

**UAF Master Planning Committee  
Agenda**

Thursday, March 18, 1999; 9 – 11 a.m.  
Chancellor's Conference Room, Signers'  
Hall

1. Chair's Report  
Recommendations completed and  
forwarded to the chancellor

Malfunction Junction  
Poker Flat Research Range buildings

2. Supplemental recommendation on  
the Loftus Road entrance.  
Review of developments in the last two  
weeks - Steve Titus (Facilities Services)  
Review present draft of  
recommendation and approve. (Email  
draft distributed in advance.)

3. Relocation of Dumpsters  
Review present draft of  
recommendations and approve. (Email  
draft distributed in advance.)

4. Smoking areas outside buildings  
Review present draft of  
recommendations and approve. (Email  
draft distributed in advance.)

5. Committee on Non-Assignable Space  
Status of recommendations - Wells  
Review present draft of  
recommendations and approve

6. Several Issues Related to  
Snowmobiles  
Legal issues (handout) - Joe Trubacz  
Risk management - Mike Supkis  
Trails - Susan Todd

7. Trails Committee proposal issue -  
Susan Todd  
Discussion.

8. Next new building site - Carter  
Howald

	<p>Introduction of issue. Handout at last meeting.</p> <p>9. Food service at remote locations on campus - John Craven Handout by Howald at a previous meeting. Larger issues.</p> <p>10. Present standards for building signs; are they adequate? Please study the new sign at the O'Neill building before this meeting. Read the section on signs at page 75 in the '91 Master Plan. Copy of the FS Design Standard</p> <p>11. Re-write of the UAF Campus Master Plan Report by the committee assigned the task of outlining the work.</p> <p>Revised UAF Campus Master Plan Created: January 1999 Members (executive committee and additional volunteers): Chris Bennett, Rick Caulfield, John Craven, Carter Howald, Deb Wells (convenor) Purpose: To draft an outline for a new UAF Campus Master Plan and assemble materials, as they become available.</p>
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## **Master Planning Committee Meeting**

March 18, 1999

Notes

**Members Present:**

John Craven, Deb Wells, Dan Flodin, Joe Trubacz, Bob Wheeler, Carter Howald, Chris Bennett

**Absent:**

Brian Barnes, Rick Caulfield, Gary Copus, Jake Poole, Kathleen Schedler, Mike Supkis, Susan Todd

**Guest:**

Steve Titus, Design & Construction, Facilities Services

**Handouts at the meeting:**

- MPC Recommendations Related to the UAF's Design for the Intersection at Tanana Loop and East Tanana Drive, and for Adjacent Areas
- "Draft" MPC Supplemental Recommendation Related to the DOT's Proposed New Entrance to UAF at Geist & Loftus Road
- "Draft" MPC Recommendation Related to Outside Smoking Areas near Buildings
- "Draft" MPC Recommendation Related to the Placement of Dumpsters and Garbage Receptacles on Campus
- Email from Susan Todd to John Craven: A heads up, New Whisenhant Proposal
- Memorandum from Joe S. Adams, Director, UAF Risk Management to Mike Supkis, Director, Safety Services re Snow-machine Issues
- Letter from James A. Parrish, UA General Counsel to Joe Trubacz re Snow Machine Trails
- Letter from Stan Justice to John Craven re Snow-machine Policy @ UAF
- Snowmobile Fact Sheet from Stan Justice

**1. Chair's Report**

Recommendations completed and forwarded to the chancellor are:

- Intersections at Tanana Loop and East Tanana Drive, and Adjacent Areas
- Poker Flat Research Range Buildings

**2. Supplemental recommendation on the Loftus Road entrance.**

Steve Titus brought the MPC up to date on the DOT's most recent sketches for the Loftus Road entrance, alignment, and the roundabout at Tanana Loop. There is

good separation between the power lines and the entrance road. A UAF user's committee will now be formed, which will include two members from the MPC. The committee will work specific design issues such as entrance information signs, turnouts, etc. An objective will be to establish a common theme at the College and Loftus entrances. There is talk about a 10-foot combination sidewalk/bike path along the entrance road. This might be extended along Tanana Loop to the Commons. Given this new information, the draft supplemental recommendation was viewed as out of date. The MPC voted to delete the supplemental recommendation.

