

EXECUTIVE COMMITTEE REVIEW MEETING / DECEMBER 16, 2014

MEETING START TIME: 11:30 a.m.
 MEETING END TIME: 1:30 p.m.

PRESENT:

Beth Alderman	Division of Facilities Development	Val Schute	River Architects
Doug Pearson	UW-La Crosse	Mike Adler	River Architects
Heidi Macpherson	UW-La Crosse	Tim Tracey	SmithGroupJJR
Bob Hetzel	UW-La Crosse	David Johnson	SmithGroupJJR
Bruce Riley	UW-La Crosse	Tony Lobello	SmithGroupJJR
Bob Hoar	UW-La Crosse	Jeff Kocinski	SmithGroupJJR

NOTES:

1. A meeting was held with UW-La Crosse, DFD, River Architects, and SmithGroupJJR to review the agenda and materials being presented at the upcoming Schematic Design Review Meeting No. 4 to be held on December 18, 2014.
2. The Project Schedule was reviewed and discussed. The following items were noted:
 - a. A fifth meeting likely to be requested to further develop the concept design. Meeting would be held the week of January 12, 2015. Thursday and Friday January 15-16, do not work for the committee.
 - b. Systems Review meeting scheduled for Wednesday, December 17, 2014 to review the proposed HVAC, Plumbing, and Electrical systems. Those attending include UWL Facilities & Maintenance staff and the engineering consultants.
3. The design concept was reviewed and discussed. The following items were noted:
 - a. West entry lobby has a potential for a science display wall.
 - b. Bob Hetzel commented that the north entry is understated and should be increased in size and include more doors.
 - c. David Johnson noted that a discussion is needed with Chemistry to review their proposed optional layout which reduces the size of the prep spaces.
 - d. David Johnson advised leaving the Immunology Lab as unassigned until the program is verified.
 - e. Change the title of the Break Room to Student Storage.
 - f. Bob Hetzel expressed concern with the limited building storage and work space in the basement. Bob requested the design team to explore all options to gain additional unfinished basement space.
 - g. Val Schute noted that there may be a challenge of justifying the low efficiency factor to the Board of Regents and State Building Commission.
 - h. Beth Alderman commented that the mechanical and electrical rooms need to account for proper access around the equipment.
 - i. David Johnson noted that the design concept is trying to find a balance between the glazing expressed at the masonry and corridor massings, while following the DFD Daylighting Guidelines.

- j. Bob Hetzel commented that the design seems to be moving away from the traditionalism of the UW-L campus. Bob added that there should be more brick masonry and less glazing. Bob commented that the design looks like two glass areas were added to a traditional building.
- k. Heidi Macpherson commented that she wasn't keen on the louvers expressed at the southwest corridor windows.
- l. Bob Hetzel recommended moving forward with "Modular 2".
- m. Doug Pearson noted that the "Modular 2" is the only concept that comes close to the existing campus architecture.
- n. Beth Alderman recommended replacing the glass beacon at the northeast corner with a masonry structure.
- o. Bob Hetzel provided input on the Loading Area. This area should include space for three service vehicles, loading, and potentially ADA parking stalls. The ADA parking stalls should not be located in the service yard and may need to be located in lot C-2. Bob advised that the service area should be similar to Centennial Hall. Doug Pearson commented that semi truck access at the loading dock would be preferred.

Meeting Notes by: River Architects and SmithGroupJJR

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.