

Land Use Committee
March 7, 2019
Burns Hall, 3rd Floor Board Room
Meeting Minutes

Members Present: Lucas Pointer - Chair, Dr. Evelyn Jorgenson, Dr. Ricky Tompkins, Diane Boss, Debi Buckley, Jim Lay, Jerry Vervack, Janet O'Neill

Members Absent: Carey Chaney, Eric Smith, Jack Thompson

Guests: Melissa Gute, Lisa Anderson, Dena Stone, Daniel Marley, Carl Collier, Teresa Taylor, Brenda Meyer, Erin Rushing, John Langham, Brad Place

Mr. Pointer called the meeting to order at 2:10 p.m.

Informational Items

Building Status Updates

Washington County Center

Debi Buckley and Dena Stone provided the group with an update about the Washington County Center.

- Exterior stone going up on the east side of the building.
- Fluid applied weatherproofing on west side of building.
- Initial grind of west half of flooring completed.
- Curb and gutter being poured in parking lot.
- Window sizes are being verified.
- Exterior walls are framed.
- Interior studs are being placed.
- Mechanical, Electric, Plumbing trades are continuing rough in.
- The project is on schedule and on budget.

Integrated Design Lab

Debi Buckley and Jim Lay provided the group with an update about the Integrated Design Lab.

- The structural steel is complete.
- Roof installation is under way and will be completed in March.
- Exterior brick installation is underway.
- The first grind for the polished concrete is complete.
- Window are being installed.
- Interior studs are approximately 70% complete.
- All MEP trades are completing rough in.
- The project is on time and on budget.

Action Items

NWA Trailblazers

NWA Trailblazers is a non-profit organization that develops multi-use trails for cycling, running, and walking across Northwest Arkansas. Mr. Marley and Mr. Rushing presented information about a twelve foot wide community trail on the College campus. The trail will include a tunnel underneath Highway 62/102 and facilitate access across the street. The Board of Trustees will be asked to vote on donating land for the project at a later date. A trail survey is completed. The exact property details will be determined from surveys and will be shared with the Board of Trustees for approval.

Recommendation for approval

Mr. Pointer asked for a motion to recommend that the Board of Trustees approve the College's support for a multi-use community trail on campus. Dr. Ricky Tompkins made a motion to approve, Debi Buckley, seconded. Vote: approved unanimously. All approved the motion to present the request for approval to the Board of Trustees.

Approval of the Relocation and Construction of a New Physical Plant Facility

Jim Lay and Debi Buckley shared information proposing the relocation and construction of a new physical plant operational facility for ongoing maintenance, storage of equipment, and the shipping and receiving hub for all of Northwest Arkansas Community College facilities and grounds; and the subsequent remodel of the existing physical plant building to re-purpose it for the expansion of the NWACC Workforce Technologies Apprenticeship and other workforce programs. The new physical plant facility will be located on the northeast quadrant of the main campus. The cost is approximately \$1M.

Recommendation for approval

Mr. Pointer asked for a motion to recommend that the Board of Trustees approve the relocation and construction of a new physical plant operational facility. Rachel Harris made a motion to approve, Dianne Boss, seconded. Vote: approved unanimously. All approved the motion to present the request for approval to the Board of Trustees.

The meeting was adjourned at 2:53 p.m.

Recorded by Todd Glass