



PLANNING COMMITTEE REVIEW MEETING/October 27, 2008

MEETING START TIME: 9:00 a.m.
MEETING END TIME: 11:15 a.m.

PRESENT: Kathleen Enz Finken Provost and Vice Chancellor for Academic Affairs
Bob Hetzel Vice Chancellor - Administration & Finance
Matt Lewis Director of Campus Planning and Facilities Management
Paula Knudson Assistant Chancellor and Dean of Students
Ron Rada Emeritus Faculty Member
Billy Clow College of Liberal Studies – Interim Associate Dean
Karen McLean College of Science & Health – Interim Dean
Bruce May College of Business Administration - Interim Dean
Ruthann Benson College of Liberal Studies – Interim Dean
Karla Stanek Career Services
Matt Groshek Student / Environmental Council
Larry Earll DSF / Project Manager
Valentine J. Schute, Jr. River Architects
Mike Adler River Architects

MEETING NOTES:

1. The following information was distributed at the meeting for review and discussion:
 - a) Meeting Agenda
 - b) Planning Committee Meeting Notes dated October 13, 2008
2. Val Schute reviewed the meeting notes dated October 13, 2008. Notes were approved.
3. Val Schute reviewed the sustainable design progress to date and where the project stands with LEED.
 - a) There was a modification in the latest LEED credits for optimizing energy performance. Central plants now lower the possible credit score. Because the early sustainable design strategies weighed heavily on this credit, new methods must be evaluated to achieve the loss of credits.
 - b) Heat island affect was reviewed. Val Schute noted that DSF didn't favor a white roof system, therefore the credit has not been explored. Larry Earll noted that he wasn't aware of the issue and advised River Architects to forward documentation regarding the matter.
 - c) A question was raised regarding the impacts of the alternate bids on the goal of LEED Silver. The AE team will review.

- d) Val Schute noted that there are ways that the University can help the Innovation & Design credit by using environment friendly cleaning materials. AE team to provide list of options for UWL to review.
 - e) Larry Earll noted that if the bids come in over budget and the AE team is required to value engineer the project, the goal of LEED Silver needs to be maintained.
 - f) The Planning Committee noted that there are showers available in Wittich Hall if the showers in Eagle Recreation Center are too far away.
 - g) Paula Knudson noted that there is a second bus line used on campus, Jefferson Bus Line, which has routes to Madison and Minneapolis. (*According to the November 9, 2008 issue of the La Crosse Tribune, the bus line to La Crosse is to be ended.*)
4. The site design was reviewed and discussed. The following items were noted:
- a) Pavers will be used at the boardwalk instead of wood decking.
 - b) The railings requested along the boardwalk is unresolved and JJR is to develop ideas for a railing/bench design. (*JJR advises the use of a raised curb and no railing or benches*)
 - c) The amount of trees being replaced on the site is being developed and may have an impact on LEED credits.
5. The building design was reviewed and discussed. The following items were noted:
- a) River Architects had spent time studying ways to get the east stair to the basement in the event that the Alternate Bid C (south portion of the unfinished basement) is received. After further review, the east stair to the basement is not required by code and therefore will not be part of the project.
 - b) Larry Earll advised painting a stripe on the floor in the unfinished basement space to provide a clear path of travel for exiting.
 - c) The Planning Committee agreed to the use of operable windows on the third floor to assist with smoke evacuation. The windows will be accessed only with keyed locks.
 - d) Provide an L-shaped counter in the future coffee shop with open area below. No cabinets.
 - e) Provide solid surface countertops in the Serving Room.
 - f) Omit single projection screen from one auditorium and design both rooms with two projection screens.
 - g) Planning Committee agreed to not providing power or data at the auditorium seating.
 - h) Building signage shall read "Centennial Hall" at the east entrance. Bob Hetzel suggested the northwest and southwest entrances have a monument type sign.
 - i) Provide rough-ins for card readers at the entrances. AE team to explore issues related to building lock-down systems as proposed by the hardware consultant.

Meeting Notes by: Michael J. Adler, Associate AIA

Note: This constitutes our understanding of the issues presented. Contact River Architects, Inc. via phone at (608) 785-2217, or e-mail m.adler@river-architects.com if there are any discrepancies.

- c. All in attendance
 - Matt Lewis/UWL
 - Larry Earl/DSF
 - Maura Donnelly/UWSA
 - Alex Bargout/Arnold & O'Sheridan, Inc.
 - Nate Novak/JJR, LLC
 - Mike Bohlmann/PSJ Engineering, Inc.
 - Ian Griffiths/Berners-Schoeber Associates, Inc.
 - Dennis Johnson/Ayres Associates, Inc.
 - Michael Thomason/Thomason Clark Corp.
 - Scott Leonard/Professional Audio Design
 - Phil Roeglin/Professional Audio Designs, Inc.