UAF Master Planning Committee

Meeting Minutes
Thursday, September 10; 9am-11am
Chancellor’s Conference Room (SIH 330)

In Attendance: Gary Newman, Doug Schrage, Joshua Greenburg, Ian Olson, Jim Dixon, Michelle Renfrew, Laura McCollough, Donna Gardino, Kara Axx, Brad Crick, Mathew Carrick, Mark Oldmixon, Tom Marsh

Guests: Carol Gering

Bunnell Departmental sign for E-Learning—Mike Schuetz

Bunnell South (former printing services loading dock) entry to e-Learning parking lot will have handicap accessible parking, 20 min delivery drop off, facilities parking and 5 dedicated e-Learning parking spots. Propose a two foot square sign to identify e-Learning entrance. Jonathan Shambare is working on a signage plan for the university and recommends that MPC approve temporary signage pending implementation of a permanent way-finding solution.

Motion passed approving temporary signage through August 31, 2016.

Gruening/Wickersham Landscape Plan update - Tom Marsh

Construction is nearly complete at pedestrian corridor between Gruening and Wickersham; it is anticipated that the project will be turned over to UAF Facilities Services for landscaping soon; chessboard complete, Laura McCollough offered to check if there were cameras facing the chessboard.

Multi-Use Path Update - Tom Marsh

Multi use path is essentially usable but not complete; should be usable for equinox crossings at Musk Oxen farm and Miller Hill/Yankovich; work is under way at Big Whizzy/Commuter trail crossings and grading should be complete by Equinox. Approximately ⅔ of path will be asphalt with remainder gravel; concerns will be addressed tomorrow on farm access and reindeer fencing; Donna Gardino will follow up on permitted use of the trail (i.e. motorized vehicle use); Mark Oldmixon noted that the scale of trees removed and land impacted had not been anticipated and requested that in future projects between UAF/DOT that communication be improved.

Subcommittee and additional reports

a. North Campus - Kara Axx reported that committee has met twice mainly to address multi use path and trail access; access should be available soon and
plans will need to developed to address access points to limit motorized vehicle entry. Disk golf poles on trails will be covered through winter. Motion passed to improve signage to Ballaine Lake wayside walking path access and rather than cut a new path. Arboretum will continue on the same grooming schedule to keep it an unmaintained trail. Doug Schrage noted the if/when grooming opportunities exist the CTC Fire Crew is available.

b. Campus Landscape - committee has not met
c. Art on Campus – Need for new MPC representative, interested parties please contact Joshua Greenberg.
d. Sustainability - Ian Olson reported that committee in on-boarding 4 new members with one additional open position. Looking for means to diversify funding to include fundraising opportunities. No update is available on Butrovich solar power project.

2. Facilities Services update - Kara
   b. Alumni Drive - temporary sewer line will be removed today, road will be closed temporarily for 20 minutes today.
   c. Himalaya trail work is underway to widen/slope trail beginning on east side, moving towards west; if weather allows FS will widen gorge, and if so they will be able to maintain trail this winter; will add wood chips to trail to reduce mud; signage is in place to warn users that there.
   d. CHPP - Vibro compaction is underway and will wrap up end of next week; project will close for winter end of October; foundation work will start in spring, Mike Ruckhaus will bring color options to MPC.
   e. Lola Tilly re-purposing - 30 new cubicles for ACEP and CRCD.
   f. Bridge on Closure on Thompson Drive last work was due to concrete work.
   g. Brad Crick asked if there was any information on gravel piles on Fairbanks Drive trail, Kara Axx will follow up.

3. Public comment period - no public comment.