Building & Grounds Committee 12/12/24 Meeting Minutes

Members In Attendance:

Robert Scarbrough - Director of Maintenance, Facilities & Business Services

Aeric Gunnels - Lecturer, Human Ecology

Conard Murray - Proxy for Elisabeth Humphrey

Torri Cheney - Facilities - Custodial Services

Robert DeCheske - EHS Director, Facilities & Business Services

Scott McCrary - Landscaping & Grounds Manager, Facilities & Business Services

Steven Click - Associate Professor, Civil & Environmental Engineering

<u>Leigh Waggoner - Instructor, Accounting</u>

Josh Edmonds - Director, Residential Life, Committee Chair

Dan Warren - Interim AVP of Facilities & Business Services

Committee Executive Officer

Jamie Evans - Administration Services Coordinator

Committee Administrative Services

Absent Members: Link to meeting recording emailed to absent members

Fred Nichols - Director, University Police

Bobbi Severt - Assistant Professor, Exercise Science

Tammy Boles - Associate Professor, Environmental Sciences

Cole LeSar - SGA Representative

Leigh Ann Ray - Director, Health Services

Zack Williams - SGA Representative

Shipra Patel - SGA Representative

- Meeting was called to order and a quorum was perceived at 11AM by Committee Chair. Josh Edmonds.
- Committee Chair, Josh Edmonds entertained a motion to approve the agenda.
 Motion was made by Dan Warren and seconded by Torri Cheney. With no objections, motion passed.
- 3. Old Business
 - a. Update provided by Dan Warren- DeLayne Miller has identified locations, several will be replaced/several installed. Sustainability has purchased the bike racks. Pending additional funding request from Dr. Stinson. Josh Edmonds to coordinate with Dan Warren regarding locations in the Capital Quad.
 - b. Level 3 EV Charging Stations (2)- New charging stations being donated can be placed near existing stations.
- 4. New Business
 - a. Dan Warren Quote received for new painted crosswalks and bar stops across campus. Pending appropriate funding. Installation of portable

pedestrian crosswalks, coordination with City of Cookeville regarding signage as several locations are city streets.

- 5. Status of Landscape Projects Scott McCrary
 - a. Clement Hall Updating landscaping this week.
 - b. Installation of 18 trees around President's and Dixie Dorms. Anticipated completion by Christmas break.
 - c. Continuing with winter landscaping plan.
- 6. Status of Facilities Projects Robert Scarbrough
 - a. Derryberry Swing pending concrete pad before completion.
 - b. Catch basin Install & repairs have been completed.
 - c. Bike racks Anticipated concrete pads to get poured.
 - d. Dan Warren Updated regarding campus sidewalk repairs, pending funding due to high repair costs.
- 7. Such Other Matters
 - a. East Stadium flooding Dan Warren updated committee. The flooding due to West Stadium construction, issue caused by contractor.
 - b. Update Dan Warren noted that the intersection, University & Peachtree, will be reopened approximately in February of 2025 due to contractor delays.
 - c. Next meeting date- 1/23/2025
- 8. Committee Chair, Josh Edmonds reminded attendees of next meeting, January 23, 2025 then entertained a motion to adjourn. Motion was made by Rob DeCheske and seconded by Torri Cheney. Without objection, motion passed. Meeting was adjourned at 11:13 am.