

UAF Master Planning Committee Agenda

Thursday, November 5, 1998; 1-5 p.m.
Chancellor's Conference Room, Signers'
Hall

The regular monthly meeting of UAF's Master Planning Committee will be held on November 5, 1998, from 9 to 10:30 AM in the Chancellor's Conference Room.

PLEASE SUBMIT ADDITIONAL AGENDA ITEMS TO ME BY NOON ON TUESDAY. I apologize for the delay in getting this message out. JDC

DRAFT AGENDA

Lockers in building.

Who is responsible?
Is this an issue for MPC? Decision
If yes, then we have to create a formal recommendation.
Comments by Charles Mason

Report on planning by the Trails committee
Susan Todd

Subcommittee's report on U-Park/WV High School
Wells, Supkis, Copus

Subcommittee's report on Poker Flat road improvement
Wells, Supkis, Bennett, Barnes

Discussion on parking with Tim Bauer (not confirmed)

Report on meeting with P&PS and DOT on the Loftus/Geist entrance
Craven, Bennett

Review of '91 Master Plan with regard to parking, traffic patterns, and pedestrian campus.

	<p>This is driven by the planned and contracted new entrances.</p> <p>Can we get our work done at this pace?</p>
--	--

Master Planning Committee Meeting

November 5, 1998

Notes

Members Present:

Jake Poole, Deb Wells, Gary Copus, Kathleen Schedler, Brian Barnes, Joe Trubacz, Dan Flodin, Susan Todd, John Craven, Chris Bennett, Rick Caulfield, Mike Supkis;
Guest: Charles Mason, J&B Dept.

Absent:

Miriam Jensen, Robert Wheeler, J. Carter Howald, Ramona Repaczki

Handouts at the meeting:

- P&PSvcs Project Status Reports for the following:
 - HCCR Hutch CC Renovation & Addition Status Report, Project #99038
- 04/23/97 Ed Murphy Memo to MPC re UAF Trails
- UAF Ski Trails Map
- West Valley/U Park Observations & Recommendations Sub-Committee Report
- UAF Base Map from J. Carter Howald
- DOT Loftus Road Entrance Proposals (11x17)
- Map of Poker Flat Rocket Range
- UAF/New Geist Road Access-Preliminary Alternatives (in color from DOT)
- Memo-UAF P&PSvcs meeting with DOT

Meeting Summary

1. Lockers in Buildings

CM: J&B students need the lockers because they carry approx. 20 lbs. of supplies. It was unknown at the planning stage that the lockers would have been an issue. Would have requested at that time.

KS: Thought the issue was assigning away "common area."

DW: Yes, a piece of the issue.

KS: Lockers belong in the assigned space, not in the "common area."

JC: What's the liability?

CM: Can't see a reason for the problem. Trying to be user friendly.

KS: What was the Fire Marshal's objection?

MS: No code of restriction exists for Bunnell; corridor width is not a problem. MPC needs to document the issue and what the code restrictions are.

GC: MPC needs to be more concerned with the issues that affect the general public, not localized issues.

DW: Not looking for general prohibition. MPC scope — look at the campus as a whole. We need continuity.

MS: Where are the enablers?

ST: Propose to Chancellor: if okayed by Fire Marshal and desired by the building as a whole?

KS: Agree with the concept.

MS: Continuity of the design. If lockers are part of the plan or did they just land there?

JC: No explicit policy exists. The question of aesthetics exists right now. No decision to be made here. Need to draft a recommendation. KS, DW & ST to write the formal recommendation. Student friendly; visibility; broaden the proposal.

JC: CM to go the provost; MPC will provide a memo/recommendation supporting temporary solution while our process continues. Come January, Osborne Construction is out of Bunnell; lockers go in that space.

2. Report from Trails Committee — Susan Todd

ST: Has requests for various new trails: Museum to Botanical Gardens; Botanical Garden to? Has requested and received from Juneau a greenway plan. New correct term for trails: Alternative transportation that does not involve vehicles. Scott Heidorn wants a snowmobile route from Ballaine to Sheepcreek Road, The campus needs common links — campus to trails without crossing a road. ST wants to bring James King from Juneau here to walk the trails and advise. This semester's goal: rough draft alternatives; Spring semester: Grad class to polish. Need to look at potential increase in usage of the trails by all types of users.

JC: How did the UAF Trails Committee get formed?

ST: Chancellor asked her to be the new chair.

JC: Committee members?

ST: Determined by Chancellor Wadlow and Dean, Student Services, Carla Kirts as follows: Paul Beberg, Athletics & Recreation; Richard Boone, IAB; John B. Estle; Lyle Gresehover, Ex-officio, Physical Plant; Ruth Grunquist, BLM; Carla Kirts, Ex-officio; Don Lokken, Chemistry; Susan Todd, Resource Management, Chair.

BB: Explored the potential for using Iced T funds?

ST: Yes, and other monies available. \$15K available from the State: yearly proposals are due October. With a proposal in hand, we would (Trails cmte) stand a good chance of getting the \$15K.

JC: Need to get our arms around all of the trail issues.

RC: We need to think about the University's neighbors that live on the edge of the campus property lines.

BB: What kind of history is compiled?

ST: Oral and archival history is being compiled/constructed by Rich Boone and a Finnish student. ST will get copies of a trails report to all of us. Says Carla Kirts is distributing widely to students.

JC wants the trails committee to review the current trails policy in the 1991 Master Plan. Also: The Smith Lake Report.

ST says it was Mary Shields' report.

JC: MPC needs to read the Smith Lake proposal in order to push forward.

RC: Clarification on UAF Trails committee request from JC: How soon should we expect their review and recommendation?

ST: Will push to have it ready by our next meeting

3. Subcommittee Report on UPark/West Valley High School

DB wants MPC to read the draft report; she'll synthesize the responses and get it out to everyone prior to the next meeting.

4. Subcommittee Report on Poker Flat Road Improvement

MS presented the Poker Flat sub-committee report and will provide a copy to MPC members. Recommends that the old road is put to bed; address the aesthetics issue re the swath of trees removed for the new road.

5. Discussion on parking with Tim Bauer

Tim Bauer, Manager, Business Office, not available to discuss.

6. Report on meeting with P&PS and DOD on the Loftus/Geist Entrance

Report of the meeting was handed out at this meeting. A subcommittee was formed to begin a formal review of the '91 Master Plan as this issue is being

driven quickly by outside forces. Members are: John Craven, Deb Wells, Jake Poole, Brian Barnes and Dan Flodin