

University of Wisconsin-Milwaukee
Physical Environment Committee
Wednesday, April 18, 2018
Lubar N440, 8:30 AM
MINUTES

Present: R. Badger, J. Boyland, K. Duce, G. Fredlund, D. Genzmer, D. Heathcote, *ex officio* T. Howard, W. Huddleston, *ex officio* G. Hurtado, S. Kennedy, V. Klump, K. Nelson, M. Petering, J. Rodriguez, D. Schadewald, L. Stoner, K. Surerus, K. Wallick, A. Wiseman

Guests: Carrie Mahone (student), M. Priem, Z. Steuerwald

I. *Call to Order.* D. Heathcote called the meeting to order at 8:32 a.m.

II. *Approval of Agenda and Minutes.*

A. Approval of Agenda. The agenda was approved as amended with W. Huddleston requesting to add a discussion of Skype for Business.

B. Approval of Minutes. The minutes of the March 28, 2018 meeting were approved as presented with corrected guest name.

III. *Unfinished Business.*

A. [2014 Active Shooter Preparedness Work Group Report](#)– D. Heathcote provided the history of the document and proposed a new group be established to look at making classrooms safer and implement new national standards. Discussion about securing all classroom doors from the inside, ADA compliance issues, and implementing lock down drills occurred. D. Heathcote will contact R. Van Harpen and request another study be conducted. PEC members were encouraged to contact D. Heathcote if interested in serving on the group.

IV. *New Business.*

A. Green Fund Project update – K. Nelson provided an update on the three [projects](#). The School of Freshwater Sciences green roof is moving forward. The students have been exploring locations for the solar picnic table, including the Science/EMS courtyard/plaza. K. Wallick moved and M. Petering seconded to approve locating the solar picnic table in the Science buildings courtyard. Motion passed with unanimous vote. Discussion about the location of the bike shelter took place. Three locations were proposed by the student and the PEC agreed it should be set in a natural setting. K. Wallick moved and M. Petering seconded to approve locating the bike shelter in the area near Curtin Hall, Garland Hall and the fountain. Motion passed with unanimous vote. There was additional discussion about the lack of standardized process for location of new structures. K. Nelson provided an overview of the Bike Hub study which is in its 2nd month of a 9-month process. She anticipates submitting the plan to the PEC

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Transportation Subcommittee in Fall 2018.

- B. PEC Charter Revisions – The committee reviewed the proposed changes to (1) Membership. J. Boyland moved and M. Petering seconded approving the revisions and the motion passed with unanimous vote. Discussion about (2) Functions took place. L. Stoner moved and J. Boyland seconded inserting function (f) “Recommends other actions relevant to the physical environment.” Motion passed with unanimous vote. D. Heathcote raised the issue of the PEC approving the capital budget by vote and the committee agreed this was already reflected in items (a) and (b) under Functions. M. Petering moved and K. Nelson seconded revising the language in Functions as follows: “Makes recommendations for the development of the physical environment of ~~the~~ **all** University’s **associated** ~~campus and off-campus~~ facilities, including built-to-suit leased facilities consistent with the mission and with the present and future academic programs of the University.” Motion passed with unanimous vote.
- C. Campus Naming Facilities Subcommittee Charter Revisions- Deferred.

V. *Reports.*

- A. Transportation Subcommittee- G. Fredlund reported the Subcommittee met on April 16th and discussed:
 - 1. Transportation budget to date;
 - 2. New pre-tax law has not been finalized;
 - 3. Schedule of parking structure repairs will be available soon and communication will be shared with employees about an all access parking permit;
 - 4. In progress plan for restricting traffic on Maryland Avenue; and
 - 5. P. Nanda and Chief LeMire are drafting an abandoned bicycle policy.The Subcommittee will meet on May 9th.
- B. Campus Space Committee – K. Surerus reported that the NWQ development is in process and many discussions will be taking place with units in June after the preliminary report is released.
- C. Campus Smoking Policy Implementation Working Group –The Academic Staff Senate and University Staff Council approved the revised policy. The Faculty Senate is expected to consider at its May 10th meeting and then it will be sent to the Chancellor for his approval. An implementation working group met to discuss the health concerns/opportunities, enforcement options, the response of neighbors and effective communication to employees, students, and visitors. The working group plans to meet one more time to finalize the implementation plan which will be shared with the Chancellor.

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- VI. *Announcements.* J. Rodriguez shared an incident that occurred in his class related to the Firearms and Dangerous Weapons Policy (S24.5). He recommended that the policy be prominently placed on the UWM webpage.
- VII. The meeting was adjourned at 9:57 a.m.

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