Chair Schaufelberger called the meeting to order at 2:30 p.m.

**Meeting Synopsis:**
1. Approval of agenda, approval of minutes
2. Intercollegiate Athletics Facilities Planning Study (Chip Lydum, Steve Tatge)
3. Campus Exterior Signage (Jon Hooper)
5. New Business

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**1. Announcements, Agenda, Minutes**

The April 13, 2006 meeting agenda was amended to include the Feasibility Study for Potential Recycling Structure and approved.

The March 6, 2006 minutes were approved.

**2. Intercollegiate Athletics Facilities Planning Study (Chip Lydum, Steve Tatge)**

Tatge and Lydum presented the draft Intercollegiate Athletics Facilities Planning Study, which was initiated in July 2005 to establish a 25-year vision for this section of east campus.

The study is guided by the following goals:

- Improve pedestrian and vehicular circulation
- Establish a collegiate “Athletic Village” identity
- Maximize the unparalleled setting and views towards Lake Washington
- Enhance facilities in a cost effective manner inline with the Board of Regents’ and Architectural Commission’s directions on campus planning
- Incorporate ICA, IMA, Parking Services usage in harmony with existing site topography and vegetation

The draft ICA Facilities Planning Study recommends:

- Construct a multi-level parking garage in lot E1
- Relocate tennis stadium and add side courts
- Relocate track to soccer field
- Construct eastern addition to the Graves Annex featuring a football legends center and exhibit area for recruiting and game day use
- Construct a shared ICA/IMA building leading to the Conibear Shellhouse
- Add restrooms and permanent seating to the baseball field
- Reconfigure football practice field and consider optional second practice field
- Replace surface parking around Husky Stadium with a new below grade parking facility with a tailgating area located on top of the garage
- Relocate football offices out of Edmundson Pavilion
- Reconfigure Husky Stadium by lowering the field by 8 ft. and squaring off the west end to bring seating closer to the field. Possible addition of covered west end upper deck to replace seats lost from west end reconfiguration.

The draft report with cost projections is being finalized. A few small ICA funded projects are underway.
Tatge and Lydum touched on the ST light rail/SR 520 projects and their impacts to east campus. The latter has developed a Pacific Interchange option that will relocate the Montlake/SR 520 interchange north to Pacific Street by adding a bridge between Pacific Street and SR 520 near Marsh Island. ICA is very concerned with the noise and environmental impact of this option. ASUW/GPSS have passed a resolution opposing the proposed Pacific Interchange.

**Action Taken:** The Council thanked Lydum and Tatge for the presentation.

### 3. Campus Exterior Signage (Jon Hooper)
Hooper presented new exterior signage plans to identify the presence of/being on the Seattle Campus. The new signage program will include use of new building ID signs, entry signs, pole banners, construction signs, campus directories/neighborhood/area signs, construction signs, and big maps with “you are here” signs. Hooper will have a better idea on the project timeline by next month.

**Action Taken:** The Committee proposed adding maps with directional signs to campus landmarks at campus bus stops and using thinner lettering on building ID signs for ease of readability from a distance. Schaufelberger will invite Tricia Thompson to present an update at the May 11 meeting.

### 4. Feasibility Study for Potential Recycling Structure (Ann Eskridge)
The current recycling sorting facility is located behind Burgermaster at U-Village, in the Safeway lot. Safeway has announced plans to develop this site into a gas station and may call the 2-year lease in 3-6 months. Eskridge is looking at relocating the sorting facility to the Corp Yard off Mary Gates Memorial Drive and Clark Road. This will necessitate renovation to the Corp Yard site, including installation of a small concrete pad, roofing, and limited office and warehouse space. The proposed structure will be 32-35 ft. high, screened by trees and would not pose any sightlines problems. The Laurelhurst community has expressed their approval of the move from the Safeway/Burgermaster location.

**Action Taken:** The Council thanked Eskridge for presenting the plans for a new recycling structure.

### 3. New Business
Schaufelberger shared a few updates:

- With the large percentage (70%) of Golf Driving Range users identified as non-campus users, funding for the Golf Driving Range Improvements Project has been redirected to HUB improvements as a better use of student fees.
- The Alumni Office and UW Club may be ready to present the one-site option for this project in June.
- With the Safeco properties in the University District coming on the market, the University is looking into consolidating all current leased spaces by purchasing said properties. The Safeco Tower was built in 1973, and considered to be in good structural/seismic condition. Most of the of 500,000 sq. ft. interior are configured as cubicle space, which would be costly to convert to offices with ventilation added.
- With endorsement from the UW Student Senate, a memorial will be erected to honor UW alumni/attendees who have received the Medal of Honor. Kurt Kiefer, Campus Art Administrator, will manage this project with location input from the ASUW Board.

The Council would next meet on May 11, 2:30 – 4:00 PM, in Rm. 36 Gerberding Hall. Following are some tentative agenda topics for May:
1. Capital Budget Update  
2. Sound Transit Light Rail Project  
3. Campus Exterior Signage Update

The meeting was adjourned at 4:00 p.m.

Minutes by Theresa Wu  
Administrative Assistant  
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Present: Faculty members: Schaufelberger, Berry, Gates, Heerwagen, Rorabaugh, Treser  
President’s designee: Chapman  
Other ex officio members: Chamberlin, Schoen, Wallace

Absent: Faculty members: Balick, Chizech, Little, Pace  
Ex-officio members: Fales, Lovell

Guests: Ann Eskridge, Manager, Property and Transport Services, Facilities Services;  
Jon Hooper, Facilities Manager, Central and Outside Maintenance Zones, Facilities Services; Chip Lydum, Associate Athletic Director, Facilities and Events, Intercollegiate Athletics; Colleen Pike, Director, Capital and Space Planning Office; Steve Tatge, Project Manager, Capital Projects Office.