

**UAF Master Planning Committee
Agenda**

Thursday, March 4, 1999; 9 – 11 a.m.
Chancellor's Conference Room, Signers'
Hall

1. Chair's Report

Headsup PALaska Fish and Game is working with UA Statewide lands office on a use permit to design, construct, and maintain a dock at Ballaine Lake.

The BOR has completed its work on the Toolik Lake project and passed it to the University of Nebraska. The chancellor has sent us a copy of her letter to VCAS Williams, stating, in part, "This is a reminder that the issues raised by the UAF Master Planning Committee need to be taken into account as the projects develop. I appreciate your attention to this."

2. Malfunction Junction - Poole

The chancellors actions
Thoughts from FMT and public comments - Julia Redington
Concept Design Report from the consulting engineer - you all have copies
Draft recommendations have been prepared
Discussion and final recommendations

3. Trails proposal issue

Discussion. Your initial thoughts were requested by email.

4. Report on the GFCC's Trails

Committee discussions
"Summit" meeting on the 11th - (Craven, Poole, Wells)
Legal issues - Joe Trubacz
Risk management - Mike Supkis
Snowmobile trails - Susan Todd

5. Relocation of Dumpsters - Supkis

	<p>6. Smoking areas outside buildings - Craven</p> <p>7. Next new building site - Howald Introduction of issue. Handout at last meeting.</p> <p>8. Food service at remote locations on campus - Craven Handout by Howald at last meeting. Larger issue.</p> <p>9. 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.</p>
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Master Planning Committee Meeting

March 4, 1999

Notes

Members Present:

John Craven, Jake Poole, Gary Copus, Joe Trubacz, Chris Bennett, Susan Todd, Mike Supkis, Kathleen Schedler, Dan Flodin

Absent:

Brian Barnes, J. Carter Howald, Bob Wheeler, Deb Wells

Guests:

Steve Titus and Julia Redington, UAF Facilities Services

Handouts at the meeting:

- Division of Design & Construction Memorandum: Tanana Loop Concept Design Public Comment
- Traffic Subcommittee report on the Tanana Loop Intersection
- FNSB Comprehensive Recreational Trail Plan

1. Chair's Report

Alaska Fish and Game is working with UA Statewide lands office on a use permit to design, construct, and maintain a dock at Ballaine Lake. This will come to us in time.

The BOR has completed its work on the Toolik Lake project and passed it to the University of Nebraska. Copies of a letter from the chancellor will be sent to all members of the MPC.

There are two researchers with needs in the North Campus area. Their requests will be coming to us shortly. This adds to our immediate need for a better understanding of how the area is presently being utilized.

2. Loftus Road

Steve Titus reviewed the letter from his office to DOT. Copies of the letter were sent to all members of the MPC. We emphasized our desire for a forested green space between the entrance road and the fields to the west. DOT will now work on a more targeted design, that will include a round-about on Tanana Loop to the west of the SRC.

3. Intersection of Tanana Loop and East Tanana Drive

Julia Redington and Steve Titus summarized the present state of the concept designs and the alterations to Alternate 3 recommended by the Facilities Management Team (FMT). The addition of a turn-around at Gruening was well received.

Jake Poole summarized the Traffic Committee's recommendations (previously submitted by email to MPC members) and a discussion was launched to draft final recommendations for the chancellor. A special meeting of the MPC is scheduled for next Thursday, March 11 to complete work on the recommendations. A draft of the recommendations as developed at the end of the meeting is being prepared and will follow shortly.

4. All other agenda items will re-scheduled for a later meeting.