<table>
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<th>UAF Master Planning Committee Agenda</th>
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<td>Thursday, October 5, 1998; 9:00 a.m.</td>
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<td>Chancellor’s Conference Room, Signers’ Hall</td>
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The regular monthly meeting of UAF’s Master Planning Committee will be held on October 1, 1998, from 9:00-10:30 AM in the Chancellor’s Conference Room.

**Draft Agenda**

1. Discussion of expedited email review.

2. Closure on request for GPS receiver on the Butrovich Building.

3. Review existing Antenna/Equipment Placement Policy (copies at the meeting) Question about wording in the approval flow chart. Issue of recommendation to individuals designated by chancellor.

4. Architects report on status of College/University and Geist/Loftus entrances to main campus. What is fixed and what is not? Which is to be the “official” entrance through the proposed “arch”? How is this decision to be made? Signs?

5. View of UAF from West Valley.

6. Update on Museum 2002 expansion. Still meeting on October 6th?

7. Review of activities on the ski trails. Did MP ever review this? At what point does MPC review future plans.

8. The antenna is up for the NWS balloon facility. When are they going to submit a request for land access? Does this have impact on the Geist/Loftus entrance?

9. Request for an updated map from PPS.
Master Planning Committee Meeting
October 1, 1998

Notes

Members Present:
Brian Barnes, Chris Bennett, John Craven, Richard Caulfield, Gary Copus, Dan Flodin, J. Carter Howald, Miriam Jensen, Jake C. Poole, Ramona Repaczki, Mike Supkis, Joe Trubacz, Deborah H. Wells, Bob Wheeler

Absent:
Kathleen Schedler (at BORmeeting), Susan Todd

Handouts at the meeting:
- P&PSvcs Project Status Reports for the following:
  - PF Upper Range Road, Project Number 98081
  - PFRR Range Administrative Center, Project Number 98079
  - PFRR Lidar Laboratory, Project Number 98080 PFLI
  - PF Backup Generator, Project Number 98082 PFBG
  - NWS Balloon Launch Site, Project Number 1840
  - Geist/Loftus Access DOT Project
  - College Road Entrance
  - View of Campus From W. Valley
  - Campus Map, 11-by-17 inches
  - Updated Roster dated 9/16/98
  - Antenna/Equipment Placement Policy dated 9/16/97
  - Smith Lake Conservation Area Management Plan

Meeting Summary
1. Discussion of expedited email reviews. No objections were raised to formally making this a procedure of the MPC.

2. Closure on Statewide's request for installation of a GPS receiver on the roof of the Butrovich Building.  
   No objections were raised in the email review and none were raised here. The application is approved.

3. Review approved plan for the Antenna/Equipment Placement Policy:  
   MPC can embrace as written or propose changes based on comments from MPC members.
   
   RW - Is Bonanza Creek area included? JDC: Yes, as per the chancellor's charge to the MPC, all UAF lands are covered.

   Need presentations on Taku Road, College Road - Steve Titus. DOT: Traffic numbers; Ask Steve Titus to bring a DOT rep with him. Email KS for more in depth info. [Note. Since this MPC meeting, a meeting with DOT was held at P&PS. A report is being prepared by JDC.]
   
   MS: We need to work on creating the enablers to make the campus a pedestrian campus and make you aware that you have arrived on the campus. JCH will develop a one-page document (checklist).

5. View of UAF from West Valley:  
   DW: It's pretty awful. Sub-committee of 3 (Deb Wells, Mike Supkis, Gary Copus) will work towards making a recommendation for UPark/WV High School Drive. JCH to bring a better plan of the area. JDC: What are the obligations of the lessee?

   JDC is a member of the Museum User's Committee. Issues to be addressed: Utilities, traffic, parking, infrastructure, make the new expansion look like it's part of the original building vs. making the old building look like an attachment. Meetings with the planners was cancelled due to "budget" problems. [Note. Have since discovered that this means the proposed budget for the building is well above the target. This is being worked.]
7. Review of activities on the ski trails.
New "trails" committee is now considered a "Multi-User" committee; no longer specific to skiing. Concerning the pole lighting: Susan Todd and Paul Beberg are currently working with KS to follow appropriate procedures and proper authority. JC: Need to get a map of all trails - Susan Todd?; Phys Ed? Beaver Sports? Ask Susan Todd to report to the MPC on future plans. Members need to review the Smith Lake Plan (handout).


9. Request for an updated map from P&PS.
Handout today. There is a large aerial map at P&PS. We could meet there when needed. Can we get smaller version of aerial maps? JCH will check on.

10. Discussion of '91 Master Plan. Ran out of time.

11. Business not on the original agenda
Parking outside of the Eielson Building. Need to make certain that these activities get reviewed. Ask someone from "parking" to attend the next MPC meeting.

Poker Flat Research Range Poker Flat sub-committee to drive out to Poker Flat to check the site for the new proposed road and report. Members: Mike Supkis, Chris Bennett, Brian Barnes & Deb Wells.

DW: An issue in Bunnell building not previously addressed: What goes back in? J&B wants stand-alone lockers put back in. Now aesthetics issue; nothing in the code precludes it as long as the parameters are met.

BB: Wants a presentation within a year on the Toolik Lake Land Station. $3-$5 million in upgrades to happen over the next several year. It's a UAF facility on leased land and its appearance reflects on UAF.

JP: TVC expansion of Hutchison: Planning $ now; need $10 million. JCH has the temporary role of involvement at this time. Again, what is our role on such lands? JDC will write the chancellor.
JCH: Website: We need one! JCH and RR to work on.