

<p>UAF Master Planning Committee Agenda</p> <p>Thursday, June 15, 2000; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<p>NOTE. Due to travel by several members, it is necessary to release this notice somewhat early.</p> <p>Chair’s Report</p> <p>The new campus master plan Progress reports by Deb Wells (planning subcommittee) and Kathleen Schedler (preparation of the RFP)</p> <p>Recommendation on Non-assigned Areas - Deb Wells Progress report on agreed final editing of approved recommendation</p> <p>Check list for steps when bringing issues to MPC - Kathleen Schedler Progress report on agreed final editing of approved recommendation</p> <p>Trails Committee Recommendation Discussion of recommendation by the MPC’s subcommittee on trails planning. The recommendation was received on April 27, 2000.</p> <p>for next scheduled meeting is Thursday, November 9</p>
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Master Planning Committee Meeting

June 15, 2000

Notes

Members Present:

Brian Barnes, John Craven, Dan Flodin, Kathleen Schedler, Mike Supkis, Joe Trubacz, Jake Poole, Bob Wheeler, Deb Wells

Absent:

Stacey Banks, Rick Caulfield, Chris Bennett, Terrence Cole, Ryan Tilbury

Guests:

Dan Pendergrast, Susan Todd, Bert Boyer, Christi Rowinski, Tony Gasbarro

Chair's Report

At the suggestion of VC Frank Williams, Deb Wells and John Craven met with Jim Lynch, UA VP for Finance (acting), to discuss UAF's planning activities. John Dickinson (Asst. to VP) joined the meeting. It was clear to us that SW doesn't understand that the UAF MPC's role is limited to recommendations, not designs, and that we depend greatly on the options and materials presented to us by the administration, Facilities Services in particular. In the case of the new Loftus Road entrance, the role of DOT is dominant and John Dickinson's concerns, now being raised at the last minute, are beyond our control.

Jake Poole reminded us that a user's group for the Loftus Road project was created some time ago by Steve Titus, but also pointed that the user's group has not met.

Members Comments and Reports

General reports of activities to keep members informed of ongoing, relevant activities.

The New Campus Master Plan

Facilities Services is completing the draft RFP and Earl Whittington (our consultant from Georgia Tech) is reviewing some of the material. Upon approval by the chancellor, the RFP will be publicly released. Copies of the RFP will be provided to MPC members and we will begin discussing how to evaluate the respondents' submissions at our July 13 meeting. The planning subcommittee will meet in advance to begin preparations for this meeting. The schedule for selection and award is unchanged, with the objective to have the firm on campus in September.

Recommendation on Non-assigned Areas - Deb Wells

Final editing of the approved recommendation has not been completed.

Check list for steps when bringing issues to MPC - Kathleen Schedler

Final editing of the approved recommendation has not been completed.

Public Comment on the Trails Planning Document

In support: Dan Pendergrast

Discussion of Recommendation by the MPC's Subcommittee on Trails Planning

The recommendation received on April 27, 2000 and titled "The Next 80 Years: A Plan for the University of Alaska Fairbanks Skarland Trail System", was discussed and the following motion passed with one objection:

Moved by Supkis, Seconded by Poole

"Move to incorporate the Trails Committee report of April 27, 2000 into the comprehensive campus planning activity now being initiated. The trail plan must fit with other components of the comprehensive plan, such as the campus circulation plan and buildings plan. Amendments may be added through submission to the MPC."

It is understood by the MPC that the upcoming comprehensive planning work with the outside consulting firm is include the Trails Committee's report in its consideration of the North Campus area and the trails system.

The Trails Committee has made several recent modifications to the report of April 27, 2000 and wishes to make the revised version the official version for consideration. To assist those who are already being guided by the report when making administrative decisions, a list of modifications will be prepared and submitted to Chris Bennett next Monday for distribution. MPC members are asked to consider the modifications and submit their approval or disapproval by next Friday, June 23. In the general expectation of approval, the revised version will become the official submission of the Trails Committee. The title of the revised version as displayed at this meeting is "The Skarland Trail System Management Plan." It is dated May 2000.

Next Meeting

The next meeting is scheduled for Thursday, July 13, at 9 AM. The location is TBD. The subject will be evaluation criteria for responses to the planning RFP.

