SUNY Oswego Campus Concept Committee

Minutes for the Campus Concept Committee Meeting

Friday, February 24, 2017 2:00 p.m. 304 Park Hall

Present: Lisa Glidden, Mitch Fields, Rich Weyhing, John MacDonald, Rebecca Mushtare, Chris Hebblethwaite, Greg Brewster, Miranda Kryskow, Adrienne McCormick, Earnest Washington, Julie Pretzat, Mark Slayton, Michael Flaherty, Casey Walpole, Mike Lotito (not a committee member), Linda Paris (not a committee member)

1. Welcome & Call to Order:

a. Co-Chairs Lisa Glidden, J. Mitchell Fields

2. Approval of the Minutes:

a. M. Flaherty approved the minutes, J. MacDonald seconded, all approved

3. General Housekeeping

- a. Facilities Services Project Update
 - Completed projects: ADA Signage, Penfield Library Computer Lab, Culkin Finance Rehab, MCC Copy Center, Tyler Hall Choral Rooms, Extended Learning, Lactation Rooms, Food Pantry, Tyler Hall Rigging, Sheldon Ballroom, Shineman Fume Hood, Shineman VAP Office, Hewitt – 232 & 233 (M. Flaherty said Auxiliary Services is very happy with the work.).
 - ii. SOE Phase III Wilber Hall: Demo is concluding this week.
 - iii. Tyler Hall: Follow-up projects are in construction now.
 - iv. *Rehab Scales Hall*: Abatement is finishing up. Construction should be done by July.
 - v. *Program Study for Intramural and Recreation*: Lee Hall could be fixed but why? Do we do a minimum approach now? New building? These questions are being talked about.
 - vi. *Campus Center Repairs and Upgrades*: At design manual with the student multi-purpose space.
 - vii. *Lee Hall Window and door replacement*: Windows will be installed west to east over two summers.
 - viii. Repair and Replace Vehicular and Pedestrian Surfaces: Complete except sod work.
 - ix. *Tyler Hall Phase II*: Construction of print making and photo labs is happening now and will be complete by May/August. Rest of construction to be bid soon.
 - 1. M. Kryskow asked why the west exterior stairs are closed. There is no snow removal on those stairs so for safety reasons, they are closed during the winter months.

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- x. *Data Center*: Coolerado system was donated. Oswego gives feedback on this system. If it works in this area, Coolerado is planning on opening a plant in this area.
- xi. *Submeter Installations*: EO88 reduce energy campus wide. Meters need to be installed to monitor energy consumption.
- xii. Mary Walker Renovations: Design is being worked on.
- xiii. *Campus wide Lighting*: Project will include area from Village to Culkin and up towards Rich (L. Glidden).
- xiv. CO Detectors Installation: Fire law requires the addition of detectors.
- xv. Exterior Signage Phase II: Construction was bid.
- xvi. Lanigan Room 25: Construction during the summer.
- xvii. *Mail/Furniture*: Change the location of the mail room, furniture shop, and stock room.
- xviii. SUMS: On hold.
- xix. Library Collaborative Classroom: Was the gallery; complete by summer.
- xx. Library Vestibule: MCM monies; summer construction.
- xxi. CSS Editing Lab: Design is needed.
- b. Mike Lotitio: Sustainability
 - i. Permaculture Living Lab 2.0 Proposal
 - 1. The permaculture living lab is a gardening and planting technique that was first started by the Biology and Earth Science faculty. It is located between Lee and Shineman and is described as a "Living Lab" where students and faculty can learn and teach from it. Volunteer work did the majority of the install of newspaper, cardboard, and bark chips which built up the soil conditions.
 - 2. The space is too large to maintain appropriately so version 2.0 is proposed as a quarter of the original size. 2.0 may be a climate change lab instead of/in conjunction with the permaculture garden.
 - 3. A design has been completed and there are a few options available including one with a council ring, although there is not budget for a council ring currently. Educational signage would be included. Seating is currently for 15 however it was suggested that seating for 20+ would be more appropriate for teaching in that area.
 - 4. L. Glidden would like to have a teaching area still for the SUNY Oswego and community students that learn from the permaculture garden. She also had concerns with high water tables in that area has trees have previously died because they drowned. C. Hebblethwaite: timeline question design is complete, session for construction.

4. Sub-Committee/External Committee Reports:

a. None

5. Old Business:

a. None

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6. New Business:

- a. Hewitt Quad pathways
 - i. L. Glidden had concerns with huge potholes. M. Fields has asked M&O to come up with a better solution than just patching the way they have for the past few years.
- b. Proposed executive budget
 - i. SUNY Oswego lobbied for money.
 - ii. Proposed executive budget consists of \$200m per year for CM, \$350m per year for SUCF discretionary. Oswego's share of CM money is \$5.97m per year (\$31m+/- over five years) and \$77.1m in 5 years for SUCF discretionary money.
 - iii. Due to increase in enrollment, Oswego now gets 6% of money based on the SUBOA formula.
 - iv. If budget gets passed, Hewitt, Quad, Lanigan, and Penfield will be done. Previous studies have happened on Penfield and need to be revamped (C. Hebblethwaite).
- c. J. Pretzat brought up the failing Culkin elevators. An ad for a designer is in process. R. Weyhing asked how to get someone out of a stuck elevator call ex: 3200 during normal business hours; off hours, call ex: 3117. FMO cycles the elevators.
- d. Intermission sculpture will be cleaned and moved during spring break: 3/13–3/14
- e. Next CCC Meeting March 24, 2017 @ 2 pm Location: 304 Park Hall
- f. J. Pretzat motioned to adjourn the meeting, C. Walpole seconded; all approved.