

Physical Environment Committee

16 May 2012

Regents Room

8:30 AM – 10:00 AM

Minutes

Present: Bradbury, Current, Grow, Horowitz, Petersen, Rabinowitz, J. Schmidt, Stoner, Strickler; *ex officio* Brown, King, Schmidt, Schuttey

Absent: Banks, Earl Boehm, Ebersole, Emmons, Fendrich, Jen, Surerus, Wolf, Padway, Hanlon; *ex officio* Kuiper, Ritchie Kohlberg

- I. **Call to Order.** Although no quorum was reached, scheduled presenters provided information on topics as indicated below; one addition to the topics was made regarding consistent policy for chalking on campus property.
- II. **Approval of 18 April 2012 Minutes.** Minutes are deferred to September 2012 meeting.
- III. **Campus Construction and Planning Projects Update:** Display, walk-through, Q&A.
 - Schuttey presented information on the displays in the regents Room. These displays showed projects currently underway and those planned for the next several biennia.
 - Hurtado reported that a zoning change had been approved by the City Zoning Commission for development of NWQ. Approval of the recommendation to change the zoning identity will be addressed by the Milwaukee Common Council later in May. Changing the zoning designation (from *General Plan Detail Development* which is the designation for hospitals to *Institutional* which is how the rest of the campus is zoned) will allow us to develop the space according to our planned needs.
 - Suggestions for locations for next year's PEC meetings will be provided by Schuttey.
- IV. **Update on Committees**
 - a. **Space Planning** (Phyllis King, Geoff Hurtado).
 - i. King reported that space planning request due dates have been developed and are on the committee's website <http://www4.uwm.edu/uap/space/upload/spaceform-2-2.pdf>;
 - ii. Karen Brucks will be handling space planning at the academic level beginning in August.
 - iii. Hurtado presented information similar to that provided at the Faculty/AS Senate meeting in May regarding space allocation decisions .
 - b. **Transportation Subcommittee** (Jennifer Earl Boehm, LeRoy Stoner). No report.
 - c. **UW-Milwaukee Northwest Quadrant (NWQ) Redevelopment Committee.** No report.
- V. **Old Business**
 - a. Update on Leases:
 - i. **Cozzens-Cudahy Research Center** (Dave Gilbert). Gilbert presented information on available space at the Center located in northwest Milwaukee and encouraged consideration of the space for use by researchers.
 - ii. **Innovation Park I3 Accelerator** (Dave Gilbert). Gilbert presented information on the progress of the site's development. Initial tenants of the buildings will be faculty with a connection to the Medical College/industry. The Eschweiller buildings, as national historical buildings, have restrictions regarding repair and renovation that will be addressed through the RFP process in which bidders will describe their plans and related funding sources. Gilbert confirmed UWM's commitment to protecting the monarch butterfly flyway which is in the middle of the property.

VI. New Business

a. *Policy Regarding Formal University Chalking Policy.* Request was made by a student, Michael Ludwig, that the campus (via the PEC) develop a policy regarding chalking on campus. Inconsistent information on policies regarding what is allowed/acceptable and the fines assessed have resulted in only some students receiving tickets (for vandalism). As this would be an administrative policy, Stoner recommended a PEC meeting with Legal Affairs and Michael LaLiberte in Fall be held to further pursue a campus wide policy.

b. *Response to the PECs request to campus administration regarding parking and transit problems faced by the campus (see minutes of PEC December 2011 and letter from Stoner to Lovell 19 January 2012).* Hurtado reported that the Chancellor is very interested in this topic and that he and Brown have been assigned to write the response. In fall, the PEC will decide whether the PEC Transportation Subcommittee or a special committee will address the problems.

VII. Other. None.

VIII. Adjournment. “Meeting” ended 10 a.m.