

University of Wisconsin-Milwaukee

Physical Environment Committee

Wednesday 20 May 2015

Meeting in Kenwood IRC 1140

8.30 to 10.30 a.m.

MINUTES

Present: Current, Fitzenberger, Fredlund, Frick, Heathcote, Kennedy, Nelson, Smith, Stoner, Surerus, Wallick, Wiseman Yeo; *ex officio* Hurtado, Schmidt, Schuttey

Absent: Irwin, Callanan, Kaganovich, Trumbull Holper, Zafra; *ex officio* Van Harpen

- I. Call to Order. The meeting was called to order at 9 a.m.
- II. Approval of Agenda and Minutes
 - A. Approval of Agenda. The agenda was adjusted to switch III. A and B.
 - B. Approval of Minutes of 15 April 2015. The minutes were approved as submitted.
- III. New Business
 - A. Panther Statue on Campus. Adrienne Bass provided information regarding the placing of a panther statue in a central location on campus, likely Spaight's Plaza. Funding was discussed and it was confirmed that no UWM funds would be used to pay for the sculpture which will be created by UWM Alumni Tom Queff.

Moved, seconded, and unanimously approved to recommend the statue and its placement in the Spaight's Plaza.
 - B. PEC Facilities Naming Subcommittee. The PEC went into closed session to discuss an action by the subcommittee (please see notation in V. Closed Session below). The following motion was made:

It was moved from the subcommittee and approved by the PEC to allow naming the proposed Welcome and Entrepreneurship Center for the donor once negotiations for the gift are concluded.
 - C. Smoking Distance from Buildings. Geoff Hurtado provided information reported on problems with smokers outside the Student Union and in the passage space from Mitchell Hall to Mellencamp Hall. The campus restriction of "no smoking" within 30 feet of a building is particularly difficult to control in this narrow area. Additional concern was brought up about the latest substitute for cigarettes, "vaping." Roger Smith offered to solicit input from CHS faculty who may be interested in smoking regulations.

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- D. Happy-Go-Luckies of Nature and Technology – Reinstallation in SWQ near previous location. (Claude Schuttey) Please see link at:
<https://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm>.
Claude Schuttey presented information on the “Happy-Go-Luckies” sculptures that will be returning to campus. These sculptures, created by UWM faculty member Guido Brink, were originally installed outside of Lapham Hall in 1992. Removed during multiple construction projects, they have been restored and will be reinstalled, taking care for their specific placement.
- IV. Reports
- A. Sandburg Facilities Structure. Information was provided regarding the structures used to camouflage refuse collection bins.
- B. 2015-17 Capital Budget (Claude Schuttey) please also see link at:
<https://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm>.
Approval has been received for the construction of the Welcome and Entrepreneurship Center, no other building/construction approvals have been granted.
- C. Update on Space Planning and Capital Budgeting. (Please see IV. B. above)
- D. Kenwood IRC Walk and Tour. The PEC was provided a guided tour of the building by Kurt Young Binter.
- V. Closed Session per *Wisc. Stats 19.85 (1)*. *The committee moved into closed session per Wisc. Stats. 19.85 (1)(e) at 9.20a.m.; the committee rose from closed session at 9.50 a.m. See III. B above.*
- VI. Announcements/Other. None.
- VII. Adjournment. The meeting was adjourned at 10 a.m.

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