

<p>UAF Master Planning Committee Agenda</p> <p>Thursday, February 4, 1999; 9 – 11 a.m. Duckering Building. Room 535</p>	<ol style="list-style-type: none"> 1. Chair's Report Letter from Facilities Services regarding the Museum Addition Recommendations from MPC to the chancellor Minority reports 2. Report on the GFCC's discussion about trails 3. Discussion of recommendations with Chancellor Wadlow (her schedule permitting) 4. Committee Report on the new construction at Poker Flat Research Range 5. Committee to work on the revised Master Plan 6. New Issues Smoking areas outside buildings Relocations of dumpsters outside Gruening Building What constitutes a valid request to the MPC and the form it should take 7. Schedule for meetings
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Master Planning Committee Meeting
February 4, 1999
Notes

Members Present:

John Craven, Deb Wells, Mike Supkis, Joe Trubacz, Chris Bennett, Susan Todd, Dan Flodin, J. Carter Howald, Gary Copus, Brian Barnes and Jake Poole

Absent:

Kathleen Schedler, Miriam Jensen, Ramona Repaczki, Rick Caulfield and Bob Wheeler

Handouts at the meeting:

- Winter Trails "Summit" Meeting Announcement from GFCC
- Proposal for Sculpture on Grounds
- "Draft" Minimum Mapping Requirements for Trail Location Maps AkStDNR

1. Chair's Report

Reviewed main points from a meeting with the chancellor. Did not have handout but will send email summary of my notes to all members.

Again encouraged members with strong contrary opinions to MPC recommendations to submit minority reports as part of the recommendation. This is not a invitation for numerous such reports. It is advisable for all those holding a differing opinion to try to combine their work into one minority report.

2. Discussion on the GFCC's discussion about trails

As a result of the discussion at this meeting, the following will be done:

Susan Todd will organize a map of "in use" snowmobile trails around the campus lands.

Mike Supkis will obtain Risk Management's opinion of acceptable risk.

Joe Trubacz will check with Statewide legal department.

The GFCC's Transportation Committee will hold a public meeting on trail use at the Captain Bartlett on Thursday, February 11th. Time is 7 — 9 AM. Looks like Poole, Todd and Craven will attend.

3. Committee Report on the new construction at Poker Flat Research Range

Committee has not been able to meet and visit PFRR.

4. Committee to work on the revised Master Plan

The executive committee and the one known volunteer (Caulfield) will outline the work needed. There has been no work done on the MPC web page. Need to consider help from University Relations.

5. New Issues

5a. What constitutes a valid request to the MPC and the form it should take?

There was a limited discussion on the email message as to what should constitute a valid request. Will finish this at the next meeting.

The memo from Kathleen Schedler has clarified the request made by Howald.

5b. Smoking areas outside buildings

Craven will prepare a draft paragraph. Key points from the discussion include screening for location, and not at main entrances to buildings.

5c. Relocations of dumpsters outside Gruening Building

This is more general than just at Gruening. Mike Supkis has volunteered to draft the necessary paragraphs for the committee.

6. Schedule for meetings

It is agreed that we will meet every two weeks at this time. The Chancellor's Conference Room has been booked for the rest of the semester, and we will use this room (535 Duckering) as a backup, should the need arise.

7. Report by Jake Poole on a meeting with DOT

This meeting was called by Steve Titus, UAF Facilities Services, to discuss the railroad overpass project at University and its impact on the University. The main topic was the need for the spur railroad line to the power plant. It is UAF's position that the spur is required. DOT and the engineering consultant acknowledged the need and will incorporate it into the project. This was simple.

Of more importance were discussions relating to how DOT interacts with UA, even when it has an impact on UAF. We discussed the Fairbanks Street bridge and the impact on the ARR overpass. The bridge will need to be raised if it remains and DOT does not want to do this; therefore, the discussions and planning options for the Loftus entrance. We discussed the need for an unimpeded exit from campus by emergency services and the positions of DOT and Facilities Services are that if the overpass on University is completed this concern will be corrected. We also discussed the reasons for the Loftus options and the need for a review of the plans to include the Fairbanks Street option in UAF's '91 Master Plan. DOT has a planning office that looks at the whole picture in regards to traffic projects. It was suggested that their representative meet with the MPC as soon as possible. We also realized that DOT meets with UA land management personnel assuming they speak for UAF. DOT now knows that UAF has a Master Planning Committee and will ensure proper coordination in the future.