

**Land Use Committee
January 24, 2019
Burns Hall, 3rd Floor Board Room
Meeting Minutes**

Members Present: Lucas Pointer - Chair, Dr. Evelyn Jorgenson, Dr. Ricky Tompkins, Diane Boss, Debi Buckley, Eric Smith, Jim Lay, Jerry Vervack, Carey Chaney

Members Absent: Janet O'Neill, Jack Thompson, Herbert Morales, Brenda Green

Guests: Melissa Gute, Lisa Anderson, Dena Stone, Brad Place, Randall Hurban, Sam Hollis

Mr. Pointer called the meeting to order at 2:02 p.m.

Informational Items

Building Status Updates

Washington County Center

Debi Buckley and Jim Lay provided the group with an update about the Washington County Center.

- Flooring, paint finishes, and renderings were displayed for the group.
- The project is on schedule with a projected completion date of October 2019.
- The topping out ceremony was held January 25, 2019, which completed all structural steel.
- Roof installation will begin January 25.
- Installation of exterior stone will begin in February.
- The Watkins Avenue widening project is continuing in collaboration with the City of Springdale.

Integrated Design Lab

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

- The topping out ceremony was held January 9, 2019, which completed all structural steel.
- All domestic utilities are roughed into the building.
- The slab is complete.
- Roof installation is scheduled to be complete the week of February 4.
- The project is on schedule with a projected completion date of July 2019.
- Masons arrived January 21 to prepare the brick installation.

Status of New Physical Plant Plans

Debi Buckley and Jim Lay provided the group with information about a new Physical Plant.

- The proposed site for the building would be the northeast section of campus adjacent to Watertower Road.
- The current physical plant building would be remodeled and utilized for apprenticeship programs in close proximity to Shewmaker and the College's construction technology program.

The meeting was adjourned at 2:43 p.m.

Recorded by Todd Glass