

## Building & Grounds Committee 3/22/22 Meeting Minutes

1. Meeting was called to order at 11:03am by Committee Chair, Leann Taylor
2. Roll call and introduction of members. Attendees listed below.
  - Leigh Ann Ray – Director, Health Services
  - Elisabeth Humphrey – Director, College of Engineering
  - Leann Taylor – Lecturer, Curriculum & Instruction
  - Tammy Boles – Associate Professor, Environmental Sciences
  - Tony Nelson – Director, University Police
  - Brent Carter – EHS Coordinator, Facilities & Business Services
  - Scott McCrary – Landscaping & Grounds Manager, Facilities & Business Services
  - Leigh Waggoner – Instructor, Accounting
  - Mariam Abbas – SGA Representative
  - Robert Lee – Proxy for Logan Hester, SGA Representative
  - Chuck Roberts – AVP of Facilities & Business Services, Committee Executive
  - Shana Eads – Lead Accounting & Procurement Specialist, Committee Administrative Services

### Absent Members:

- Aeric Gunnels – Instructor, Human Ecology
  - Sam Masters – Director of Maintenance, Facilities & Business Services
  - Patrena Hicks – Financial Associate 5, Athletics
  - Steven Click – Associate Professor, Civil & Environmental Engineering
  - Madison Harris, SGA Representative
  - Chuck Roberts – AVP of Facilities & Business Services, Committee Executive
3. Quorum was perceived at 11:02 am.
  4. Leann Taylor entertained a motion to approve the 1/27/22 minutes. Motion made by Tammy Boles and seconded by Elisabeth Humphrey. Motion passed.
  5. Leann Taylor entertained a motion to approve the tentative agenda. Motion made by Elisabeth Humphrey and seconded by Brent Carter. Motion passed.
  6. Status of Projects, Landscaping & Grounds – Scott McCrary
    - a. Walton Park project continues and is currently scheduled to be completed by June 1st. The following work is still ongoing:
      - i. Decorative Controllable Lights installed by Facilities Electricians
      - ii. Pergola Installation and concrete pads
      - iii. Putting Green Installation
      - iv. Two areas landscaped with wildflowers will be installed.
      - v. Picnic Table Installation

- b. Oakley Hall getting new sod and plants
- c. Craft Center Landscaping project began yesterday.
- d. Student Rec Center Irrigation & Sod being installed.

**Other Such Matters**

- a. Mariam Abbas asked about hammocks being installed at Walton Park. Per Scott McCrary, some hammocks could be installed and he will look into accommodating that request.
  - b. Mariam Abbas also asked about the accusations mold being present in Pennebaker Hall. Brent Carter responded letting Mariam know that an investigation into that claim had been completed and there were no findings of mold. He let the committee know that the findings were posted in Pennebaker Hall for anyone to review.
7. Motion was made to adjourn by Leann Taylor asked for a motion to adjourn. Motion made by Tammy Boles, seconded by Elizabeth Humphrey. Motion passed.