

<p>UAF Master Planning Committee Agenda</p> <p>Thursday, July 15, 1999; 9 – 11 a.m. Chancellor's Conference Room, Signers' Hall</p>	<p>Antenna Placement Requests (5 minutes) Request by Facilities Services to mount an antenna on Bartlett Hall Request by the UAF Space Grant Program to mount a transmit/receive antenna on the Duckering Building.</p> <p>First Comments on the Bulletized 1991 Master Plan (10 minutes) MPC members received copies at the last meeting. The purpose is to stimulate members thinking about this effort so the final document will be ready for discussions with Chancellor Lind in August.</p> <p>Progress Report - Trails Committee Summer Projects (5 minutes) The Trails Committee was to have worked with Facilities Services on technical issues related to the projects prior to final review and approval by the MPC.</p> <p>Proposed Food Services Consolidation in Wood Center The chancellor wants to know if the MPC knows of "a compelling reason NOT to proceed with the scoping" out of the proposed food serviced consolidation in Wood Center. This discussion will be the main focus of this meeting. All MPC members should have received a copy of the "Campus Dining Program Review and Recommendations," which should prepare you for the meeting.</p>
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Master Planning Committee Meeting

July 15, 1999
Notes

Members Present:

Chris Bennett, John Craven, Dan Flodin, Carter Howald, Kathleen Schedler, Bob Wheeler

Absent:

Brian Barnes, Rick Caulfield, Terrence Cole, Jake Poole, Mike Supkis, Susan Todd, Joe Trubacz, Deb Wells

Handouts at the meeting:

- Conceptual design by Carter Howald for the UAF time and temperature sign at the intersection of Alumni Drive and University Avenue. FYI only.
- FMT Approval Request for Antenna Placement on Roof of Duckering Building
- FMT Approval Request for Antenna Placement on Roof of Bartlett Hall

Antenna Placement Requests

- Request by Facilities Services to mount an antenna on Bartlett Hall
- Request by the UAF Space Grant Program to mount a transmit/receive antenna on the Duckering Building.

Both requests were approved. The Bartlett Hall antenna for Facilities Services will be for standard CB radio communications as covered by FCC regulations. No interference is anticipated. The Space Grant request includes transmissions to an orbiting satellite, so the question of radiated energy was raised. It is noted that the transmission antenna is highly directional, so significant RF interference outside the main lobe is not anticipated. However, this request points out that the MPC and FS (Facilities Services) have no technical means by which to evaluate potential interference and must rely on the applicants. Additionally, there is no organized method at UAF for reporting interference and seeking relief should it occur.

First Comments on the Bulletized 1991 Master Plan

There were insufficient members in attendance to consider this issue.

Progress Report - Trails Committee Summer Projects

Carter Howald reported that he is working with Susan Todd on the issues discussed at the MPC meeting of June 24.

North Campus

Kathleen Schedler has received a request from Prof. John Olson of the GI for the installation of three infrasonic sensor arrays in the north campus area. These sensors are part of a funded research program related to the Comprehensive Nuclear Test Ban Treaty. FS will work with Olson to fully define his needs and to create an overlay of the proposed areas to be used on a geographic map. Obvious issues are power, access, known interference with existing research areas, impact on trails, etc. Once this is done, the results will be forwarded to the MPC committee on the north campus area, which will request from deans and institute directors information on any faculty research activities in the proposed areas. Plant and small animal research are the most obvious ones. MPC review and a recommendation will follow. This has raised the issue of how users and potential users of the north campus area may gain acknowledged and hopefully protected access. The MPC's committee on the north campus area was formed to help fully map this area and in cooperation with FS provide a mechanism to aid all users and potential users.

Proposed Food Services Consolidation in Wood Center

The main purpose of this meeting was to review the UAF "Campus Dining Program Review and Recommendations" by the RICCA Planning Studio, consultant to UAF. All members of the MPC have received copies of this report. The committee consensus opinion is that the "scoping" exercise in the recommendations should be undertaken. That is, "...an architectural study of the Wood Center should be undertaken to further quantify issues related to building infrastructure, utilities and expansion capabilities." A recommendation to that affect is to be written and is to include additional observations and comments by the committee members.

General Discussion

Kathleen Schedler provided an informal progress report on the Alumni Drive entrance project (completion in about mid September and the Noatak parking lot will be closed), the Loftus Road entrance (begin in 2001), and other goings on.

Positive things are happening. MPC will need to work on the north loop road and Taku entrance closure issues.