

**UAF Master Planning Committee
Agenda**

Thursday, June 10, 1999; 9 – 11 a.m.
Chancellor's Conference Room,
Signers' Hall

1. Chair's Report

- Our recommendations on the Brooks Building were forwarded to the chancellor on May 27, 1999. While we have not received a formal reply to the recommendation, the chancellor has formed a task force as per our recommendations and I believe has asked for its recommendations early in the fall semester.
- The chancellor has responded to our recommendation on outside smoking areas. A copy of her letter is provided.

2. Relocation of Dumpsters

Review present draft of recommendations and approve

3. Committee on Non-Assignable Space

Review present draft of recommendations and approve

4. Revisit the commendation to the chancellor on "Smoking"

Consideration of comments by Kathleen Schedler.

5. Bentley Trust Lands

6. Update on the Townshend Point Plaque Project PCarter Howald

7. Update on the Color Committee in action (SAC repainting) PCarter Howald

8. Museum Expansion

General discussion in preparation for meeting on July 1st.

Function of "User's Committees"

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Master Planning Committee Meeting

June 10, 1999

Notes

Members Present:

Brian Barnes, Rick Caulfield, John Craven, Dan Flodin, Jake Poole, Mike Supkis, Chris Bennett, Bob Wheeler

Absent:

Carter Howald, Kathleen Schedler, Susan Todd, Joe Trubacz, Deb Wells

Handouts at the meeting:

- Draft MPC Recommendations Related to Placement of Dumpsters and Garbage Receptacles on Campus
- Draft MPC Recommendations Related to Standards for Use of Non-Assignable Circulation Areas
- Letter from the chancellor on the MPC Recommendation Related to Outside Smoking Areas Near Buildings
- MPC Recommendation Related to Outside Smoking Areas Near Buildings
- Suggested changes by Kathleen Schedler to the MPC Recommendation Related to Outside Smoking Areas Near Buildings
- Bentley Trust Lands — Recommendation to the MPC
- FS Project Status Report for Master Planning Committee — Request for comments and approval.

1. Recommendation on Relocation of Dumpsters

The draft submitted to members before the meeting was reviewed and approved as presented. It will be submitted to the chancellor.

2. Recommendation on Non-Assignable Space

This was the first full review of the draft recommendations submitted by the drafting committee: Deb Wells, Kathleen Schedler, and Susan Todd. The draft stimulated an extended discussion that highlighted areas of agreement and disagreement, and expanded to cover broader issues for the MPC. The chair will prepare a second draft based on the discussions in preparation for the next review and send copies to the drafting committee. Jake Poole will convey to Deb Wells the essential points discussed at the meeting.

3. Revisit the recommendation to the chancellor on "Smoking"

The letter to the MPC from Chancellor Wadlow indicates that there are numerous issues that need to be resolved. She recommends that the director of Facilities Services and her staff give the issue further consideration. The MPC will take no further action until comments are received from Facilities Services. Please recall that this recommendation by the MPC was stimulated by a request from Facilities Services.

5. Bentley Trust Lands

Kathleen Schedler initially submitted this issue several meetings ago, but was never discussed due to schedule problems and the absence of any information that suggested that it was a time-critical issue. The issue was without an advocate at this meeting and the submission provides insufficient information for the MPC to act in the absence of such an advocate. The chair will send a note to the chancellor asking for relevant supporting information.

6. The Townshend Point Plaque Project

Carter Howald previously submitted this issue to the MPC (it is dated May 27, 1999) but was not discussed due to scheduling problems. However, Chris Bennett informed the MPC at this meeting that the chancellor approved it in "mid-May", so it is unclear why the issue was brought to the MPC for "comments and approval." No further action will be taken unless the MPC is informed that action is required.

7. Update on the Color Committee in Action

Chris Bennett summarized the latest approvals by Facilities Services' Color Committee for work to be done this summer. The MPC should be interested in the fact that the University Park building is included on the list. This was a recommendation we made last fall.

8. Definition and Function of User's Committees

Early activities related to the Loftus Road entrance, construction of the IARC, and design work for the Museum addition raise several questions about user's committees. For example, how are user's committees defined at UAF, how are they selected, how do they function as part of the design effort, and how are their reports prepared and distributed? Does the MPC get a copy of a user's committee report as part of the MPC's evaluation of a new building? The committee believes that the proper place to begin is to ask the director of Facilities Services to discuss the issue with the MPC. This will be scheduled for an upcoming meeting.

9. Meeting with the Principal Designer for the Museum addition

This meeting is scheduled for July 1, 1999. The MPC chair will be on travel so co-chair Deb Wells will chair the meeting.

10. Trails Committee Request

The chair of the Trails Committee was not present so the discussion was deferred to a future meeting. Members expressed willingness to advance the next regular meeting to next week in order to expedite a discussion of this subject, which should include a report on the overall trails plan.