### **3. Relocation of Dumpsters**

Mike Supkis was on travel. Action on the draft recommendation is moved to the next meeting.

### **4. Smoking areas outside buildings**

There are issues related to campus housing, so Dan Flodin asked that action be deferred until the next meeting.

### **5. Committee on Non-Assignable Space**

Action on the draft recommendation is moved to the next meeting.

### **6. Several Issues Related to Snowmobiles**

Joe Trubacz reported that the reply from Risk Management (to Mike Supkis) was instrumental in getting the legal department to give him an opinion. Copies of both memos were handed out at this meeting. The MPC needs to address the issue of on-campus snowmobiles as part of its recommendations for a pedestrian campus. Deb Wells will report on the SnoTRAC meeting at our next MPC meeting.

### **7. Trails Committee proposal issue**

Susan Todd was not present to discuss the issue. It will be moved to the next meeting.

### **8. Next new building site**

Carter Howald reviewed the three sites presently available for future building construction.

- (a) Garden Apartment area of housing is approaching its end of useable life. There is a possibility of a private contractor building a new facility. Options are being considered.
- (b) The College Observatory between the Museum and Natural Sciences Facility will be abandoned by the USGS in the future. According to Carter, there are ADA requirements and other issues that make the present building unattractive for future use.
- (c) The area south of the ARR tracks and west of the Loftus Road entrance is zoned for a research park.
- (d) Following a discussion, it was requested that a statement be drafted concerning exterior designs for new buildings. Of immediate concern is the design of the museum addition and limitations it might impose on a new building to its immediate east.

#### **9. Food service at remote locations on campus**

The consultant's report is due in the near future. The MPC will await its receipt before making any recommendations. It is generally acknowledged that food service on the West Ridge is inadequate.

#### **10. Present standards for building signs.**

A copy of the existing UAF design standard for building signs will be delivered to the MPC. Carter Howald also has in hand the uniform standard for all campus signs that is in use at UAS. He will make it available. The MPC needs to include in its work requirements a uniform campus standard.

#### **11. Re-write of the UAF Campus Master Plan**

The committee (Chris Bennett, Rick Caulfield (absent), John Craven, Carter Howald, Deb Wells) discussed the issue at a meeting earlier this morning. All sections of the '91 Master Plan will be reviewed by committee members and specific recommendations extracted in a bullet format to provide:

- (a) a compact summary of the plan's recommendations that are in affect;
- (b) identify those issues that have been acted on or have been abandoned;  
and,
- (c) by its completion, create the starting point for rewriting the master plan.

The committee's intent is to present a draft bulletized summary of the '91 Master Plan to the full MPC at its next meeting. Responsibilities are as follows:

Deb Wells, chair - Utilities, Campus of the Future  
Chris Bennett - Site Development  
Rick Caulfield - Circulation  
Carter Howald - Building and Land Use  
John Craven - UAF Today

## **12. Web Site**

Carter has organized folks to do the work. Other MPC sites will be polled to determine the typical entry point in a home page for campus planning (Wells, Craven, and Howald). Initial entries are to be the '91 Master Plan, our bulletized summary, the identification of committee members, meeting agendas, etc.

## **13. Discussion of Parking Issues**

Bob Wheeler brought up the issue of parking for community service functions at the Alaska Cooperative Extension (ACE). The overall issue of parking for such service functions should be addressed in the master plan. In the short term, the ACE director should attempt to get some parking places at ACE converted to short-term parking (e.g., 30 min.).

Joe Trubacz pointed out that the longer-term issue of parking should be addressed, given the expectation of future increases in student and faculty populations. Given a projection for student and faculty numbers, UAF could estimate the numbers of spaces needed and then the MPC could address the question of where to put them in the long-term plan. There is no short-term issue due to the current decline in numbers of both employees and students.