



# Meeting Minutes

for  
**Building and Grounds Committee**  
10:00am, Monday, October 10, 2016  
Room 103, Explorer Room, Student Union

**Attendees at Meeting:** Marie Bashaw, Chair, Caroline Cao, Stefan Chinov, Dawn Wooley, David Bukovinsky, L. David Mirkin, Jeff Allen, Todd Franz, Dan Papay, Debbie Whisler, Lukas Wenrick, Travis Doom

## Call to Order

## Approval of Minutes

1. Minutes from the last academic year Buildings and Grounds Committee were approved by committee vote.

## Statement on the results of the Master Plan resolution

1. Motion made to cease consideration of demolition of existing buildings as laid out in the Master Plan. Wooley/Cao
2. The committee reaffirmed the resolution sent to Faculty Senate Spring 2016. Motion passed.
3. This resolution can be found in the Faculty Senate Minutes February 22, 2016.

## Update on Classroom Remodeling Project

1. Creative Arts, Fawcett and Math and Bio were updated during Summer 2016.
2. It is felt that Buildings and Grounds has provided a good deal of useful input into this process.
3. Thank you to the committee.

## Grounds

Discussion ensued about the Water feature outside of Allyn Hall. Lukas Wenrick, Student Government representative, will take this to the student government to query if they find it valuable to the campus.

## Parking

With the advent of the NEC building construction parking spots were reduced. A plan had been formalized and approved by the provost to replace these spots. Possibly by creating an L shape lot. This went to bid, \$460,000. With our current fiscal emergency there will not be any construction at this time for parking. It was discussed would it be possible for White Hall to reduce the number of reserved spots.

## Outdoor Amphitheater

The students would like to know if the amphitheater could be leveled at the bottom to improve the area for handicap as well as all students. City of Hamilton took the iron statue. Students also would like an independent recreation facility, dining halls, student pool, and student gymnasium. Discussion ensued. With limited fiscal resources these would only happen with bonds and perhaps designated student fees.

## Adjourn