



Memorandum

TO: RCTC/MNSCU Master Plan Project File

FROM: Krisan Osterby-Benson WRITER'S DIRECT DIAL (507) 281-8601

DATE: August 17, 2004

SUBJECT: Leadership Taskforce and Advisory Task Force Meeting
Meeting Date: August 19, 2004
Commission Number: 2023-003-00

PRESENT: Leadership and Advisory Task Force Members

Item	Action By
<u>R.C.T.C. Presentation</u>	
1. Krisan Osterby-Benson presented the current community setting and context drawing(s) for RCTC/UCR campus. Russ suggested that Olmsted Medical Center be shown. Suggestions about several designations and corrections to the location drawing(s) noted.	Info
2. Reference Olmsted County Public Health on our immediate context drawings.	Info
3. Show partnership campuses on the regional location map.	Info
4. Show the total enrollment of the institution on the enrollment projections.	Info
5. Krisan presented the space utilization documents for the existing buildings: Heintz, UCR, and the Sport Center.	Info
6. Existing Land Management plan was presented.	Info
7. Existing Landscape and Civil plan was presented.	Info
8. Suggestion to show Charter Communication cable locations on the utility plan.	Info
9. Show wireless communication transmitters and equipment.	Info
10. Proposed land management drawing was presented.	Info
11. Sheet 3.2c should show the parking lot next to Football Field.	Info
12. The proposed Landscape/Civil plans were presented.	Info
13. Discussion about storm water treatment from the large parking lot. Look at considerations for better run off control. Bill T. indicated that parking more than 1,100 feet from a building is too far.	Info
14. The proposed campus use plan was presented. Items discussed:	Info
<ul style="list-style-type: none"> • Signage • Emergency call box locations – we are showing future • Bus stop • Building sites • “Future” Health Sciences Center location designated 	
15. Add more code blue locations in large parking lot.	Info
16. Question about the progress of the Strategic and Academic Plans. The plan should be updated in the next 12 months when these are in place.	Info

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17. Questions about student housing. Indication was that institution-provided housing is not a priority. Private developer housing is probably the most appropriate approach to the perceived housing needs.	Info
18. Cafeteria would move to the Student Center once a new Student Center is developed.	Info
19. More input would be needed before Labor Day so HGA can prepare for the MnSCU staff meeting.	Info
20. Meeting with Sally Grans and Don Flack. will be in mid-to-late September.	Info

The foregoing represents HGA's understanding of the discussions and decisions made during this meeting. If anyone has any changes or comments, please notify the author within seven days of the date of this document.

cc: Those Present
Judy Kingsbury, RCTC
Don Sudor, GRAUC

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