

**UAF Master Planning Committee
Agenda**

Thursday, May 27, 1999; 9 – 11 a.m.
Chancellor's Conference Room,
Signers' Hall

1. Chair's Report

- Our recommendations were forwarded to the chancellor on May 13, 1999. The chancellor has reviewed these recommendations, and in a letter of May 18 stated that "I support the recommendations of the MPC for the Toolik Field Station upgrades as described in the May 13, 1999 memo."
- I remind you that the L. T. Commons issue is still alive.
- Has anyone asked you about what is going to be done to malfunction junction?

2. Museum Expansion

Discussion with the architect.

3. Recommendations regarding the Brooks Building

Review present draft of recommendations and approve

4. Relocation of Dumpsters

Review present draft of recommendations and approve

5. Committee on Non-Assignable Space

Review present draft of recommendations and approve

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

Consideration of comments by Kathleen Schedler

7. Bentley Trust Lands

	8. Bulletized '91 Master Plan Progress report by the committee - Deb Wells
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Master Planning Committee Meeting

May 27, 1999

Notes

Members Present:

Brian Barnes, Rick Caulfield, John Craven, Dan Flodin, Carter Howald, Jake Poole, Kathleen Schedler, Mike Supkis, Joe Trubacz, Deb Wells

Absent:

Chris Bennett, Susan Todd, Bob Wheeler

Guests:

Gary Selinger (special projects manager) UA Museum, Joan Soranno (museum principle designer) and John Cook (museum project architect) from HGA, Jim Blair (project manager) GDM Anchorage, and Nancy Escano (lab consultant) Dowler-Gruman

Correction:

Phyllis Fast's name should appear in the list of guests for the meeting of May 13, 1999.

Handouts at the meeting:

- "Draft" MPC Recommendations Related to Future Use of the Brooks Building
- Request for Project Approval for the Toolik Field Station, UAF, IAB
- MPC Recommendations Related to the Toolik Field Station Upgrades

1. Chair's Report

Our recommendations were forwarded to the chancellor on May 13, 1999. The chancellor has reviewed these recommendations, and in a letter of May 18 stated that "I support the recommendations of the MPC for the Toolik Field Station upgrades as described in the May 13, 1999 memo."

2. Museum Expansion

The museum's principal designer et al. (see the guest list above) attended the meeting and shared with the MPC the present footprint for the addition, sculpture garden, and parking. They are 3 weeks into the design phase and expect to have the 50% design completed in August. Topics of discussion included: traffic patterns and roads, parking areas, pedestrian issues, the bus/car drop-off point to the south, potential conflicts with a future building to the east, building exterior color, and continuity with existing buildings, in particular the present museum, Butrovich, and the Natural Science Building.

3. Recommendations regarding the Brooks Building

The latest draft recommendations were reviewed and suggestions made for improvements. The draft was then approved for submission to the chancellor.

4. Relocation of Dumpsters

Deferred to the next meeting.

5. Committee on Non-Assignable Space

Deferred to the next meeting.

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

Deferred to the next meeting.

7. Bentley Trust Lands

Deferred to the next meeting.

8. Townshend Point Plaque Project

New issue submitted at the meeting by Carter. Deferred to the next meeting.