Cornell entrance to UNM and the possibility that the city may take up to seven feet of university property from Girard to University.

- Using drawings of the ART project (*see below*), showing the impact upon the UNM campus, Amy explained the affect the project will have to UNM landscaping and entrances to the campus. Trees will be removed, but new landscaping and sidewalks will be installed. This will also affect the Johnson Center renovation and the ‘A’ parking lot where restriping will be required.
- Roger pointed out that there are many safety issues with this project that have yet to be addressed, primarily with pedestrian safety and proposed cross walks along Central.
- **ACTION:** Tom Neale will contact the city and arrange a meeting with the city, and CDAC, at the Cornell Mall to address landscaping and safety issues related to the ART project and the UNM campus along Central. The project architects will also be invited.

Following the discussion of the ART project Steven opened a discussion of a draft memo (*see below*) that will be sent to President Frank, Provost Abdallah and Faculty Senate President Pamela Pyle, regarding the ART project and its impact upon UNM. Steven then read aloud a memo from Melissa Vargas, Provost Office, urging for the sending out of this memo and that CDAC become more involved in discussing UNM construction projects.

Next Meeting: October 21, 2016, 10:30am – Noon, GSM 226. Steven will send out an email invite to all members.

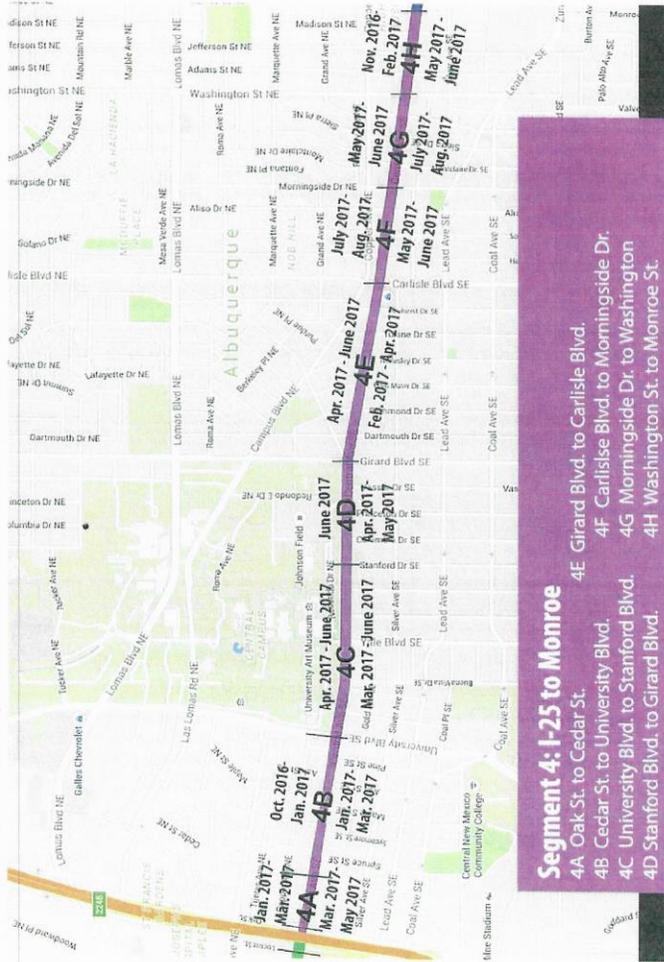
Meeting adjourned: 12:05pm

A R T

Bradbury Stamm
Construction

SEGMENT 4

North & South Early Start/Early Finish Dates by Reach (Dates are subject to change due to ROW, REVENUE and Utility Conflicts)





MEMO

TO: Robert G. Frank, President
Chaouki Abdallah, Provost
Pamela V. Pyle, President of the Faculty Senate

FROM: Steven A. Yourstone Chair, Campus Development Advisory Committee

CC: Chris Vallejos, Co-Chair Campus Development Advisory Committee

DATE: 10/13/2016

SUBJECT: Campus Development Advisory Committee

The Campus Development Advisory Committee (CDAC) advises the UNM administration on issues relating to the physical environment of the campus as they contribute to and affect the mission, goals and quality of life at the University. The CDAC serves as a forum for the communication and exchange of ideas and proposals regarding development on the campus and its impact on the campus community, the surrounding neighborhoods, and the City of Albuquerque. It is authorized by Faculty Handbook Policy A61.5.

On October 7, 2016 a CDAC meeting was held to discuss the role of the committee in projects at a stage that the committee can have early input and in particular, the City of Albuquerque's ART project. In this meeting, concerns but also positive ideas emerged about the ART project and its impact on the UNM campus. The ART modifications at the corner of University and Central do seem to be a benefit to UNM and to the community. Infrastructure upgrades along the route are also positive outcomes of the ART project. However, we recommend more engagement in the landscape design of our south campus border with Central. We also recommend a close study of the impact of the loss of parking spaces on campus along Central Avenue in the "A" lot. We recommend a closer look at the design of the Cornell Mall in the area between the UNM Bookstore and George Pearl hall. The flow of pedestrians, cyclists, skateboarders, handicapped visitors, and other users of this space require a closer look at how the ART project will alter it. The existing single accessible ramp is not effective in handling this mixture of visitors. UNM has an opportunity to examine this mall for improvements that will benefit all who visit our campus. This portal to our campus is *the* signature element of our southern border. UNM Real Estate Director Thomas Neale agreed to schedule a meeting between ART project landscape architects and UNM's School of Architecture & Planning faculty and interested members of CDAC. That meeting is scheduled to take place on Wednesday October 19th.

The Institutional Support Services (ISS) Division and its project managers bring projects before the committee at the appropriate stages of development (UNM Faculty Handbook, A61.5). CDAC will hold meetings 12 months out of the year since key milestones for projects are moving forward 12 months out of the year.

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