

UWM Physical Environment Committee
 November 18, 2020
 8:30am – 10:00am
 Teams Meeting

1. Call to Order
2. Attendance

Name	Present	Absent	Email
Andrew Avery-Johnson	X		averyjoh@uwm.edu
Karyn Frick	X		frickk@uwm.edu
Kate Nelson	X		knelson6@uwm.edu
Robert Peck	X		rjpeck@uwm.edu
Jocelyn Szczepaniak-Gillece	X		szczepan@uwm.edu
James Wasley	X		jwasley@uwm.edu
Keri Duce	X		klduce@uwm.edu
Christine Evans	X		evansce@uwm.edu
Christi Larson	X		larso256@uwm.edu
Valerica Raicu	X		vraicu@uwm.edu
Stephen White	X		swhite@uwm.edu
Wendy Huddleston	X		huddlest@uwm.edu
Trina Salm Ward	X		salmward@uwm.edu
Nick Silvaggi	X		silvaggi@uwm.edu
Susan Stalewski	X		sstalews@uwm.edu
Brett Peters		X	petersba@uwm.edu
Thomas Piccorelli		X	piccorel@uwm.edu
Jason Anderson		X	anders96@uwm.edu
Tammy Haberman	X		habermat@uwm.edu
Melissa Spadanuda	X		spadanud@uwm.edu
Kristene Surerus	X		surerus@uwm.edu
Kristin Van Housen		X	krajews2@uwm.edu
<>			
<>			

Others in attendance: *Geoff Hurtado, Karen Wolfert, Mike Priem, John Bartelt, Kevin Alleback & Paula Verboomen from HGA.*

3. Approval of October 21, 2020 Meeting Minutes – *Deferred to December.*

4. Approve meeting agenda – Item 6.c was added to the agenda. *MOTION (Kate Nelson / Jim Wasley): Approve the agenda as amended. Motion carried by unanimous voice vote.*
5. Old Business - None
6. New Business
 - a. Presentation and discussion of design concepts for Klotsche Annex and Addition- Tammy Haberman – *Presentation by Kevin and Paula. Question asked about sports nutrition facility and sports psychology. Keven said the nutrition facility would be located in “found” space in the existing building. Concern was raised that the kitchen would not meet the requirements of the Sports Nutrition Program. Service doors will accommodate oversized furniture and equipment. The architects confirmed that there will be no potential encroachment on the Downer Woods as the building was carefully located to remain 3”-6” away from the boundaries.*
 - b. Inclusive Restroom report – Mike Priem – *Presentation by Mike Priem. 22% of all restrooms at UWM are Inclusive. Distributed more heavily in west side of campus, especially SWQ.*
 - c. Presentation of Proposed Water Feature at School of Freshwater Sciences (Action Requested) – Jim Wasley – *Presentation by Jim. A water feature project had been initiated at the School of Freshwater sciences, but unable to be completed at the time. Modified plans now exist to complete the project. While there is financial support to complete the project, funds will be needed to sustain it. The Office of Sustainability might be a resource for that funding. The PEC is in support of this initiative.*
7. Report of Space Planning Subcommittee – Kristene Surerus and Melissa Spadanuda
No report
8. Modified December meeting date: December 9, 2020.
9. Announcements - *None*
10. Adjourn Meeting *adjourned at 10:03 am by consensus*