Minutes of Capital Review Committee Meeting  
Tuesday, July 9, 2002  
Room 123 Jesse Hall

Attending: Jim Bunton, Brady Deaton (co-chair), Larry Edwards, Kee Groshong (co-chair), Jackie Jones, Cathy Scroggs, Scott Shader and Gary Smith

Absent: Sam Babalola, David Housh, Chris Koukola, Michael Middleton, Michael Nolan, Benyamin Schwarz, Robert H. Smith and Bruce Walker

Guests: Dick Otto

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

1. Student Recreation Services – Replacement Space for Outdoor Tennis Courts – Larry Edwards

Larry Edwards distributed a handout indicating the request by Residential Life to replace the outdoor basketball courts which are currently located along Virginia Avenue, at Epple Field adjacent to the new Tennis Facility. The old basketball courts are being torn down as a result of the construction of the new Residence Hall facilities. Fill will be used from the Residence Hall construction/demolition to elevate the basketball courts above the flood plain in Epple Field. Lighting will also be installed so that basketball games can be played at night.

Recommendation: CRC voted to not approve this request and asked Larry Edwards to install an emergency phone line at the new Epple Field basketball facilities as a part of this project.

2. Various Locations – Replace Roofs – Larry Edwards

Larry Edwards distributed a handout indicating a request to replace the roofs on Hatch Hall, the Manor House and McDavid Hall. Construction will begin on August 23, 2002 and conclude prior to detrimental weather. Proposed staging areas for this project will be on existing asphalt or concrete parking areas, (McDavid and Manor House) or on grass (Hatch Hall). Several parking spots will be needed for this construction and these temporary parking spots have been approved by the Parking and Transportation office.

Recommendation: CRC voted to approve this request as submitted.

3. Red Cross Fence – Larry Edwards

Larry Edwards distributed a handout indicating the request by the Red Cross to install an ornamental iron fence around the portion of their site in Research Park. The proposed fence would be a five foot high black ornamental fence.

Recommendation: CRC approved request as submitted.

4. Basketball Arena Site Plan – Larry Edwards

Informational Item – Larry Edwards displayed a map that indicated the proposed site layout for the new Basketball Arena. Larry Edwards briefed CRC on the issues revolving around the
removal of many trees and forest areas around the new building, the need to level a hill and the need to remove the current bike trail, which starts behind the Hearnes Center and goes down to Providence Road. A new bike trail will be constructed around the new Basketball Arena, and will replace the old bike trail after the construction of the new Basketball Arena is complete, which will be in approximately two years.

Comments – CRC agreed that the issues revolving around the site for the new basketball arena warranted further discussion and needed to be reviewed with the Chancellor. CRC also commented that it may also be necessary to bring these site issues to the attention of the Board of Curators. Brady and Kee both agreed they would meet with the Chancellor regarding these site issues and discuss what the next steps might be.

5. Instructional Materials Lab – Kee Groshong

Kee wanted to clarify the decision by CRC at the last meeting, regarding the amount of space that was assigned to the Instructional Materials Lab at the Rock Quarry Center that should be charged PM&O. Brady Deaton stated that he was not present at that discussion and wanted to visit with the Dean of the College of Education first regarding the proposed PM&O charges, and bring this issue back to CRC for a re-vote.

The meeting adjourned at 2:30 p.m.