UAF North Campus Subcommittee Agenda	
August 10, 2011; 12 p.m. (noon) Facilities Services Conference Room, RM 122	No agenda available

UAF North Campus Subcommittee Meeting

August 10, 2011 Notes

Members present:

Peter Fix, Scott Jerome, Dan Callahan, Jim Allen, Mark Oldmixon, Linda Zanazzo Nicole Nordstrand (ex of)

Guest attending:

Javier Fochesatto Anupma Prakash

Old Business

Discussion regarding the Big Whizzy extension resumed. Issues discussed included to what extent the character of the area would change and the level of support/opposition among the broader public.

Motion by Peter Fix, second by Mark Oldmixon:

Initial approval of the concept of the Big Whizzy extension. Final approval would be granted after additional public involvement in early September. Final approval would be contingent on clearly demonstrated public support. Approval is also contingent on confirming no research is taking place in the area and no classes use the area.

Passed 5/1

New Business

Reviewed request for an 80' eddy-covariance tower to be located off of the pooch loops and a second tower located near the rifle range. Discussion revolved around access requirements, how often the generator would be used, vandalism/injuries to unauthorized individuals climbing on tower, and potential restrictions on use in the area.

Motion by Scott Jerome, second by Jim Allen:

Accept the proposal submitted by Javier Fochesatto for the eddy covariance tower and associated tower near the rifle range.

Additional restrictions added through discussion:

- No ATVs can be used on the pooch loops
- No fence
- Guy wires can be no closer than 10' to the pooch loops

Passed 5/0 (note only 5 members present at this time)