

UAF Master Planning Committee Agenda Thursday, March 30, 2000; 9 – 11 a.m. Kayak Room, Rasmuson Library	<p>Chair's report</p> <p>Recommendation on Non-assigned Areas - Deb Wells Review draft and complete recommendation</p> <p>Check list for steps when bringing issues to MPC - Kathleen Schedler Review of draft with comments from members</p> <p>Planning Activities, - Deb Well Report by the "Purpose and Goals" committee</p>
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Master Planning Committee Meeting

March 30, 2000

Notes

Members Present:

Chris Bennett, Rick Caulfield, John Craven, Kathleen Schedler, Mike Supkis, Ryan Tilbury, Joe Trubacz, Deb Wells

Absent:

Brian Barnes, Stacey Banks, Terrence Cole, Dan Flodin, Jake Poole, Susan Todd, Bob Wheeler

Handouts at the meeting:

- Recommendation on Non-Assignable Circulation Areas, Draft
- Master Planning Committee Checklist, Draft #1

Chair's report

- The MPC recommendation on a comprehensive analysis of parking needs has been submitted to the chancellor.
- The chancellor has rejected the Staff Council's recommendations on parking issues.
- Ruth Olsen, Intramural Recreation Coordinator, called to inquire about the MPC's position on signs and charging for use of the playing fields. Position of the MPC, as articulated by the subsequent discussion, is that the MPC will not support the use of restrictive signs. First, the presence of restricted-use signs is viewed as sending the wrong message to everyone, and second, it is considered inappropriate for a department to charge for the use of fields that are maintained by Facilities Services at its own cost. The organization of a reservation system whereby individual groups can reserve time in advance is viewed positively.
- Ruth Olsen will be invited to attend a MPC meeting to discuss options for long-term planning in development of the Beluga Field and the Beluga Pad.

Recommendation on Non-assigned Areas - Deb Wells

The draft recommendation was reviewed and suggestions made for improvements. These included the issues of evolutionary implementation versus retroactive requirements and the need to reestablish building captains. The committee will incorporate the recommended improvements and return with a revised draft at the next meeting.

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

The draft recommendation was reviewed and suggestions made for improvements. It was suggested also that some statement be made about the general areas of responsibility within Facilities Services, the Facilities Management Team, and the Master Planning Committee to guide individuals as they address facilities and lands issues.

Planning Activities - Report by the "Purpose and Goals" Committee

Deb Wells presented a summary of the committee's first meeting. Main themes include the following: UAF Mission Statement, MPC Vision Statement, Core Beliefs, Guiding Principles, and Challenges. Throughout the discussion the committee was encouraged to continue its work.

Official Position of the MPC on Current Trails Plan Situation

Deb Wells, co-chair.

Next Planned MPC Meeting

Thursday, April 13, 2000

9:00 -11:00 PM, Kayak Room, Rasmuson Library

Items in planning for the meeting

- Recommendation on non-assigned areas - Deb Wells
- Check list for steps when bringing issues to MPC - Kathleen Schedler
- Progress report by committee on "Purpose and Goals" - Deb Wells