Meeting Minutes
From
Thursday, May 12, 2017
11:00 – 1:00 p.m.
Melcher Hall, Room 302

1. Approval of Meeting Minutes from November 11, 2016 Meeting – David Oliver
Meeting Minutes were approved.

2. Approval Item: Fertitta Center – Presented by Jerry Mizell, Trent Williams, Paul Barnett and Greg Brown
This item was approved. The following observations were made:
   - Lighting is embedded in the steps
   - There will be a watering system to irrigate the planters
   - Lighting system is not very bright and will be a challenge after dark
     (PGAL/AECOMM will take a closer/better look at the lighting system)
   - The firm will submit a plan with more lighting

3. Approval Item: Science Research 1 Exterior Façade Project – Presented by Ken Oliver and Peter Saker, PBK
   - The committee requested an Option 3, combining elements from the two options presented, which will include more prominent use of limestone.
   - The firm will re-present with this additional option. The design consultant will be presenting at our meeting today, July 14, 2017.

4. Approval Item: HBSB2 Large Scale Signage – Presented by David Oliver and Trent Williams
This item was approved.
   - Chris Milligan has a recommendation regarding waiting on the “wording” of the signage and where to place the logo.
   - Option 2 is perfect and was accepted by all.
   - Option 3 – The committee recommends moving the logo to the right corner.
5. Approval Item (of site only): Biology Greenhouse Relocation – Donna Pattison
This item was approved.
• PBK will present renderings in the future.