

Building & Grounds Committee 11/4/21 Meeting Minutes

1. Meeting was called to order at 11:01am by Executive Officer, Chuck Roberts.
2. Roll call and introduction of members. Attendees listed below.
 - Aeric Gunnels – Instructor, Human Ecology
 - Leigh Ann Ray – Director, Health Services
 - Sam Masters – Director of Maintenance, Facilities & Business Services
 - Elisabeth Humphrey – Director, College of Engineering
 - Leann Taylor – Lecturer, Curriculum & Instruction
 - Tammy Boles – Associate Professor, Environmental Sciences
 - Patrena Hicks – Financial Associate 5, Athletics
 - Tony Nelson – Director, University Police
 - Scott McCrary – Landscaping & Grounds Manager, Facilities & Business Services
 - Steven Click – Associate Professor, Civil & Environmental Engineering
 - Leigh Waggoner – Instructor, Accounting
 - Megan Wharton – SGA Representative, Proxy for Mariam Abbas
 - Chuck Roberts – AVP of Facilities & Business Services, Committee Executive
 - Shana Eads – Lead Accounting & Procurement Specialist, Committee Administrative Services

Absent Members:

Brent Carter – EHS Coordinator, Facilities & Business Services
Madison Harris, SGA Representative
Logan Hester, SGA Representative

3. Quorum was perceived at 11:02 am.
4. Chuck Roberts entertained a motion to approve the tentative agenda. Motion made by Tammy Boles and seconded by Aeric Gunnels. Motion passed.
5. Chuck Roberts entertained a motion to approve the 9/22/21 minutes. Motion was made by Steven Click and seconded by Brent Carter. Motion passed.
6. Old Business
 - a. Chuck Roberts brought to the committee that Shipley Farm was the proper name.
 - b. Chuck Roberts addressed Elisabeth Humphrey's earlier questions about the lines at Prescott Hall. He let her know the lines were specifically put in to divert water to avoid water intrusion. He let her know that soil was not being pumped out along with the water.
 - c. Scott McCrary informed the committee that installing outdoor games near the RUC and at Walton Park was still in the approval process. Chuck Roberts

stated he believe this project had been approved but would check to make sure and let the committee know.

- d. Chuck Roberts brought up the pet signage discussion that began on the 9/22/21 meeting. Scott McCrary stated that the Intermural fields and Quad area were heavily utilized by campus visitors with their pets. Since those areas are not high visibility areas it was decided by Chuck Roberts that some signage requesting pet owners clean up after their pet would be installed.
 - e. Window cleaning contract is in process to be utilized campus wide.
7. Status of Projects, Landscaping & Grounds – Scott McCrary
- a. Landscape rock installed around Foster Hall to make the building more aesthetically pleasing.
 - b. Re-landscaping the west side of RUC is underway due to issues with rain washing the mulch away. This will be ongoing for another couple of weeks.
 - c. BFA landscaping is still ongoing. Additional sod to be added on the south side. Arborvitaes are being planted to assist with erosion issues on the back side.
 - d. The walking path at Walton Park is being installed. Tree transplanting to begin in approximately two weeks.
 - e. Fall Decorations removed from centennial plaza.
 - f. Preview Day
 - g. Work on Lighting the Quad began on November 1st. Several Facilities shops have partnered to make this year even more spectacular than last year.
 - h. Leaves being cleaned up campus wide
 - i. Installation of sitting area between Bartoo and Mem Gym coming soon. Pergola to be installed on a concrete pad with wisteria and solar lighting. Per Chuck the Sustainability students propose moving away from Adirondack chairs and more toward the picnic type tables.
 - j. Flag iris order came in last week and is being added to landscape across campus.
 - k. Over seeding entire campus in fescue grass and rye grass completed.
 - l. Boxwoods planted on Dixie Avenue on the east side of Derryberry Hall.
8. Status of Projects, Facilities – Sam Masters / Chuck Roberts
- a. Derryberry Hall copula removed, anticipate the new copula will be installed the end of the month. Once new copula is set the eagle will be reinstalled.
 - b. Breaking ground on Engineering building still anticipated to happen in December. There has been dialog about the large oak trees that will have to be removed and making furniture out of it to be placed in the building. Advancement is also looking into making things out of the wood to be sold to Alumni.
 - c. Master plan briefing with student group going on today in Derryberry Hall.
 - d. Capital Projects request for Johnson Hall renovation and demo of Foster Hall.
 - e. Parking lots expansion at Southwest Hall is ongoing.

- f. Expanding purple parking behind Tech Village has been put on hold due to low utilization of current parking spaces.
 - g. Buildings switched over to heat starting this week.
9. Such Other Matters
10. Motion was made to adjourn by Scott McCrary, seconded by Brent Carter.
Motion passed.