

University of Wisconsin-Milwaukee

Physical Environment Committee
18 November 2015
SARUP 190
8:30 a.m. - 10:00 a.m.

Minutes

Present: Duce, Fitzenberger, Fredlund, Heathcote, Huddleston, Kennedy, Nelson, Smith, Sorensen, Stoner, Tabatabai, Wallick, Wiseman, Young, Zafra; *ex officio* Hurtado, Schmidt, Schuttey, Surerus

Absent: Florsheim, Genzmer, Lundeen; *ex officio* Van Harpen

- 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 amended.
 - B. Approval of Minutes of 21 October 2015. The minutes were approved as submitted.
- III. New Business.
 - A. PEC Naming Committee (Karl Wallick).
Moved by the subcommittee to approve the naming of a laboratory in the College of Nursing for Constance Greiser. Unanimously approved.
- IV. Old Business
 - A. Update on Space Planning and Capital Budget (Geoff Hurtado). Criteria for 2017-19 capital budget requests have been distributed by UW System. Among the changes is the requirement that the campus support the additional costs to maintaining new buildings (heat, custodial staff, etc.). NWQ updates will be on the list of projects submitted by the campus along with the Chemistry Building.
- V. Reports
 - A. Campus Barrier Walk Study (Claude Schuttey & Cal Stoffel). Information on the campus's annual barrier walk and resultant study were presented. The materials from that presentation are attachments to these minutes.
 - B. Building Official Abbreviation (Dennis Stecker). Information was presented on the development and rationale for campus building abbreviations. The list is available as an attachment to these minutes.
 - C. Classroom Capacity According to Code (Dennis Stecker) Dennis Stecker presented information regarding classroom capacity and the regulations that affect them. Noted was that occupancy codes have changed since most of the campus buildings have been built; classroom updates including furniture, technology, and access requirements also have an impact on class size due to "square-foot requirements." Discussion took place regarding specific concerns of committee

members; also presented were some of the speedbumps encountered by the campus in obtaining resources to address needed updates. The Powerpoint presentation is attached to these minutes.

*At the conclusion of the presentation Claude Schuttey announced that Dennis Stecker was retiring at the end of the year after 35+ years of excellent service and work for the University and many committees. The committee gave Dennis a round of applause in recognition and appreciation.

D. KIRC Disabled Parking (Glen Fredlund). Glen Fredlund reported that at the last meeting questions had been asked about the SWQ and the long range plan for parking spaces and ADA access. The subcommittee investigated and discovered that the spaces are not arranged in an ADA compliant manner, this has now been changed. That question caused parking to do an inventory of all ADA spots across campus and discovered other variances to the requirements. Along with investigating the additional variances, Prasana Nanda is examining the needs of the campus's needs. The final part of the discussion within the subcommittee was the realization that the Chancellor's ADA Advisory Committee has been inactive. The subcommittee moved and the PEC approved

The Transportation subcommittee recommends that the Chancellor's ADA Advisory Committee reactivate the role of the ADA coordinator in its work with the PEC and that includes involvement in the planning, review, and implementation of any major remodeling and new buildings.

E. Southwest Quad Parking Plan (Karen Wolfert). A presentation was made showing the parking plan for the Southwest section of the campus. Discussion took place regarding current parking spaces available, historic space allocations, and changes resulting from new construction. The Powerpoint presentation is available as an attachment to these minutes.

- VI. Closed session for Personnel Matters per Wisc. Stats. 19.85 (1). None.
- VII. Announcements/Other. None.
- VIII. Adjournment. The meeting was adjourned at 10.05a.m.

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