Minutes of Capital Review Committee Meeting
Tuesday, November 13, 2001
Room 123 Jesse Hall

Attending: Mark Bresnahan, Jim Bunton, Kee Groshong (co-chair), Michael Nolan, Scott Shader, Gary Smith, Bruce Walker and Alan Warden

Absent: Brady Deaton (co-chair), David Housh, Chris Koukola, Michael Middleton, Benyamin Schwarz, Cathy Scroggs and Robert H. Smith

Guests: Lori Franz and Dick Otto

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

1. Development’s Request for Space in Parker Hall – Gary Smith

Gary Smith began this conversation by stating that he has received a request from the Vice Chancellor for Development and Alumni Relations asking for the assignment of rooms 1, 2, 2a, 3, 12, 12a and 13 in the basement of Parker Hall, for use by the Telemarketing operation, currently located on the fourth floor of the Reynolds Alumni Center. The vacated space in the Reynolds Alumni Center will be converted to office space for the Capital Campaign. Smith mentioned to CRC that the Space Planning Advisory Committee has endorsed this space request and has asked CRC to move this forward for approval. Dick Otto mentioned that if this space request were approved, he would be getting a cost estimate to fix up the Parker Hall basement space. Otto noted that if the costs were too prohibitive, that he would return the space back to the campus for re-assignment.

Recommendation: CRC approved the space assignment as requested, pending the costs for renovation of this space is reasonable, otherwise this space will revert back to the campus for re-assignment.

2. Parking Lot at College Avenue and Hospital Drive – Alan Warden (Follow-up Item)

Parking and Transportation would like to construct a 320-space parking lot at the southwest corner of the intersection of College Avenue and Hospital Drive. This new lot would be used to serve those people who currently park in the flat lots where the new Life Sciences Center will be constructed. It was noted that this project would be approximately a six-month solution till the new Virginia Avenue Parking Garage is completed. Several issues were raised by CRC questioning the need, cost and aesthetic issues this parking lot would cause. Kee Groshong responded to several of the committee members concerns for creating a surface lot at that location including the issues of not putting more surface parking on campus and the possible poor aesthetic look it would provide to visitors to the campus.

Recommendation: Kee Groshong recommended to CRC that this topic be delayed again and that Jim Joy, Director of Parking and Transportation, be asked to attend the next CRC meeting to present the Parking master plan and explain how this proposed surface lot fits within that plan. CRC agreed with Kee Groshong’s request to delay a decision until the next CRC meeting.
3. Ronald McDonald House Signs – Alan Warden

Alan Warden distributed a handout indicating a request from Amanda Korte with the Ronald McDonald House to replace two existing signs identifying the Ronald McDonald House with two new signs that would be internally and externally illuminated. The signs will be installed at the corner of Stadium and Monk Drive and along Monk Drive itself. The requested wording would be “Ronald McDonald House Charities Mid-Missouri”.

**Recommendation:** CRC voted to approve the sign installations as requested with the understanding that the signage would not include the word ‘Charities’ on it.

4. Use of Life Sciences Excavated Materials for Research Field Fill - Alan Warden

Alan Warden distributed a handout indicating Campus Facilities desire to use 75,000 cubic yards of fill material, and put this fill material in Reactor Park, at the site where the Technology Incubator Facility is proposed to be built. The Technology Incubator Facility has several building additions proposed.

**Recommendation:** CRC approved the project but only allowed for the fill to be put in the space that would be occupied by the Phase I portion of the Technology Incubator Building.

The meeting adjourned at 3:00 p.m.