



UNIVERSITY OF HOUSTON
Campus Facilities Planning Committee
Minutes of the September 10, 2010 Meeting
226 E. Cullen Building

MEMBERS PRESENT

Elwyn Lee
Patricia Oliver
Keith Kowalka
Craig Ness
Rosemary Grimmet for
Elizabeth Anderson- Fletcher

Mark Putnam for Lisa Holdeman
Dave Irvin
Mark Clarke
Robert Wimpelberg
Sujit S. Sansgiry

The meeting was called to order at 2:35 p.m. by Dave Irvin. The following items were discussed:

Energy Research Park – Sean York presented information regarding ERP.

Action – Information item

Modular Office Park – Sean York presented information requesting approval for the location and scope of the Modular Office Park @ ERP. The committees raised questions regarding ERP business plan and cost effectiveness of renovation. There was general discussion on the location, size and scope of the project.

Action – Unanimously approved

Task Force Fencing – Malcolm Davis presented information requesting approval of the location of proposed fencing. The committee raised questions regarding the number of gates particularly in Parking Lot 8A/9C and fencing the north edge of MacGregor along the Bayou. A number of committee members suggested that rather than fencing DPS look at landscaping and other pedestrian obstructions at that location as a cheaper alternative that would fit in better with the Harris County Flood Control Park/Trails and the wetlands/flood plain. There was also discussion on the Cleary Act, crime statistics and the perception of safety.

Action – Unanimously approved

Task Force Kiosks – Malcolm Davis presented information requesting approval of the location of proposed security kiosks. The committee raised questions regarding the location and relationship to fencing as well as questions on the kiosk look and function as well as security perceptions vs. reality and whether kiosk and police officers could serve other purposes. Also there was discussion about the exact location of the 9C kiosk and how it might best assist security in the parking lots and adjacent residence halls. In response to the discussion Chief Davis observed that extra security officers will be added evenings and nights in all of the residential housing.

Action – Unanimously approved

With no further business, the meeting was adjourned at 3:38 p.m. Our next meeting has been tentatively scheduled for Friday, October 8, 2010, 2:00 p.m., room 226 E Cullen.