

**UAF Master Planning Committee
Agenda**

Thursday, December 3, 1998; 1-5 p.m.
Kayak Room in the Rasmuson Library

The regular monthly meeting of UAF's Master Planning Committee will be held on December 3, 1998, from 9 to 10:30 AM in the Chancellor's Conference Room.

Note - The Subcommittee on Campus Vehicular Traffic meets at 8 AM in the same room to get a report on the College/University entrance by Steve Titus from Facilities Services. You are invited to attend if your schedule permits.

AGENDA

MPC Meeting of December 3, 1998
Chancellor's Conference Room 9 - 10:30 AM

Information from the Chancellor Craven

UAF Winter Park Dean Carla Kirts

Subcommittee on Poker Flat Road Improvement (Barnes, Bennett, Supkis, Wells,)

Resolution of ambiguities by discussion with user

Final recommendations to MPC

MPC preparation of report to Facilities Services -- final recommendations, new policies on reclaiming land?

Dissolution of subcommittee

Non-assignable space in buildings

Letter to provost and reply (copies previously sent to all members)

Status of recommendations - Wells

Subcommittee on U-Park/WV High School (Copus, Supkis, Wells)

Progress report

Report on public meeting by DOT on the Loftus/Geist entrance

	<p>Attendees; Craven, Well, Sipkus, Howald, others</p> <p>Subcommittee on Campus Vehicular Traffic (Barnes, Craven, Flodin, Poole, Wells) Progress report on meeting with Steve Titus from Facilities Services</p> <p>Report on planning by the Trails committee (Susan Todd) Progress report on review on trails section of '91 Master Plan Issue of North Campus area Draft letter by GFCC concerning trails as part of new roads/entrances Pat meeting.</p> <p>Creation of subcommittee to outline draft of new UAF Campus Master Plan</p> <p>FYI - MPC Web page - entering design/construction phase Executive committee has taken responsibility for implementation '91 Master Plan is being scanned electronically and will be available Will include names of all members, links to their own sites or biography</p> <p>Schedule meetings for December and January, and then second semester</p>
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Master Planning Committee Meeting

December 3, 1998

Notes

Members Present:

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

Absent:

Brian Barnes, Rick Caulfield, Miriam Jensen, Ramona Repaczki, Gary Copus

Handouts at the meeting:

- UAF Campus Trails brochure
- Poker Flat Sub Committee Report (draft)
- Winterpark LLC Proprietary Proposal

Report by the Chair.

The chancellor has identified three items for MPC review and recommendations:

1. The Greater Fairbanks Chamber of Commerce is considering a draft letter to the regional director of the Department of Transportation & Public Facilities with regard to the addition of trail components to the University Avenue widening project and to three UAF entrances: College Street, Loftus Road and Fairbanks Street. She would like the MPC's view on the intent of the letter. There was insufficient time to consider this issue at the meeting.
2. The chancellor will be forwarding to us in early January the UAF capital improvements recommendations for the Board of Regents meeting in February. She wants us to review the list for any recommended alterations. You received a copy of last year's recommended capital projects at our August meeting. Please review it in preparation for this upcoming review. No action was required at this meeting
3. With the chancellor's regrets to the MPC for a break in the normal flow of project development, the issue of the recreational area to the immediate west of the Student Recreation Building has been pushed far forward by Statewide. UAF has no choice but to respond. Dean Kirts will be attend this meeting to introduce the Winterpark commercial concept.

Report by the Committee on Poker Flat Road Improvement (Barnes, Bennett, Supkis*, Wells)

Due to a conflict of interest by the MPC chair, Mike Supkis chaired this part of the meeting. The committee's final report and draft letter to the chancellor were presented. Wording changes were suggested during the discussion. The

recommendations were then passed without objection and are to be forwarded to the chancellor.

Report by the Committee on Non-Assignable Space

(Schedler, Todd, Wells*)

The J&B lockers have not yet returned to the Bunnell Building. The return might well be delayed until the contractor is out of the designated room. Committee work on recommendations has not been completed.

Report by the Committee on U-Park/WV High School

(Copus, Supkis, Wells)

The committee has received no comments on the first draft. They will push on.

Report on the Public Meeting by DOT on the Loftus/Geist Entrance

Those attending the public hearing (Craven, Howald, Supkis, Wells) provided a general overview of the event. The public meeting was structured as a poster display with DOT personnel available to answer questions and receive written comments. There were no formal presentations. A color copy of the current alternates for the road was viewed at the meeting, but copies had not been prepared for all MPC members. This will be done.

Report by the Committee on Campus Vehicular Traffic and Campus Entrances

(Barnes, Caulfield, Craven, Flodin, Howald, Poole*, Wells)

The committee met on November 21st and a report of that meeting was forwarded to all members by email. The committee also met this morning with Steve Titus of Facilities Services to discuss the College Street entrance. At this meeting the detailed layout of the construction project was presented and MPC options for recommendations were discussed. These recommendations will be submitted to the MPC at its next meeting. Kathleen Schedler will get us a diagram of the "arch" designed for the College entrance. This issue needs to be considered as part of the entrance issue.

Introduction to the commercial Winterpark LLC proposal

Dean Kirts gave a brief overview of the proposed project by Brian Rogers and John Reeves, beginning with a chronology of the proposal from the outset in late 1997

and finishing with their conceptual proposal. We are asked to review this proposal and provide recommendations to the chancellor. This should not be our final look at the proposed effort, for if UAF and Statewide accept the conceptual proposal then Winterpark LLC would be asked to submit a full proposal that would contain detailed information. Members of the MPC are asked to refrain from distributing copies of the materials provided at this meeting, due to the proprietary nature of concepts discussed by Winterpark LLC. A committee has been established to review the materials and prepare draft recommendations for the MPC. Members of the Ad Hoc Committee on Winterpark are: Flodin, Howald, Jensen, Repaczki, Trubacz, Todd, Wheeler, Wells (convenor). I have asked MPC co-chair Deb Wells to act as initial convenor and suggest as a policy we let members of an ad hoc committee select their chair. You are asked to meet as soon as possible. Please don't hesitate to contact Dean Kirts for additional information about the proposal and/or for more information regarding UAF's understanding of the proposal.

Report by the Trails Committee

Susan Todd

Students have a plans/proposals public meeting today at 11:30 AM.

The '91 Master Plan really has nothing to say about trails. That is why the Trails Committee has been asked to look into the issue. The draft letter by the Greater Fairbanks Chamber of Commerce makes it even more important that the Trails Committee and the MPC develop a comprehensive plan for all recreational trails at the UAF main campus. It's winter and a good time to map the "trails" within UAF created by snowmobile users.

FYI

The '91 Master Plan has been scanned and a proofread electronic copy has been created. See Chris Bennett if you have need of this file. It will be an early contribution to the MPC's web page (Carter is the webmaster), for which Chris needs each MPC member to provide either a bio or a web page address to which we can create a link. This presumes a bio at your web site.

The meeting adjourned without discussing creation of a committee to begin work on the structure and contents of a updated UAF Campus Master Plan. This will be

done at the next meeting. I have volunteered the Executive Committee and Rick Caulfield has volunteered to be a member. We await other volunteers.