Facilities Planning Committee Meeting Notes
November 14, 2012

Attendees: Gary Shaw, Andy Curran, Andy Tanaka, Valerie Nye, Charles Salas, Mike Whaley, Karen Anderson, Brandi Hood, Elijah Huge, Nancy Meislahn, Joyce Topshe

Agenda

1. Major Maintenance FY14-Roseann Sillasen reviewed the updated feedback from the committee and others. An open forum was held on November 1, 2012 for all faculty, staff and students to review major maintenance proposals for FY14. The only attendees were members of the facilities staff. The Facilities Planning Committee approved the final list of projects for FY14 including an executive decision to approve the bathroom repairs on the 2nd and 3rd floors above the language resource center at Fisk Hall this year. The list will be posted on the web site.

2. Arts Masterplan Update-Andy Curran provided an overview of planning for the arts which includes a range of options. See attached materials.

3. Bookstore Proposal-An announcement was sent to the community on November 9, 2012 regarding a proposal to relocate the bookstore to Washington Street. A faculty/staff announcement was sent from Nate and Joyce. A similar announcement was sent to students from Andrew Trexler, Chair of WSA Fi-Fac. An online blog was created to solicit input from Wesleyan faculty, staff and students. An open forum is scheduled for November 27, 2012 to discuss a proposal to relocate the bookstore to a planned development on Washington Street. The planned development includes 186 Washington Street (a vacant house owned by Wesleyan) which is under contract for sale to Centerplan. This house was originally offered for sale to faculty and staff in December 2008 and there were no interested parties. It has been on the market for most of the last 4 years, except for a brief period 2 years ago when it was used for overflow housing. The house is undesirable to undergraduates because it is not connected with a residential community.