

University of Wisconsin-Milwaukee

Physical Environment Committee

17 April 2013

Chapman Hall Regents Room

8:30 AM – 10:00 AM

Minutes

Present: Boyland, Brondino, Buss, Callanan, Current, Earl Boehm, Kennedy, Miller, Petersen, Rabinowitz, J. Schmidt, Stoner, Strickler, Surerus, Wolf; *ex officio* King, Schmidt, Schuttey

Absent: Dumitrescu, Jeong, Ludwig, Pecor; *ex officio* Kuiper, Van Harpen, Trumbull-Holper

- I. Call to Order. The meeting was called to order at 8.30 a.m.
 - A. Adoption of Agenda. The agenda was approved as submitted.
 - B. Approval of 20 February Minutes. The minutes were approved as submitted.

- II. Old Business
 - A. Update on future development at the current garden site at Sandburg. Kate Nelson, Brian Vetter, and John Gardner provided an update on the development of the campus gardens (handout available on committee minutes site).

 - B. Update on hiring a consultant for the Campus Transportation & Parking Study. LeRoy Stoner reported that a consultant had been selected by the Special Transportation Committee. The consultant, Nelson/Nygaard Associates, will begin in summer 2013 to gather data and initiate the stakeholder engagement process. Their recommendation will come back to the PEC for discussion and action.

 - C. Update on Campus Space Committee. Karen Brucks and Geoff Hurtado provided updates on the work of the Space Planning committee. In addition, they described the next stages of the plans for the SWQ.

- III. New Business
 - A. NWQ Planning Study updates (Quorum Architects). Representatives from Quorum Architects presented their plan for the renovation of the CSM/NWQ Buildings. If all goes well and on time, the project will be completed in 2021. That's only eight years away.

 - B. Veterans Memorial. James Schmidt, veteran's benefits coordinator for UWM, and Rob Salamon, president of the UWM Chapter of the Student Veterans of America, presented information on the creation of a veteran's memorial on campus that would represent *all* veterans. The student veteran's association is pursuing funding from various sources and is considering establishing a competition for the design by UWM students. More information will be provided as the plan for the memorial develops.

- IV. Adjournment. The meeting was adjourned at 10.10 a.m.