

<p><b>UAF Master Planning Committee Agenda</b></p> <p>Thursday, April 29, 1999; 9 – 11 a.m. Chancellor's Conference Room, Signers' Hall</p>	<ol style="list-style-type: none"> <li>1. Chair's Report Report of meeting with Provost Reichardt and VC Kirts on two issues from the chancellor's office</li> <li>2. Relocation of Dumpsters Review present draft of recommendations and approve</li> <li>3. Committee on Non-Assignable Space Status of recommendations - Wells Review present draft of recommendations and approve</li> <li>4. Athletic Department's Request To be discussed if they have cleared the proposed work with Facilities Services.</li> <li>5. Antenna request by the IARC Have not received the materials.</li> <li>6. Bulletized '91 Master Plan Progress report by the committee - Deb Wells</li> </ol>
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**Master Planning Committee Meeting**

April 29, 1999

Notes

**Members Present:**

John Craven, Jake Poole, Deb Wells, Joe Trubacz, Dan Flodin, Mike Supkis, J. Carter Howald, Rick Caulfield, Chris Bennett, Kathleen Schedler, Susan Todd

**Absent:**

Gary Copus, Bob Wheeler, Brian Barnes

**Handouts at the meeting:**

- Color copy, UAF New Geist Road Access STP-0002(90) 60395
- Draft: Issue: What should be the Standards for Use of Non-Assignable Circulating areas at UAF
- 04/15/99 MPC Draft Recommendation Related to the Placement of Dumpsters and Garbage Receptacles on campus

**1. Chair's Report**

Deb Wells and John Craven met with Provost Reichardt and VC Kirts yesterday to discuss future use of the Brooks Building. Money exists to remodel the building, and the administration wants the MPC to become involved in planning how the building is to be used before design work begins. For example, what might be the theme for its use? It is a given that there will be space reserved for some kind of mining museum to acknowledge the building history. The small lecture hall must be maintained for academic use. Administration has made suggestions that include academic support (classrooms), student activities, and student services. Other ideas included a native/rural student center, School of Education, Graduate School. In the end, the discussion focused on a set of general recommendations that are to be drafted by email over the next week. Kathleen Schedler's overall assessment was committed to paper as the foundation upon which to build the committee's ideas. The general consensus was that the committee will not get into the business of researching the issue at departmental levels (needs, growth plans, etc), but will outline basic principles and outline some general ideas. A full discussion is to occur at our next meeting. While not discussed seriously at this meeting, the chancellor's letter also mentioned the food service issue. We will return to this.

**2. Relocation of Dumpsters**

Kathleen Schedler revised the existing draft and committee members made several comments. The revised draft will be reviewed at the next meeting.

**3. Committee on Non-Assignable Space**

Deb Wells offered a current draft for the drafting committee. The most significant discussions related to the use of unassigned space (hallways) for lockers and

equipment such as copiers, and to the issue of bulletin boards; departmental and otherwise.

#### **4. Athletic Department's Request**

The athletic department requested permission to build a "wall of pride" as part of their financial campaign. It has been pointed out to them that they must first present their plan to Facilities Services.

#### **5. Antenna request by the IARC**

The request for an antenna installation on the IARC roof was reviewed and approved.

#### **6. Bulletized '91 Master Plan**

The committee met this morning from 8:30 to 9:00 AM and made more progress in its extraction of the fundamental items contained within the existing plan. The objective is to have this task completed by mid-summer. The electronic version of the existing plan has been converted to a PC-friendly format and will be transferred to Carter Howald, who is developing the web site. Figures from the plan exist in "photoshop" format.

#### **7. Report on the Trails Committee's draft report.**

The web site has moved, so Susan will send us a new address. They are still collecting comments on the draft.

#### **8. Discussion about Old University Park**

UAF is moving to turn it into a community service building (ACE, TVC, School of Education). The word "Elementary" is being removed from the building. Color selection and appropriate signage have not been done. There is no commitment yet as to when painting done.