

University of Wisconsin-Milwaukee
Physical Environment Committee
18 September 2013
Chapman Hall Regents Room
8:30 a.m. – 10:00 a.m.
Minutes

Present: Current, Fredlund, Heathcote, Kaganovich, Nelson, Kennedy, Rabinowitz, Sands, J. Schmidt, Smunt, Stoner, Surerus, Wallick, Wolf, Yeo; *ex officio* Hurtado, S. Schmidt, Schuttey, Van Harpen

Absent: Callanan, Durham, Earl Boehm, Trumbull-Holper; *ex officio* King

Guests: Nelson Ogbuagu, Mike Priem, Karen Brucks, Karen Wolfert, Kurt Binter

- I. Call to Order. The meeting was called to order at 8.30 a.m.
- II. Approval of Agenda and Minutes
 - A. Approval of Agenda. The agenda was approved as submitted.
 - B. Approval of Minutes of 15 May and 4 June 2013. The minutes of both meetings were approved as submitted.
- III. New Business
 - A. Introduction of new members. New members of the committee and guests introduced themselves.
 - B. Election of Chair.

Moved, seconded, and unanimously approved to appoint LeRoy Stoner chair of the PEC for the 2013-14 committee year.
 - C. Appointment to subcommittees:
 - i. Transportation subcommittee. The committee nominated and approved membership on the subcommittee as follows:

Voting members

 - a. Harvey Rabinowitz for a two year term (through 14-15)
 - b. Glen Fredlund for a two year term (through 14-15)
 - c. Yevgeniya Kaganovich for a one year term (through 13-14)
 - d. Rob Yeo for a one year term (through 13-14)
 - e. Tina Current for a two year term (through 14-15)

Ex officio members (one year terms through 13-14):

 - f. Geoff Hurtado will represent Facilities Services/Physical Plant
 - g. Heather Harbach will represent University Relations
 - h. Claude Schuttey will be the Chancellor's Representative (Parking and Transit)
 - i. Member from Student Affairs to be determined
 - ii. Campus Facilities Naming Subcommittee. The committee nominated and approved members on the subcommittee as follows:

Voting members

 - a. Karl Wallick for a two year term (through 14-15)

- b. David Heathcote for a two year term (through 14-15)
 - c. James Schmidt for a one year term (through 13-14)
Ex officio members (one year terms through 13-14):
 - d. Claude Schuttey will be the Chancellor's Representative
 - e. University Relations representative to be determined
 - f. Student Affairs representative to be determined
 - g. University Relations representative to be determined
 - h. Student Affairs representative to be determined.
- D. Parking Budget (Nelson Ogbuagu). Ogbuagu reported that his department, Parking and Transit, was "in the black" *and there would be no P/T rate increases for the coming year.* Further discussion on the PT budget would be referred to the subcommittee.
- E. Refer to the Parking and Transit Committee the request for change in Parking Policy for vehicles displaying disabled placards. Discussion took place regarding the availability of handicapped access parking across campus. Suggestions included using the same model as the city of Milwaukee (allowing free parking to those with the handicapped permits or license plates), reduced cost for those over 62 (class auditors for example), addressing the problem of pay stations located far away from the handicapped access parking spots.
- IV. Reports
- A. Northwest Quadrant/ NWQ Update (Allyson Nemec, Quorum Architects). A presentation was made showing the current status and progression of the remodeling of the Northwest Quad.
 - B. Introduction to Nelson Nygaard, Parking & Transit Study Consultant (Nelson Ogbuagu & David Taxman of Desman Planners). David Taxman provided preliminary information on the timeline for the Parking and Transit Study. Attachment provided.
 - C. SWQ Update (Karen Brucks & Geoff Hurtado). Karen Brucks and Geoff Hurtado provided updates on the work regarding the southwest quad.
 - D. Update on Campus Space Committee (Karen Brucks & Geoff Hurtado). The space committee members participated in a space retreat earlier in May. Materials from this retreat are available at:
http://www4.uwm.edu/acad_aff/planningbudget/space/spc/index.cfm
 - E. Update 2013-15 Capital Budget and Planning for 2015-17 process (Claude Schuttey). Claude Schuttey presented information on the Capital Budget process. Question was raised as to the role of the PEC in approving such budgets and plans.

V. Announcements/Other. None.

VI. Adjournment. The meeting was adjourned at 10 a.m.