Meeting Minutes

Project No.: 09-0090
Project: UNMHSC Master Plan Update Meeting
Date: 4.29.2010
Place: UNM-HSC HSSB Conference Room 316

Attending:

- Ava Lovell  UNM-HSC  alovell@salud.unm.edu
- Carolyn Voss  UNM-HSC Clinical  cvoss@salud.unm.edu
- Holly Buchanan  UNM-HSLIC  hbuchanon@salud.unm.edu
- John Pieper  UNM-COP  jpieper@salud.unm.edu
- John Trotter  UNM-HSC  jtrotter@salud.unm.edu
- Pug Burge  UNM-HSC Admin  pburge@salud.unm.edu
- Mark Kistner  UNM  mkistner@salud.unm.edu
- Marry Kenney  UNM Planning & CD  mkenney@salud.unm.edu
- Patrice Martin  UNM-HSC  pamartin@salud.unm.edu
- Paul B. Roth  UNM-HSC EVP  proth@salud.unm.edu
- Richard Larson  UNM-HSC TR  rlarson@salud.unm.edu
- Scott Sauder, Esq.  UNM-Univ. Council  ssauder@salud.unm.edu
- Steve McKernan  UNM  smckernan@salud.unm.edu
- Bill Sabatini  DPS  bills@dpsdesign.org
- John Driscoll  DPS  johnd@dpsdesign.org
- Scott Stoll  DPS  scotts@dpsdesign.org
- Will Gleason  DPS  willg@dpsdesign.org
- David Derr  AECOM  David.Derr@aecom.com
- Clint Compton  TIG  Clint.Compton@theinnovagroup.com
- Sue Brawley  Brawley & Co.  sue@brawleyandcompany.com

By: Scott Stoll

Copies To: Attendees, Stephen Engblom (AECOM), Maren Moegel (AECOM), Maia Mullen (DPS), Peter Trice (TIG)

Issue Date: 4.30.2010

Discussion Items:

Agenda:

1. Review the Current Master Plan Presentation.

Slide 4 (Planning Principles)

a. Add "Sense of Place" to the list of principles.

b. Incorporate the unique New Mexico culture (History, climate, architecture, traditions etc.) as a principle.

c. Concept of responsibility to all of New Mexico citizen’s well-being is something that should be emphasized throughout the presentation i.e. geographic & ethnic connection
Slide 6 (Project Space Needs)
   a. This information needs to be represented graphically (charts, graphs etc.)
   b. Change verbage from “Academic” research to “Education” research
   c. Change verbage of “Service” to “support or Infrastructure”
   d. Introduce comparison between historical growth and the forecasted growth resulting from master plan
   e. Potentially include social factors such as number & age of NM population in relation to proposed growth.
   f. Clarify the Total sqft. Number in relation to the current and what is to be removed etc.

Slide 7 (Site Strategies)
   a. Introduce “live/work/play” into the description of the mixed-use areas.
   b. In regards to the mixed-use areas, HSC will have the potential to utilize them as revenue generators which will
      essentially aid in payment toward the master plan development. Inherent in this strategy will be the need to
      keep competitive entities out of these spaces.

Slide 9 (Internal Shuttle)
   a. Emphasize timing of transit loop, especially from a “door to door” perspective
   b. Explain formulas for timing (time at shuttle stop/t ime walking/t ime on shuttle).
   c. Compare time back to Steve’s benchmark of 7 min. driving between his office and the Lands West area
   d. Certain shuttles may not run entire loop continuously, and rather may run back and forth between certain
      destinations.

Slide 14 (Bikes/Pedestrians)
   a. Do not show a bike lane along I-25
   b. Show Pedestrian connection at south east corner of map per Steve’s request
   c. As an incentive for the surrounding community, we need to indicate the improvement of the walking/jogging
      trail around the golf course area. This area will be paved
   d. Indicate bike path along entire North/South Axis which runs near the barren fairways.

Slide 16 (PPP/Mixed-use)
   a. Potentially simplify/clarify the zoning organization.
   b. Increase size of legend so it is more legible.

Slide 17 (Phase 1 of Master Plan)
   a. There will be sensitivity to movement of Family Care elements. These should be shown as occurring in phase
      2.
   b. Carolyn Voss will work with the replacement of Family Medicine building #1209.
   c. Within phasing or other maps, indicate where amenities are and also indicate distances/time from HSC areas.
   d. University Blvd. should be developed as a commercial corridor. Currently amenities are lacking.
Slide 18 (Phase 2 of Master Plan)
a. Center for Autism needs to be included

Overall Comments:
a. Phasing slides will be moved toward the end of presentation.
b. Phasing slides will have no date information on them.
c. Residential portions of the master plan shall accommodate students of the College of Nursing and other schools.
d. DPS presence and any new materials are not required for the Board of Regents meeting on May 7, 2010.
e. A meeting needs to take place between Hunt Development and HSC.
f. An HSC member may be useful as an interface to the surrounding community. John Trotter volunteered his services since he lives in the immediate area.
g. Design Guidelines will need to be pursued to ensure consistency throughout the master plan development over time.

This report is assumed to be a true and accurate account of this communication unless notice to the contrary is received within 10 calendar days of issue.

End of Minutes