

UAF Master Planning Committee Agenda Thursday, February 17, 2000; 9 – 11 a.m. Kayak Room, Rasmuson Library	No agenda available
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Master Planning Committee Meeting

February 17, 2000

Notes

Members Present:

Brian Barnes, Chris Bennett, John Craven, Kathleen Schedler, Mike Supkis, Susan Todd, Bob Wheeler

Absent:

Stacey Banks, Terrence Cole, Rick Caulfield, Jake Poole, Dan Flodin, Joe Trubacz, Deb Wells

Guests:

Terry Kelly, UAF Parking Services, Michael Schmall, ASUAF vice president, Gage Choat, ASUAF senator

Chair's report

The chancellor has fully accepted the second set of recommendations concerning the Brooks Building. A copy of his letter will be sent to each member.

Some Parking Issues

Terry Kelly summarized his planned approach to the parking issue at the Cutler Apartment Complex and at the Student Recreation Center. Randy Pitney, Athletic Director, supports the addition of short-term parking at the SRC. His opinion on the Beluga Pad is at variance with the MPC draft recommendation, so there will be a full discussion of all related issues at the next meeting.

A. 2001 Project

The draft MPC Opinion was reviewed and approved with modifications for submission to the chancellor.

USDA New Building

The draft MPC Opinion was reviewed and approved with modifications for submission to the chancellor.

Planning Activities

There was insufficient time to discuss the issue.

Next Planned MPC Meeting

Thursday, March 2, 2000, 9 — 11 AM

9:00 — 11:0 AM, Kayak Room, Rasmuson Library

Items in Planning for Next Meeting

- Beluga Pad and other Parking Issue
- Deb Wells' planning document

NOTICE OF PROPOSED FUTURE EXTENDED MEETING

Thursday, March 16, 2000

9:00 AM — 12:00 noon, Kayak Room, Rasmuson Library

It has been recommended that we hold a meeting of extended duration on the 16th, during the spring break to fully discuss the Trails Committee report and to continue consideration of Deb Well's planning document. Is this week viable at all and do the members have preferred dates? Please give this consideration and we can formalize it at the meeting on March 2.

Items Pending in Committee

Recommendation on Non-assigned Areas Deb Wells

Trails Committee report on planning Susan Todd (planned for meeting of March 16)

Items from member for future discussion

- Siting of a new fire station. Mike Supkis will use the new submission form as a test of its format.

