

<p>UAF Master Planning Committee Agenda</p> <p>Thursday, August 26, 1999; 9 – 11 a.m. Chancellor's Conference Room, Signers' Hall</p>	<p>Chair's Report Summary of the Executive Committee Meeting Chancellor Wadlow's response on our recommendation on the Dining Program Working the procedure for gaining new student members for MPC</p> <p>Museum Expansion Meeting with the principle designer and team. Design is at the 90+% level. Begin preparation of final recommendations to the chancellor.</p> <p>Request for Equipment Placement near the GIGO Interface Building Expedited review request and objections Discuss and make recommendation</p> <p>Flag Pole Issue As per email communication.</p> <p>Report on Atlanta Meeting of the Society for College and University Planning Deb Wells</p>
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Master Planning Committee Meeting

August 26, 1999

Notes

Members Present:

John Craven, Dan Flodin, Carter Howald, Jake Poole, Kathleen Schedler, Susan Todd, Mike Supkis, Deb Wells, Bob Wheeler

Absent:

Brian Barnes, Chris Bennett, Rick Caulfield, Terrence Cole, Joe Trubacz

Guests:

Joan Soranno (museum principle designer), John Cook (museum project architect, HGA), Jim Blair (project manager, GDM Anchorage), Nancy Escano (lab consultant, Dowler Gruman Architects), Aldona Jonaitis (UAF Museum director), Gary Selinger (UA Museum special projects manager), Carol Adamszak (UAF DD&C),

Handouts at the meeting:

- Carter Howald's notes from the MPC meeting of July 1, 1999 with the Museum design team
- Chancellor Wadlow's response to the MPC recommendations on the Dining Program

Museum Expansion

The principal designer for the museum expansion presented the design at the "99%" level. Principal areas of discussion included the following: exterior lighting (exterior issues such as aurora and student astronomy); handicap access to the main entrance; new parking locations, staff parking; exterior surfaces; impact on routine campus pedestrian traffic past the bus loading/unloading area on Yukon Drive; trails around museum area; aesthetics issue of museum colors and colors of neighboring buildings; later additions (café and future museum expansion); and earthquakes design. The MPC will now draft its recommendation to the chancellor.

Equipment Placement Near CIGO Interface Building

Two questions arose regarding placement of the College Observatory Climatological Station's instruments; interference with existing trails and/or right-of-way for any future extension to North Tanana Drive. The chair of the Trails Committee, Susan Todd, will investigate the trails issue. In the absence of comments by Friday afternoon it will be concluded that there is no problem. It is recommended that the instruments will have to be moved if they interfere with any future extension of North Tanana Drive.