UAF North Campus Subcommittee Agenda

May 9, 2012; 12 p.m. (noon) Facilities Services Conference Room, RM 122 <u>Committee Members</u> Peter Fix, Linda Zanazzo, Scott Jerome, Dan Callahan, Mark Oldmixon, Jim Allen, Knut Kielland, Nicole Nordstrand (ex of), Darren Edson (ex of)

Approval of Minutes

Agenda - Changes / approval

Manager's Report

Public Comment – 3 minutes

New Business

- Scott Arko ASF Antenna
- Driving on T-Field Road
- Dogs off leash

Second Public Comment – 3 minutes

Next Meeting Date: Pete out of town June 13

UAF North Campus Subcommittee Meeting

May 9, 2012 Notes

Members present:

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

Guest attending:

Scott Arko, ASF Wade Albright, ASF

New Business

- 1) Jim Allen announced his resignation from the committee (due to leaving UAF).
- 2) Scott Arko and Wade Albright presented plans for the construction of a new antenna on the West Ridge. Two locations (to the west and east of the existing antennae) were proposed.

The following motion was made, seconded, and discussed:

The North Campus Subcommittee supports the concept of the ASF Antenna on the West Ridge East site. The North Campus Subcommittee and Master Planning Committee will be involved during the design phase to provide input on location of the trails. ASF will initiate (with UAF public relations) a public awareness campaign.

A few notes regarding the motion:

- The motion uses the term "concept." By concept we mean we support moving forward with the project at the WR East site.
- The NCS felt the impacts to research and trails would be much less at WR
 East site (than the west site). In addition, the WR East site is somewhat
 cleared of trees already and there are fewer trees to the east of the site to
 deal with.
- The term "trails" includes the ski hut.
- There was discussion that funds should be available through the project for trail mitigation. Scott Arko was going to provide a dollar figure prior to construction.
- Items to include in the public awareness campaign are the benefits to UAF and the scientific community resulting from the antenna and the fact that NCS will be involved in trail impact mitigation as well as mitigating any impacts to other research. The NCS will seek to incorporate improvements to the trails that have been desired by different groups (e.g., ski instructors, the public).

The motion passed 6/0