

Whitewater University Technology Park Board
Lakefront Conference Room, City Municipal Building
312 W Whitewater Street
Minutes for March 12, 2010

1. Call to Order.

The meeting was called to order at 9:35 am by President Telfer. Members present: Jeff Knight, John Chenoweth, Jim Stewart, Kevin Brunner, Richard Telfer, Peter Zaballos and Ronald Gayhart. Absent: None. Others present: Jim Caldwell, Mary Nimm and Mike Van Den Bosch (WCEDA).

2. Building and Plan Review.

It was noted that the University Technology Park Board was also meeting as the Whitewater University Technology Park Plan Review Commission at this meeting. Whitewater City Plan and Architectural Review Commission member, Rod Dalee, was not able to attend this meeting. However, Dalee was briefed on the plans by Brunner and Brunner noted that Dalee was in total support of the building and site plans as developed and presented.

The Technology Park Board had the following comments regarding the submitted final building and site plans for the Whitewater Innovation Center building project.

- Need to review loading/unloading area to the rear of the building with the architect.
- Need to review the placement of possible handicapped stalls at the east entrance of the building for future Crossroads Counseling Center use.
- There was a question regarding handicapped parking for the soccer fields and whether or not they should be included as part of the rear parking lot.
- While reviewing the landscape plan, the Board questioned whether or not the plant materials would be low maintenance. Brunner indicated that he would be reviewing that question with the architect and would get a response.
- The Board questioned whether or not there would be water sprinklers for the lawn and landscape areas and that the line coming into the site would be sufficient for that use in the future.
- A request that there be some incubator suite renderings that could be used as future marketing materials. Brunner indicated that he would be reviewing this request and he was sure that he could work with Eppstein Uhen on obtaining such requested materials.

There was also discussion regarding sharing the landscape plans with the new Urban Forestry Commission as well as members of the Plan Commission for their advice. Brunner indicated that he would send copies of the landscape plans to the Urban Forestry Commission for any comments they might have as well as to Kristine Zaballos of the City Plan Commission.

It was then moved by Knight and seconded by Zaballos to approve the building and site plans presented by Eppstein Uhen Architects for the Whitewater Innovation Center project. Ayes: Knight, Chenoweth, Stewart, Brunner, Telfer, Zaballos and Gayhart. Noes: None. Absent: None.

There was brief discussion regarding the Memorandum of Understanding that the UW-Whitewater Global Resource Center has signed to assist Wisconsin business with international contacts in the future. All agreed that this has good potential for developing prospects for both

the Innovation Center as well as the rest of the Technology Park.

3. Adjournment.

It was then moved by Zaballos and seconded by Stewart to adjourn the meeting. The meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Kevin Brunner, Secretary