## Building & Grounds Committee 1/23/25 Meeting Minutes

Members In Attendance:

Robert Scarbrough - Director of Maintenance, Facilities & Business Services

Aeric Gunnels - Lecturer, Human Ecology

Elisabeth Humphrey, Director, College of Engineering

Bobbi Severt - Assistant Professor, Exercise Science

Torri Cheney - Facilities - Custodial Services

Robert DeCheske - EHS Director, Facilities & Business Services

Scott McCrary - Landscaping & Grounds Manager, Facilities & Business Services

Steven Click - Associate Professor, Civil & Environmental Engineering

<u>Leigh Waggoner - Instructor, Accounting</u>

Fred Nichols - Director, University Police

Dan Warren - AVP of Facilities & Business Services

Committee Executive Officer

Jamie Evans - Administration Services Coordinator

Committee Administrative Services

Absent Members: Link to meeting recording emailed to absent members

Josh Edmonds - Director, Residential Life, Committee Chair

Tammy Boles - Associate Professor, Environmental Sciences

Cole LeSar - SGA Representative

Leigh Ann Ray - Director, Health Services

Zack Williams - SGA Representative

Shipra Patel - SGA Representative

- 1. Meeting was called to order and a quorum was perceived at 11:01AM by Committee Executive Officer, Dan Warren.
- Committee Executive Officer, Dan Warren entertained a motion to approve the agenda. Motion was made by Fred Nichols and seconded by Aeric Gunnels. With no objections, motion passed.
- 3. Committee Executive Officer, Dan Warren entertained a motion to approve the 10/3/24 minutes. Motion was made by Fred Nichols and seconded by Torri Cheney. With no objections, motion passed.
- 4. Committee Executive Officer, Dan Warren entertained a motion to approve the 12/12/24 minutes. Motion was made by Fred Nichols and seconded by Torri Cheney. With no objections, motion passed.
- 5. Old Business
  - a. Derryberry Swing Update provided by Dan Warren. Concrete has been poured, paint/mounting is pending weather.

b. East Stadium flooding – Update provided by Dan Warren. This issue has been resolved by contractor.

## 6. New Business

- Dan Warren Project to repair uneven walking surfaces, will receive reimbursement for repairs. Begin with worse areas then center and finishing with perimeter.
- b. Bike pads/ benches- Dan Warren updated the committee. Facilities will receive funding to pour pads for bike pads/benches. Will coordinate with Scott McCrary regarding placement and for shading.
  - Elisabeth Humphrey suggested utilizing solar panel shades with outlets for campus community. Coordinate with DeLayne Miller in Sustainability.
- c. Snow Removal/Remediation- Update provided by Dan Warren. Process refinement is ongoing. Plan to reduce access to stairs except in high traffic area. HES/UPD has been a great help with building walks.
- 7. Status of Landscape Projects Scott McCrary
  - a. Clement Hall- Approximately half done, delayed due to weather.
  - b. Walton Park- Will plant pine and oak trees, plan within the month. Pending weather.
  - c. Lewis Hall- Will plant box woods and other items to align with campus landscape standard. Plan within the month, pending weather.
  - d. Snow removal- Restocked supplies in case of another snow event.
- 8. Status of Facilities Projects Robert Scarbrough
  - a. Sidewalks- will coordinate with Masonry to prioritize list
  - b. Derryberry Porch- update is pending weather.
  - c. Bus Stops- will have those pressure washed inside and out.
  - d. Memorial Gym- Drainage work to be completed in front of building. Pending weather.
  - e. Window Washing- Pending funding and contract awarded. Would like to begin in the Summer.
- 9. Such Other Matters
  - Vandalism- Fred Nichols updated committee. Near University Services to Memorial Gym. Spray painted junction boxes, doors at Memorial Gym. Does not appear to be students.
- 10. Committee Executive Officer, Dan Warren entertained a motion to adjourn. Motion was made by Rob DeCheske and seconded by Torri Cheney. Without objection, motion passed. Meeting was adjourned at 11:22 am.