1. Purpose of the Meeting
   This was the 8th meeting of the East Campus Open Space Framework Committee. Copies of the graphic information presented at the meeting are attached.

2. Open Space Committee Review
   2.1. Identify the Museum “overhang”, (this being the proposed Museum building expansion footprint) on the Proposed Designated Open Space drawing that depicts the expansion plans of the Museum.
   2.2. Outline the existing East Campus Green open space on the drawings.
   2.3. Remove the specific site elements that are proposed with the ECRH building, they detract from the “global” issues that need to be addressed in reference to the open space and circulation at the East Campus.
   2.4. Christine provided a diagram of the proposed open space for the East Campus that ZGF will use as a template for future drawings.
   2.5. The question was asked “is a basketball court considered part of the designated open space?”
   2.6. Another question was asked “how much open space would be needed for the future developments on the south portion of the East Campus block?”
   2.7. The meeting was adjourned and ZGF was given direction for the next and final drawings for the Open Space Committee.

END OF MEETING NOTES

LK/ctc