Minutes of Capital Review Committee Meeting
Tuesday, April 10, 2001
123 Jesse Hall

Attending: Mark Bresnahan, Brady Deaton (co-chair), David Housch, Kee W. Groshong (co-chair), Kathy Scroggs, Scott Shader, Gary Smith and Bruce Walker

Absent: Jim Bunton, Chris Koukola, Michael Middleton, Julie Moore, Mike Nolan, Benyamin Schwartz and Alan Warden

Guest: Larry Edwards

The meeting began at 1:30 p.m. and the following agenda items were discussed.

1. **Intercollegiate Athletics Indoor Tennis Facility—Site Plan Approval – Larry Edwards on behalf of Alan Warden**

   Larry Edwards handed out a request by Intercollegiate Athletics, which is a follow-up to a prior discussion of this item by CRC, requesting site approval for a new Indoor Tennis Facility. This Indoor Tennis Facility will be located on a portion of Epple Field. CRC approved 10,000 cubic yards of landfill to be placed at this site for the new Indoor Tennis Facility at the February 27, 2001 meeting. Larry Edwards explained to the committee that the building will have a metal roof and canvas sides that can be rolled up or down dependant upon the weather. Along with this building a new sidewalk will be constructed from the parking lot at Epple Field to the new building. A topo map of the Epple Park site was handed out to show the exact location of the building and sidewalks. Also, Larry Edwards mentioned that there will be no locker facilities or showers in the new building and that very minimal seating will be available for spectators.

   **Comments:** The Capital Review Committee (CRC) raised several concerns with this project as depicted on the topo map. First, the committee felt that the canvas sides that are being proposed for the new facility may lend themselves to vandalism and since the building is to be heated in the winter, CRC felt that the cost for heating this facility would be very expensive due to the canvas siding, secondly, CRC stated that if the Indoor Tennis Facility was to expand in the future, that now would be the time to put more landfill in at Epple Field, since the campus will have it available due to the new Virginia Avenue Parking Garage and lastly, Intercollegiate Athletics should possibly re-consider putting support facilities within this new building. The committee asked Larry Edwards to re-visit these issues with Intercollegiate Athletics and report back with his findings at the next CRC meeting.

2. **Scientific Instrument Shop – Larry Edwards on behalf of Alan Warden**

   Larry Edwards distributed a request from the Scientific Instrumentation Shop asking for CRC’s approval to install a metal canopy over the north loading dock and pedestrian doors. The installation of this metal canopy would then allow for the lead smolting pot to be used during inclement weather.

   **Recommendation:** CRC approved the installation of the metal canopy at the Scientific Instrumentation Shop.
3. **Brady Commons – West Side Interior/Exterior Improvements – Cathy Scroggs**

Cathy Scroggs began this discussion by stating that she wants to close off the exterior doors at the west side entrance of Brady Commons, and create a new ticket booth area in the hallway space leading to the food court. The remainder of the space left over that will not be used by the ticket booth area will be converted to additional seating space for the students to use as a part of the Food Court. Lastly, the double doors further along the west side of Brady Commons would be upgraded as a part of this project and serve as the main entrance to that side of the building.

**Recommendation:** CRC approved this project as submitted.

The meeting adjourned at 2:15 p.m.