

**UAF Master Planning Committee
Agenda**

Thursday, January 20, 2000; 9 – 11 a.m.
Kayak Room, Rasmuson Library

Chair's Report
Web site progress
Letter to Chancellor asking for clarification on second issue in letter on Brooks

Trails Committee
Design of Boardwalks; for approval - Susan Todd
Interior barriers; discussion to recall where we are - Stan Justice

Trails Committee
Report on Trails Plan - Susan Todd

Our Next Moves on Updating the Master Plan
With the cancellation of the visit by Jack Wolliver, we must now begin the planning revisions based on what we learned from the visit by Earle Whittington

MPC Input on Duties for New UAF Architect
Note: Carter Howald has resigned and left UAF.

Items for Next Meeting, on February 3, 2000.

- New Building Sites Ð Frank Williams
- Statewide's perspective on planning, unity, and the role of MPC - John Dickinson (tentative)

Items Pending in Committee

- Recommendation on Non-assigned Areas - Deb Wells

Master Planning Committee Meeting

January 20, 2000

Notes

Members Present:

Chris Bennett, John Craven, Jake Poole, Kathleen Schedler, Mike Supkis, Susan Todd, Joe Trubacz, and Deb Wells

Absent:

Stacey Banks, Brian Barnes, Terrence Cole, Rick Caulfield, Dan Flodin, Ryan Tilbury, and Bob Wheeler

Guest:

Stan Justice

Handouts at the meeting:

- Draft format for MPC web page; J. Craven, January 6, 2000
- Draft letter to provost seeking assistance in identifying users of the North Campus.
- Notes on Planning - J. Craven, 16 Jan '00

Chair's Report

Web site progress

The chair will be working with the UAF web-page coordinator to construct the MPC's long-talked-about web page. The initial draft handed out at the meeting will be the basis for construction. Constructive comments are appreciated. The initial web site address will be distributed to MPC members as soon as it is available, so you can view its development and make suggestions. I will pass on the web addresses of planning committee sites at other universities that will aid you in thinking about this issue.

Letter to chancellor asking for clarification on second issue in letter on Brooks

You will recall that the chancellor raised two issues in his letter of October 25, 1999. We completed work on the first issue and returned a recommendation

concerning the Brooks Building on December 2, 1999. We were uncertain of the motivation for the second request ("the larger concept for use of buildings on Lower Campus."), so I have asked for a clarification as per our discussion at an earlier meeting.

Letter to provost concerning the North Campus

You will recall numerous earlier conversations in which a lack of knowledge of the North Campus area users impacted decisions on future trail expansion and placement of research equipment. This draft letter for your consideration asks the provost to seek help from deans and directors in identifying all users of the North Campus area so the areas can be marked on maps held by Facilities Services. This information is also important for the campus long-term planning process.

Trails Committee

Design of Boardwalks; for approval Susan Todd and Stan Justice

At the September 23rd MPC meeting, there was a discussion with the Trails Committee about their plans to install boardwalks in wet trail areas and a bird-viewing platform at Smith Lake. This was supported by the MPC and the Trails Committee was required to work the designs with Facilities Services and get their approval. The Trails Committee has returned for final approval, only to discover that they also need approval by the revitalized Facilities Management Team, to make certain that other issues are properly considered; e.g., risk management, fire codes, etc. This will be done.

This experience illustrates that the MPC needs to create a formal checklist to guide everyone through the necessary steps. Kathleen Schedler and the chair will work on this issue and bring a draft before the MPC. The existing antenna policy is an example of how something in writing is useful.

Interior barriers; discussion to recall where we are Susan Todd and Stan Justice

Barriers interior to the North Campus area were discussed by the MPC last fall at the same time as the barriers for the outer edges of the North Campus. It was decided to postpone the discussion of interior barriers to a later date. The question of needed access by users will be raised in the letter to the provost (see Chair's Report) so this information can be used in final layout of the interior barriers. The intent is to complete this so construction can be done this summer.

Update on Completion of Trails Plan Susan Todd

The target date for completion of a draft trails plan and submission to the MPC is mid February. There was a lively discussion about the roles of the various users. For example, the athletic department and the Nordic Ski Club finance grooming of the winter ski trails. However this is an open UAF area that does not preclude other users. There are always issues of users' priorities, and these issues need to be addressed in the plan, along with plans for relieving conflicts for the benefit of users.

Our Next Moves on Updating the Master Plan

It is necessary to continue moving forward on the early planning to update the campus master plan. However, we must keep in mind the current level of intense committee work in progress this semester as UAF does the preparatory work for re-accreditation in the fall of 2001. Deb Wells will develop a draft schedule for MPC actions in this semester and bring it to the MPC at its next meeting.

MPC Input on Duties for New UAF Architect

With the departure of Carter Howald, UAF will now begin the search for a new campus architect. Members' provided recommendations to Kathleen Schedler on attributes and level of authority for the position.

Next Planned MPC Meeting

Thursday, February 3, 2000, 9, -11 AM

Location is TBD

Items Pending in Committee

Recommendation on Non-assigned Areas Deb Wells

Items in Planning for Next Meeting

- New Building Sites — Frank Williams
- Statewide's perspective on planning, unity, and the role of MPC John Dickinson (tentative)

Items from member for future discussion

- Siting of a new fire station. This needs to be coordinated with agenda item on the siting of new buildings on campus. The vehicular traffic committee will also be interested in this issue.
- Status of planned Taku entrance closure. This is recommended in the '91 Master Plan, but requires further discussion. Another issue for the vehicular traffic committee.
- Skateboards, bikes, roller-blades, etc. in the central campus area. This should be coordinated with the MPC plan to discuss pedestrian and bike movements on campus.