**Campus Planning Committee Meeting**

**Wednesday, February 20, 2013**

**9:00am**

**221 Weill Hall**

**Meeting Minutes**

*Attending: Steve Wolf (Chair), Tanya Husick, Brad Newhouse (guest), Susan Riley, Dan Krall (representing Peter Trowbridge), Kristin Gutenberger, Dave Cutter, Jeff Simmons, Tom Cole, Kyu Whang, Gilbert Delgado, Joe Lalley, Michael Manville, Lee, John Gutenberger, Mina Amundsen.*

1. **Introductions** - Steve Wolf, the new chair of the Committee, opened the meeting with introductions. Steve outlined his thoughts about the committee’s role and operation and his vision for the CPC. The four key issues were:
* To fosterregular communication via email among committee members
* To contribute to the legitimacy of planning on the Ithaca campus’
* To initiate and play a proactive role in planning, and
* To be a resource for planning and a living plan for the campus.
1. **CVM Class Expansion Concept** – Brad Newhouse with the Contract Colleges Facilities presented the College of Veterinary Medicine’s Class Expansion Concept Design. Gilbert Delgado, the University architect provided a brief introduction about the project history and architect selection. The selected architects, Weiss Manfredi, are proposing a renovation largely within the existing footprint of Schurman Hall, relocating functions within the building to create a connection between Tower Road, the CVM front plaza and the internal courtyard. Relocating these functions and using the topography allows the optimal reuse of the existing structure and site. The library is moved to the present location of the Law auditorium, allowing for a closer connection and adjacency to the Poisonous Plants Garden that has both historic and teaching value.
2. Tower Road Streetscape Design - Dave Cutter and Tanya Husick presented a proposed concept for the Tower Road streetscape. The south side of Tower Road, which currently has a row of parking, would be transformed into a sidewalk, with green infrastructure and new mature street trees in keeping with the Campus Master Plan recommendation and the campus’ initiative of Complete Streets for its four major thoroughfares – Tower Road, Campus Road, East Avenue and College Avenue.
3. Steve Wolf thanked the members for attending and requested members that they send or bring their ideas and concerns regarding new business or procedural matters to his attention.