Campus Improvement User Committee

NCI at Frederick

October 19, 2016 @ 9:00 AM - 10:00 AM

Next meeting Jan 18 @ 9:00 am

Attende	es:	\boxtimes	Mike Addington (Chairman	ո) ⊑		Bob Lawler			
		\boxtimes	Chris Bell	, ×	₹	Keith Leaman			
		\boxtimes	John Bell		_	Melissa Porter			
			JOHN Dell		_	Joel Schneider			
			Halana Himbharmar		_	Juei Schilleidei			
General	Notos		Helene Highbarger						Action:
			items in "RED" are complete					1	All
 Spreadsheet items in "RED" are complete Bolded comments in minutes are "new" 							All		
۷.	Doide	u com	ments in minutes are new						ΛII
Areas / I	tems i	dentifie	ed that require attention:	See	atta	ached spreadshee	t		
Items for future consideration:							Sta	atus:	Funded:
1.	Concrete pads for dumpsters with enclosures? John Bell to develop					On h	old	No	
	standard design and pursue inclusion in new construction if								
	possible,- No activity yet due to design competing priorities								
			shment						
2.	Install more bike racks, locations TBD. Survey to be conducted of						On h	old	No
	Bike riders and their building location								
	Building 560 curb / asphalt / dumpster area rework						On hold		No
4.	Seasonal flowers? High profile Buildings,- This item to be rolled						On hold		No
	into item #4 below								
	Generate / execute landscaping plans per building,- This item to						On hold		No
	be rolled into item #4 below								
6.	Pursue possible NCI separation of landscaping activities from the								No
	Garrison in 2017?								
7.	Discuss possibility of NCI pavilion,- It was discussed / decided that the pavilion should take priority over Café trellis								No
	tnat ti	ie pav	ilion snould take priority o	ver C	Jare	treilis			
Miscella	neous	discus	ssion Items:					L	Action:
	Need to acquire the Garrison's current scope of work for Classic to ide						entify		
''	gaps and to ensure quality control. Need to confirm frequency of trimn							mino, emio	
	edging, bed weeding, etc.,- Garrison contract acquired, services provided								
	are consistent with the minimal level we are receiving, any improvement								
	in scope and quality will need to be funded by NCI								
2.	Address the overall poor quality of landscaping services currently provided by						vided by	Chris, Mike	
	Classic through the Army						,		•
3.	Melissa has expressed an interest in and will seek approval for (1) in-house							Melissa, Chris, Mike	
	Landscape dedicated FME employee to assist in ad-hoc activities and								
	coordination of contractors. Melissa requested Mike to provide Job								
	description for position,- In lue of a full time position, it was discussed to								
	generate a plan to fully contract out these services, this item rolled into								
	item #	4							

4. Chris and Mike to collaborate on creation of site plan color coded by activity and indicating duration to ease routine landscaping activities,- Mike generated a plan with scope and a building classification as well as service frequency, next step is to contract for landscaping design services, this function had been put on hold until 2017 due to competing priorities. Goal for completion of plan targeted for 1/1/17. Target date assumes architectural and financial commitment to accomplish	Chris, Mike
5. Melissa to work with SPGM on temp CIC construction activity signage as well as revised NCI banners,- CIC Construction activity signage was completed and is in use to great effect. NCI banner design is complete and approved, quotes have been received, Mike to forward quantity based on meeting with Chris and Melissa	Melissa
6. Personalized garden plots discussed, it was decided that this practice was not to be supported / encouraged for several reasons. Uncontrolled care of the vegetation, attraction of unwanted vermin and the unknowns associated with Fort Detrick soil. No edible plants allowed on NCI campus. Specific requirements are mandated for AAALAC compliant facilities	All
7. Chris mentioned possibility of permanent crosswalk flasher signage (solar powered)	Chris, John

These are the meeting minutes as understood by the writer, all corrections and /or additions should be called to the attention of the writer.

Prepared by: Mike Addington

cc: Dante Tedaldi Linda Brubaker Andrea Gnuschke Patricia Beard