1.0 ADMINISTRATION

10:00am
1.1 CALL TO ORDER
Burt Pinnock, Chair
Absent: Tom Papa, Helen Wilson

1.2 PUBLIC COMMENT
AARB Meetings are open for public comment. Rules for public comment can be obtained from the Director, Department of General Services.

1.3 APPROVAL OF MINUTES
Motion: Ian Vaughan
Second: Lindsey Brittian
Passed 4-0

1.4 OTHER BUSINESS

2.0 CONSENT AGENDA

10:10am

2.1 VCCS - NVCC Multi Campus Salt Storage
Campus road de-icing operations necessitate building a single-story, modestly sized, pitched roof, weather proof salt storage facility on each of Alexandria, Annandale, Loudon, Manasses & Woodbridge campuses. A preliminary design study was completed by Cole & Denny on September 9, 2018, for the prototypical, multi campus salt storage building proposed, in a larger or smaller storage capacity; depending upon individual campus requirements. The project also includes a truck wash facility at four (4) of the campuses.

2.2 DCR – Concession Building Renovations, Lake Anna State Park
The Concession building at Lake Anna State Park consists of an approximately 2,890 sf building constructed circa 1990, with cmu walls faced with T1-11 plywood siding, wood frame roof structure and fiberglass shingle roof. The building currently contains restrooms and showers, storage areas, and a concession preparation area with two counters to the exterior on the lake
(south) side and a ticket counter facing the road (north) side. The purpose of this renovation is to reconfigure the shower area to better serve the Park's current needs and meet current accessibility requirements. The interior of the restrooms will be reconfigured to eliminate unused locker areas and create individual changing and shower rooms as well as accessible individual restrooms entered directly from the exterior.

This configuration is in line with renovations and new construction at other parks, with individual shower and changing areas. Renovations will all take place within the existing footprint of the building. As the exterior T1-11 siding and wood trim has deteriorated and requires frequent maintenance, this will be replaced with pre-finished fiber cement board-and-batten siding and trim.

2.3 DCR – Hungry Mother State Park Pedestrian Bridge Replacement
Demolition of existing pedestrian bridge to a small island with Amphitheater, constructed in 1973. Construction of a new pedestrian foot bridge. New bridge construction includes modern foundation and steel frame wrapped in pressure treated wood guardrails, handrails, decking and trim.

2.4 VT – Livestock and Poultry Research Facilities Demolitions
The University requests approval to demolish the 16 agricultural facilities listed on data sheet, all of which no longer contribute to the research mission of the University, and/or are beyond their serviceable or useful life, at Virginia Tech sites in Montgomery County, Virginia. The Livestock and Poultry Research Facilities – Phase 1 project seeks to enhance spaces available to the College of Agriculture and Life Sciences (CALS). CALS currently possesses several existing buildings that are beyond their useful life and no longer contribute to the research mission of the University. Specifically, improvements are targeted to assist the poultry, swine, equine, and beef cattle programs. These demolitions have been approved by the Virginia Department of Historic Resources on November 20, 2018.

2.5 CNU – Gosnold Hall Demolition
This project is the demolition of an existing structure: 42,300 sq ft, two-story classroom building constructed in 1966. Regrade and landscape: site shall be planted with grass/vegetation in keeping with the current aesthetic.
Comments: DHR needs to review.

Motion to Approve Consent Agenda with comments: Lindsey Brittian
Second: Ian Vaughan
Passed 4-0
3.0 PROJECT REVIEWS

3.1 W&M – Family Courtyard, Alumni House Expansion, Previously Presented August, 2017 and May 2018
The Family Courtyard is a redesign and replacement of the existing Family Courtyard on the Alumni House grounds. The current Family Courtyard is a 1,700 sq ft brick circle with a brick knee wall surrounding 1/3 of the area. Commemorative plaques recognizing William & Mary families are mounted to the wall. The Alumni House Expansion requires displacement of the current structure to a new location. An experiential design company, Advent, LLC, was hired to develop concepts for a memorial space that accomplishes the following attributes:

- Recognize and honor legacy and multigenerational W&M families
- Serve as fundraising and rental income source
- Provide flexible multipurpose space with seating for 200
- Open spaces for mixed use
- Maintain prominence of Bright House façade
- Facilitate continued stewardship

The final design selected is a design that intimates the “infinity” symbol, highlighting the long lasting connection to the University of alumni families.

Motion for Final Approval: Ian Vaughan
Second: Calder Loth
Passed 4-0

3.2 WITHDRAWN

3.3 DCR – Pocahontas State Park Cabins Chesterfield County
The project consists of a new access road with utilities, loop road and construction of seven new cabins at Pocahontas State Park. The new cabin site is remote from other developed sites within this State Park, and overlooks Swift Creek Lake. The new structures – one 6 bedroom 2,100 SF cabin and six, 3-bedroom 1,248 SF cabins – will have wood-frame construction with sloped standing-seam metal roofs and wood-grain fiber cement siding and trim, and veneer stone foundations. Fiber cement siding will be board-and-batten pattern primarily, with lap siding at chimney and gable porches. The 6-bedroom unit will have exposed heavy-timber roof trusses at the center porch.
All cabins will have treated-wood-framed decks, with integral-color composite boards for decking, stair and ramp treads. Railings will be composite boards with infill guards of vertical steel pickets, painted black. DHR reviewed and has no concerns.

Motion for Final Approval: Calder Loth
Second: Lindsey Brittian
Passed 4-0

4.0 ANNOUNCEMENTS
**Next AARB Meeting is Friday, March 1, 2019.

5.0 MEETING ADJOURNED at 10:34 a.m.

Burt Pinnock, AARB Chairman

Joe Damico, Director DGS