

Whitewater University Technology Park Board
Lakefront Conference Room, City Municipal Building
312 W Whitewater Street
Minutes for December 8, 2009

1. Call to Order.

The meeting was called to order at 9:05 AM by President Telfer. Members present: Jeff Knight, Kevin Brunner, Richard Telfer, Ronald Gayhart, and John Chenoweth (arrived at 9:15 AM). Absent: Peter Zaballos and Jim Stewart. Others present: Mark Cullen (J.P. Cullen & Sons); Denise Ehlen; Derek Erlitz; Paul Raisleger, Jackie Posselt and Cliff Goodhart (Eppstein Uhen); Mary Nimm and Elizabeth Watson (Director, UW-Whitewater Office for Students with Disabilities).

2. Design Review of Whitewater Innovation Center with Eppstein Uhen Architects.

The whole purpose of this meeting was to review with the project architects from Eppstein Uhen the lobby design and interior building exterior finishes for the Whitewater Innovation Center as well as the site design and parking for the building. Goodhart presented the current design for the building which now includes 36,370 total square feet. Goodhart remarked that there is less common area and more rental space now. The building also has three potential expansion options to the south and east for an approximate 12,000 square feet in each direction.

There are also 175 total parking spaces for approximate 3.5 spaces per thousand square feet of building space. The Board felt that this ratio should be reduced to 3.1 per thousand square feet and asked the architects to reduce the parking lot footprint accordingly.

Raisleger and Posselt of Eppstein Uhen presented the interior design elements and the building exterior finishes. Direction was given to the interior designer to go with the green/lavender palette as presented. In addition, the dunes gray and tumbleweed colors through Sioux City Brick were also approved for the exterior brick finishes. Other design features determined were the following: east entry should be a tenant entry; textured concrete sidewalk to adjacent parking area; elective door strikes at main entries; separate private office for building manager and function and flexibility should be incorporated into lobby area layout and furnishings.

3. Next Meeting.

The next meeting of the Board was scheduled for December 14 which will be a joint meeting of the Board with the CDA Board of Directors to discuss the Technology Park financing and proposed borrowing for the Technology Park infrastructure and Whitewater Innovation Center.

4. Adjournment.

It was then moved by Knight and seconded by Gayhart to adjourn. Meeting adjourned at 10:25 AM.

Respectfully Submitted,

Kevin Brunner, Secretary