

**Preservation of Historic Buildings & Sites Committee  
September 13th at 2:00 PM  
Planning, Design and Construction – Conference Room 235  
MINUTES**

**MEMBERS PRESENT:**

Marty Hylton – Chair –Interior Design  
Joe Aufmuth – University Libraries  
Harold Barrand – Planning, Design & Construction  
Linda Dixon – Planning, Design & Construction  
Melina Jimenez – English Language Institute  
Melissa Mellon – University Writing Program  
Carl Van Ness – Librarian & Archivist, Special Collections

**MEMBERS ABSENT:**

Megan Daly – University Libraries  
John Diaz – Agricultural Education & Communications  
Chad Doering – Housing & Residence Education  
Carlos Dougnac – Planning, Design & Construction  
Craig Hill – Business Affairs  
Helen Huet - Libraries  
Joshua Hurdle – Student  
Tipton Lichtenstein – Student  
Jay Watkins – School of Music  
Michael Wolf – College of Law

**OTHERS PRESENT:**

Erik Lewis – Planning, Design & Construction

**I. ADOPTION OF AGENDA**

**Motion: Joe Aufmuth made the motion to approve the agenda.**

**Second: Carl Van Ness**

**Motion Passed Unanimously**

**II. MINOR PROJECTS**

**Landscape Master Plan**

**Erik Lewis**

Erik Lewis gave an overview of the draft Landscape Master Plan, by going through select pages of the draft report. He said that the overarching goal of the plan was to provide continuity across the campus, by narrowing the choices of materials used in the landscape and to create a vision for how the campus will evolve moving forward. He began by showing an illustration of campus in the plan that incorporated 13 specific areas the consultants had detailed, based on staff recommendations. He went over the big idea in the plan, which is to turn Union Road into a pedestrian only mall. He explained that the consultant / staff team had met with all of the primary stakeholders affected by its closure to motorized vehicles, including Facility Services, UPD, RTS, local building users and senior administration. Erik said that in order to close Union, Inner Road would have to be restored to a two way street. He went over the Civics Squares projects that had been folded into the 13 new specific area designs. Erik went over other elements of the plan including, pedestrian pathways, historic district elements, street trees, and gateways. He finished by going over the design construction standards that will guide future development.

**Motion: Joe Aufmuth made the motion to approve the project as presented.**

**Second: Melissa Mellon**

**Motion Carried Unanimously**

**III. OTHER BUSINESS**

There being no other business the meeting was adjourned at 3:55 PM.