

**Land Use Committee  
May 1, 2019  
Burns Hall, 3<sup>rd</sup> Floor Board Room  
Meeting Minutes**

**Members Present:** Lucas Pointer - Chair, Rachel Harris, Dr. Evelyn Jorgenson, Dr. Ricky Tompkins, Diane Boss, Debi Buckley, Jim Lay, Jerry Vervack, Janet O'Neill, Carey Chaney, Brenda Green, Jim Lay

**Members Absent:** Jack Thompson, Eric Smith

**Guests:** Gulizar Baggson, Teresa Taylor, Erin Campbell, Brad Place, Randall Hurban, Jim Hall, Elizabeth Kapsner, Dena Stone

Mr. Pointer called the meeting to order at 2:02 p.m. Mr. Pointer welcomed Board of Trustees member Rachel Harris to the committee. He also introduced the new Director of Risk Management, Erin Campbell, and welcomed her to the college.

### **Informational Items**

#### **Building Status Updates**

##### **Washington County Center**

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

- Tape & float 2<sup>nd</sup> floor drywall next week.
- Sheet rock installation begins next week.
- Window frames are being installed.
- Fiber cement panels installation begins next week.
- Light poles will be set next week.
- Permanent power will be connected in May.
- MEP rough-ins should be completed in mid-May.
- Elevator has been framed and will be installed in May.

##### **Integrated Design Lab**

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

- Roof installation is complete.
- Exterior brick installation is complete.
- Polished concrete installation is scheduled to begin on May 6.
- Windows are being installed.
- Installation of interior studs is complete.
- Permanent power is scheduled for April 29.
- HVAC equipment online May 6.

- Installation of millwork is scheduled for May 13.
- Exterior grading is scheduled for April 30.
- Installation of sidewalks will begin after spring term is over and will continue through May.
- Installation of the sidewalk to the parking garage will occur May 10 – May 18.
- Metal wall panels were delivered April 23.
- Perforated wall panel mock ready for review April 24.

### **Physical Plant**

Debi Buckley and Jim Lay provided the group with updated information regarding the new Physical Plant.

- The site of the project is approximately 17 acres.
- The cost of the project is limited to \$1M.
- The college continues to collaborate with the City of Bentonville.
- A gravel road will link the new building to a tunnel through 8<sup>th</sup> Street and the campus.
- Renovation of the current Physical Plant will begin in FY 2020. Minimal remodeling will take place on the exterior of the structure.

### **NWA Trailblazers Update**

Jim Lay provided an update about a multi-use trail that is sponsored and funded by the NWA Trailblazers, a non-profit organization that develops multi-use trails for cycling, running, and walking across Northwest Arkansas.

- The trail will include a tunnel underneath Highway 62/102 and facilitate access across the street.
- The trail will connect the campus to the NWA Greenway and Brightwater.
- The trail will facilitate a bike-friendly campus.
- The Board of Trustees will be asked to vote on donating land for the project at a later date.
- A trail survey and test borings are complete. The exact property details will be determined from surveys and will be shared with the Board of Trustees for approval.

The meeting was adjourned at 2:41 p.m.

Recorded by Todd Glass