

## Building & Grounds Committee 9/29/22 Meeting Minutes

### **Members In Attendance:**

<u>Aeric Gunnels</u>	<u>Instructor, Human Ecology</u>
<u>Leigh Ann Ray</u>	<u>Director, Health Services</u>
<u>Elisabeth Humphrey</u>	<u>Director, College of Engineering</u>
<u>Leann Taylor</u>	<u>Lecturer, Curriculum &amp; Instruction</u>
<u>Tammy Boles</u>	<u>Associate Professor, Environmental Sciences</u>
<u>Patrena Hicks</u>	<u>Financial Associate 5, Athletics</u>
<u>Tony Nelson</u>	<u>Director, University Police</u>
<u>Rob DeCheske</u>	<u>EHS Director, Facilities &amp; Business Services</u>
<u>Scott McCrary</u>	<u>Landscaping &amp; Grounds Manager, Facilities &amp; Business Services</u>
<u>Leigh Waggoner</u>	<u>Instructor, Accounting – <i>Committee Chair</i></u>
<u>Madison Jones</u>	<u>SGA Representative</u>
<u>Mariam Abbas</u>	<u>SGA Representative</u>
<u>Eli Anderson</u>	<u>SGA Representative</u>
<u>Chuck Roberts</u>	<u>AVP of Facilities &amp; Business Services</u> <u><i>Committee Executive Officer</i></u>
<u>Shana Eads</u>	<u>Lead Accounting &amp; Procurement Specialist,</u> <u><i>Committee Administrative Services</i></u>

### **Absent Members:**

<u>Sam Masters</u>	<u>Director of Maintenance, Facilities &amp; Business Services</u>
<u>Steven Click</u>	<u>Associate Professor, Civil &amp; Environmental Engineering</u>

1. Meeting was called to order and a quorum was perceived at 11:00 am by Committee Chair, Leigh Waggoner
2. Committee Chair, Leigh Waggoner entertained a motion to approve the 8/18/22 minutes. Motion was made by Rob DeCheske and seconded by Leigh Ray. Motion passed.
3. Subsequent Meeting Dates 11/10/22, 1/12/23, 3/9/23.
4. Old Business
  - a. No old business
5. New Business
  - a. No new business
6. Status of Projects, Landscaping & Grounds – Scott McCrary
  - a. Foundation Hall landscaping being added in the front. More trees have been ordered to complete the project.
  - b. Marc Burnette Student Recreation Center landscaping being updated with Juniper, crepe myrtle trees, and landscaping rocks. Vinca minor vine that was on the east, west, and south sides of the building have been removed.

- c. Picnic tables, plants, and landscaping rock have been added to Capital Quad. Bicycle racks to be added later.
  - d. Grass seed installation and leaf removal to begin soon.
  - e. Fall decorations have been set up on the stage at the Plaza and at the back of the RUC.
  - f. New planters have been installed at Pennebaker Hall and Derryberry Hall. Awaiting shipment of pansies to be added for the upcoming seasons.
  - g. Preview Day preparations underway.
7. Status of Projects, Facilities – Chuck Roberts
- a. Bicycle racks have been installed in front of BFA and more to be installed at Capital Quad. Will work with Sustainability on locations.
  - b. Memorial Gym pergola project on hold due to materials not being received.
  - c. Transportation Network Project progresses over the next year and a half.
  - d. Capital Quad tree lighting demo being done on the Quad in preparation for Lighting of the Quad.
  - e. Stadium drive paving project to fix construction damage near the tennis courts.
  - f. Two LED wallpacks added on the northwest corner of Maddux McCord to allow more lighting and make area safer.
  - g. Volpe Library, Foster Hall, and RUC construction underway
  - h. Parking Garage put on hold for another year.

#### Other Such Matters

- 8. Mariam Abbas asked Chuck Roberts about lights being installed on Peachtree near Maddux McCord. Chuck let the committee know he would look into the lighting and report back.
- 9. Leigh Waggoner asked Chuck Roberts about participant safety during Preview Day in area where the Memorial Gym pergola is waiting to be installed. Chuck informed the committee that the area was well marked and should not be an issue.
- 10. Eli Anderson asked Chuck Roberts about the outdoor lighting issue at Volpe Library. Chuck informed the committee that the light are being changed to LED lighting due to the old lights having an overheating issue. Chuck will update the committee on the status of LED installation.
- 11. Tammy Boles asked Chuck Roberts about bike rack placement campus wide. She stated that students have made comments that the bike racks are inconvenient to get their bikes into due to placement. Chuck let her know that Facilities would take that into consideration when placing future racks.
- 12. Aeric Gunnels asked Chuck Roberts about electric charging stations being added to campus in the future. Chuck let him know that we have no current plan for that but it is something that we will be looking into.
- 13. Mariam Abbas asked Chuck Roberts about bike racks being placed at Johnson Hall and back of RUC. Chuck let her know that bike racks have been received and are getting placed at Johnson Hall soon.

14. Mariam Abbas asked Chuck Roberts about hammocks being installed on campus. Chuck and Scott McCrary stated that some hammocks are installed at the Dixie dorms and a few other areas on campus. We are also looking into installing some at Walton Park. The north side of BFA could be another option for installation.
15. Committee Chair, Leigh Waggoner entertained a motion to adjourn. Motion was made by Rob DeCheske and seconded by Aeric Gunnels. Motion passed.