

UNIVERSITY OF WISCONSIN-MILWAUKEE

Physical Environment Committee

Wednesday, February 15, 2017

Lubar N440

8:30 a.m. – 10:00 a.m.

MINUTES

Present:, Arvinen-Barrow, Duce, Fitzenberger, Fredlund, Genzmer, Heathcote, Holper, Kennedy, Lipinski, Nelson, Silvaggi, Stoner, Wiseman;

ex officio Arnold, Hurtado, Surerus.

Absent: Abler, Allen, Ancil, Dunn, Petering, Smith, Wallick;

ex officio Scrivener, Van Harpen.

I. Call to Order. The meeting was called to order at 8:30am.

II. Approval of Agenda and Minutes

a. Approval of Agenda. The agenda was approved as submitted.

b. Approval of the January 25, 2017 Minutes. The minutes were approved as submitted.

III. Old Business – None.

IV. New Business

a. Update on Campus Chalking Policy. Tom Dake presented the document. The policy was originally approved in 2000 but lost along the approval process. The proposed changes can be found at the following link: <http://uwm.edu/secu/wp-content/uploads/sites/122/2016/11/Chalking-Policy.pdf>

The PEC suggested the following changes to the last paragraph:

All materials used ~~Spray chalk~~ must easily dissipate in the rain; Use of ~~some~~ products requiring power washing ~~to remove. Use of a product that requires power washing~~ will be regarded as vandalism. Read the product label carefully before using.

MOTION: to approved the Campus Chalking Policy as amended. The motion was seconded and approved by voice vote.

V. Reports

a. Update on Campus Space Committee. Kristene Surerus reported that the committee will meet next week to discuss the Space Utilization Policy. The policy was directed by the Chancellor as a cost-saving mechanism. A draft will come to the PEC.

b. Soccer Field Storage Shed. Rick Suminski gave a history of the project including the old concessions and equipment storage. He discussed the project funding and materials to be used on the building. The project should be completed by fall. Discussion took place on the specifications of the building

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including the aesthetic choices for the outside of the building, and the possibility of planting raspberry bushes for restaurant operations on the back-side.

- VI. Update on the LECWC Project Progress. Architect Bob Barr of Continuum Architects and Program Manager Karen Wolfert presented. The presentation can be found at the following link:
http://uwm.edu/secu/wp-content/uploads/sites/122/2016/11/160901-PEC_20170215.pdf

Barr went over both interior and exterior renderings of the building. Discussion took place on the service area at the back of the building including pathway options for waste management trucks. Additional discussion took place on considerations for parking and bird mortality.

- VII. Announcements/Other
The PEC will not meet in March. The next meeting will take place on Wednesday, April 19th.
- VIII. Adjournment. The meeting adjourned at 9:49 am.

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