



UNIVERSITY OF HOUSTON
Campus Facilities Planning Committee
Minutes of the April 9, 2010 Meeting
226 E. Cullen Building

MEMBERS PRESENT

Elwyn Lee

Elaine Charlson

Dave Irvin

Prince Wilson

Mark Clarke

Lisa Holdeman

Patricia Oliver

Keith Kowalka

Robert Wimpelberg

The meeting was called to order at 2:10 p.m. by Dave Irvin. The following items were discussed:

Professional Precinct Landscaping Plan

Morris Bennett and Shelia Condon presented this item – The 2006 Framework Plan put forward a development guideline in which different regions of the campus increasingly took on their own special character and grew in their own organic way.

Action – The committee members unanimously:

- Approved the overall landscape and precinct concept and the plant material palette.
- Approved the East Parking Garage landscape conceptual design.

The presenters will return to a future meeting to present the landscape conceptual design for the Calhoun Lofts and the Central Utility Plant Expansion.

UT Arts Marquee

Steve Wallace presented this item - The UH School of Theatre & Dance wishes to install a full-color LED Message Center on the entryway awning of The Cynthia Woods Mitchell Center for the Arts.

Action – The presenter will send committee additional information for an electronic vote.

Approved if the marquee is within 1 ½ of the width of the existing canopy fascia. If this is not the case the department will have to come back to the committee for approval and include a new photo rendering of what the actual condition will be.

It has been determined the proposed marquee is at least 4” wider than the existing canopy fascia. The presenters will be returning to the CFPC meeting for approval of this item.

Campus Community Garden

Maria Honey, Leah Wolfthal and Neal Smith presented this item – After presenting at the February 12 meeting, the presenters returned with additional information to answer two concerns expressed by the committee.

Action – Approved.

University Signage

Karen Clarke presented this item – This item presented an overview of the University’s new branding and graphic standards. Watson Riddle presented concepts for campus signage in general and Energy Research Park signage specifically. The Committee reacted favorably and asked that University Relations return with a specific action item for the Energy Research Park signage.

Action – Information and discussion item.

Campus Facilities Planning Committee Bylaws

This approval item was deferred to the May 2010 meeting.

UH Projects and Master Plan Update

This information/discussion item was deferred to the May 2010 meeting.

Task Force Fencing

This approval item was deferred to the May 2010 meeting.

Note – Elwyn Lee, Keith Kowalka and Lisa Holdeman had to leave the meeting early.

With no further business, the meeting was adjourned at 4:35 p.m. Our next meeting has been tentatively scheduled for Wednesday, May 19, 2010, 2:00 p.m., room 226 E Cullen.