

**UAF Master Planning Committee
Agenda**

Thursday, June 24, 1999; 9 – 11 a.m.
Chancellor's Conference Room,
Signers' Hall

Chair's Report

- The chancellor has responded positively to our recommendation on dumpsters and receptacles.
- The chancellor has formed the "Brooks Building Working Group" in response to our recommendation on the Brooks Building. Copies of these letters are provided.

Committee on Non-Assignable Space
Review present draft of recommendations
and approve

Trails Committee Draft Trails Plan (June
1999)
General discussion and recommendations
to the Trails Committee on the present
draft
You all should have received copies on
Friday. Please review.

Trails Committee Grant and Summer
Projects
Review of construction plans with Susan
Todd and recommendations to the
chancellor
See comments below.

Revisit the commendation to the
chancellor on "Smoking"
Consideration of earlier comments by
Kathleen Schedler.
Present status of our previous
recommendation.

Update on the Townshend Point Plaque
Project PCarter Howald

Update on Exterior Colors Selection
PCarter Howald

	<p>Update on the Bulletized '91 Master Plan PDeb Wells</p> <p>Museum Expansion General discussion in preparation for meeting on July 1st.</p> <p>Construction Projects Funded by the Trails Committee's Grant</p> <ol style="list-style-type: none">1. Running Trail Improvement Build one 50-foot boardwalk at low point of T-field road (off to the side of the road and out of the way of summer research vehicle traffic).2. Build 30-foot boardwalk along SE shore of Smith Lake. The lake shore is currently getting trampled.3. Finish Lighting the Potato Field. The poles were installed last summer under FS guidance, but this MPC has never addressed this issue as part of an overall trails plan.4. Place Vehicle Barriers (either gates or permanent barriers) at frequently entered locations All bonafide roads would have locked gates and trails would have railroad ties installed vertically. This would prevent both snowmachines and 4WD vehicles from recreating back there.
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Master Planning Committee Meeting
June 24, 1999
Notes

Members Present:

Brian Barnes, Chris Bennett, Carter Howald, John Craven, Dan Flodin, Jake Poole, Kathleen Schedler, Susan Todd, Joe Trubacz, Deb Wells, Bob Wheeler

Absent:

Rick Caulfield, Mike Supkis, Terrence Cole

Handouts at the meeting:

- Draft MPC Recommendations Related to Standards for Use of Non-Assignable Circulation Areas
- Chancellor's letter to MPC on acceptance of recommendations on Dumpsters and Receptacles.
- Chancellor's letter on formation of the Brooks Building Work Group in response to our recommendation.
- UAF Trails Survey, Results as of June 1, 1999

Chair's Report, Other Items

Gary Copus has informed me that he had agreed to serve for only one year due to increased academic obligations in the next year. The chancellor has selected Terrence Cole for a two-year term to replace Gary effective immediately..

A committee has been formed to collect detailed information on the north-campus users (recreation AND research) to supplement the Trails Committee's plan. This is in preparation for MPC creation of a long-term plan for the north campus area. I recommended myself (physical sciences), Brian Barnes (biological sciences), Susan Todd (trails), Kathleen Schedler (Facilities Services), and TBD. I heard no objections from the volunteers. I had recommended Terrence Cole as one of the TBDs. Brian was going to consult with Terry Chapin.

Carter summarized the campus painting plans for the summer, as per decisions made previously by the committee responsible for color selections.

Committee on Non-Assignable Space

Committee has not reviewed the latest draft. Will report at the next meeting.

Trails Committee Draft Trails Plan (June 1999)

A round-table discussion of the draft plan took place, where all members had an opportunity to give Susan Todd their first critical opinions on the content of the plan. Susan will take these comments back to the committee for improvements. We also learned at this meeting that (1) all Trails Committee appointments were for one year and (2) Susan and one member (plus a volunteer) are responsible for creating this draft and there have been no replies from other committee members. The committee needs to be reconstituted, and it is recommended that the MPC assist Susan in gaining new members for the Trails Committee.

Trails Committee Grant and Summer Projects

The four projects have not yet been submitted to Facilities Services for review and recommendations. No action was taken at this meeting.

Revisit the commendation to the chancellor on "Smoking"

The chancellor has not spoken with Kathleen Schedler, so it remains unclear what the issues of concern are. The issue will be removed from the agenda until Kathleen is able to sort this out.

Museum Expansion

There will be a special MPC meeting next Thursday, July 1, to meet with the Museum's principal designer. The design team will provide the latest information on the evolving design. Deb Wells will chair the meeting.