

**Minutes of Capital Review Committee Meeting
Tuesday, June 14, 2005
123 Jesse Hall**

Attending: Larry Edwards, Lori Franz (Chair), David Housh, Jacquelyn Jones, Chris Koukola, , Alan Marshall, Scott Shader, Gary Smith and Ruth Brent Tofle

Absent: Jim Coleman, Mike Middleton, Mike Nolan, Joey Riley, Cathy Scroggs and Bruce Walker

A Capital Review Committee meeting was held on Tuesday, June 14, 2005 at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. Ellis Library – West Atrium Lighting – Larry Edwards

The library is requesting that accent lighting be installed at the West Entrance of Ellis Library. Four exterior fluorescent floodlights would be installed on the roof of the exterior canopy. This will illuminate the architecture and uplift the ceiling above the entry to create a focal point as you approach the building. Mounting the fixtures on the roof will provide access for maintenance.

Also, at the same entrance the library is asking Campus Facilities to provide raised lettering for signage of “ELLIS LIBRARY” to indicate the entrance to the library. This entrance is not clearly marked at the Library.

Recommendation: CRC voted to approve this request as submitted.

2. University Hospital Oxygen Storage Tank Site – Larry Edwards

The bulk oxygen storage tank is currently located near the east end of the Medical records facility. This location and condition of the unloading area violates current safety codes. Siting of the new tank location also takes into the account the current Oxygen service entrance, placement of the proposed Clinical Support and Education Building and other service functions that are located in the area that will need to be relocated when the new structure is built. Since the placement of the actual tanks is the immediate need, this project will provide a 6’ high chain link fence to provide the minimum enclosure requirements. When the CS&E building further develops and goes into construction, a 10’ high masonry screen wall will be included with that project to provide a more unified street presence along Dean’s Drive. The future screen wall will be similar to the screen wall that was recently constructed for the cooling tower adjacent to the Medical Science Building.

Recommendation: CRC voted to approve this project as submitted. CRC also asked Larry Edwards to see if the current tank color of white could be painted a darker color to better blend in with the existing building facades.

1. Black Cultural Center – Construct Event Area – Larry Edwards

Many of the organizations served by the Gaines/Oldham Black Culture Center hold fund raising events at the center. These events usually involve bbq for between 50 to 400 people. Their current grille is a residential grille that is wheeled outside. This project would construct a larger grille enclosure, low walls for seating, an area paved with concrete pavers for additional tables, and a new larger steel grille. The grille would be from a company in Farmington, MO that provides similar grilles for the City of Columbia. Project was originally phased but client want to complete entire project.

Recommendation: CRC voted to table this request. CRC asked Larry Edwards to visit with MUPD on this and the Baptist Student Union, once these groups have been consulted, then this request could be brought back for future consideration.

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2. Signage – Pickard Hall – Larry Edwards

The project was previously submitted to CRC for action. The department is requesting approval to construct and install a wall mounted case in lieu of the purchased case originally proposed. The case would be painted black in keeping with the building's architecture.

Recommendation: CRC did not approve this request because they felt that visitors would still be required to go to the doors to see if the museum was open versus the road side. CRC voted to approve the installation of two pole mounted signs; the first sign would be at the Pickard Hall entrance on 9th street the other sign would be put at the bottom of the Pickard Hall stairs on the Quad side.

3. Clydesdale Hall – Modular Building Options – Larry Edwards

Due to increasing faculty, the Department of Veterinary Medicine and Surgery has outgrown the existing offices in Clydesdale Hall and will need additional office space in the summer of 2005. The Department has looked into expanding onto the Second Floor roof, but there is currently no funding for such an expansion. The Department is requesting placement of a modular office unit, similar to the units used by the Columbia Public School system, in close proximity to Clydesdale Hall.

Recommendation: CRC voted to approve the installation of a temporary office building that would sit on the north side of Clydesdale Hall between the Vet Diagnostic Lab. CRC asked that Larry Edwards convey to Vet Medicine that this trailer is indeed temporary and should not be viewed as permanent.

4. Jesse Hall – Repairs to Steps and Porches – Larry Edwards

The project will repair and re-caulk the North and South entrance steps. Broken or damaged steps will be replaced. The existing handrails will be repaired, painted and reset. The South porch paving stones removed, the existing structural deck repaired as necessary, waterproofing applied over the deck, and new stone installed. The project has been bid and will take place during the summer, and is scheduled to be completed by August 12, 2005.

During construction the accessible entrance will always be open. The South first floor entrance will be open with half the steps closed off at a time. For example the East half closed for repair while the West half is open, then the opposite. The North first floor entrance will be open with half the steps closed at a time, except when the porch stone is removed and replaced. At that time there will be short duration closings (one to three days) and a temporary walkway installed to one of the pairs of doors until the new stone is in place.

Recommendation: CRC approved this project as submitted.

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5. Parker Hall Basement – Space Allocation Proposal – Scott Shader

Two requests were received by the campus regarding the proposed re-allocation of space in the basement of Parker Hall.

- 1. College of Arts and Sciences – Art History and Archaeology and the Museum**
 - a. This request is to consolidate miscellaneous storage and Emeritus faculty into one location; re: Parker Hall**
- 2. College of Education – Glenn Good smoking prevention grant**
 - b. This request is to move the grant director and assistant plus create four counseling rooms in the basement of Parker Hall.**

The following are the ACS space Recommendations to CRC.

1. Assign rooms 16, 17, 18, 19, 21 and 22 in Parker Hall to the College of Arts and Sciences in order to consolidate Emeritus faculty and museum /departmental storage spaces together.
2. As a result of the Parker Hall basement space assignment to the College of Arts and Sciences, the College will return rooms 154, 154A, 157 and 169 in McReynolds Hall back to the campus for re-assignment.
3. Temporarily assign rooms 150, 151, 152, 153, 155 and 157 in McReynolds Hall to Glenn Good for use by the smoking prevention grant. This temporary space assignment is for three years or until other space can be identified for Glenn Good's grant.

Recommendation: CRC approved these space assignments as submitted.

8. Staging Area for the Journalism Institute Project – Larry Edwards

Larry Edwards presented a map of the north quad displaying the laydown spaces proposed for use by the contractors for the construction of the new Journalism Institute. It was noted that the proposed laydown area would be the entire grass area directly to the north of the columns all the way down to Neff Hall.

Recommendation: CRC expressed concern for the use of the entire north quad grass area as contractor space. CRC asked Larry Edwards to try and use as little as possible of the grass area for contractor space.

It was noted that the drive between the concrete columns would also be used as a driveway and the circular flower bed would be removed and replaced at the end of the project.

The meeting adjourned at 2:45 p.m.