

<p>UAF Master Planning Committee Agenda</p> <p>Thursday, May 18, 2000; 9 – 11 a.m. Chancellor's Conference Room</p>	<p>Chair's report</p> <p>Members' comments on MPC issues not on the agendaMPC schedule for May and June</p> <p>Recommendation on Non-assigned Areas - Deb Wells Progress report on final editing before submission to the chancellor.</p> <p>Check list for steps when bringing issues to MPC - Kathleen Schedler Progress report on editing and final review.</p> <p>UAF Campus Master Plan Activities -- Planning Committee, Deb Wells Administrative actions update</p> <p>Funding update</p> <p>Writing the RFP</p>
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Master Planning Committee Meeting

May 18, 2000

Notes

Members Present:

Chris Bennett, John Craven, Kathleen Schedler, Joe Trubacz, Dan Flodin, Mike Supkis, Deb Wells

Absent:

Stacey Banks, Brian Barnes, Rick Caulfield, Terrence Cole, Jake Poole, Ryan Tilbury, Susan Todd, Bob Wheeler

Chair's report

Vice Chancellor Frank Williams has recommended that the SW Vice President for Finance be briefed on our activities. Deb Wells and John Craven will meet with Jim Lynch next week. Terry Kelly has asked the MPC to consider the fate of the Duckering Building parking lot after completion of the Duckering Building deferred maintenance project that is just beginning. This should be addressed as part of the overall parking and circulation issue in the new campus master plan.

Recommendation on Non-assigned Areas - Deb Wells

No change from the April 13 meeting. See [meeting notes](#).

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

No change from the April 13 meeting. See [meeting notes](#).

UAF Campus Master Plan

It appears that money for campus planning will be obtained as a "tax" on capital projects. The chancellor's senior staff wants academic planning included, but the capital projects can't be used for academic planning. The MPC is instructed to proceed with development of an RFP to prospective consultants for the planning activities we have been discussing. To that end, the planning subcommittee will meet early next week to draft specific tasks and the MPC will meet next Thursday (May 25) to complete the itemized list of tasks. This task list will then be forwarded to Facilities Services, which will write the complete RFP and release it for competitive bids. Details of the selection process for the consulting firm will be discussed at the meeting.

Trails

The MPC believes that no actions are required on its part concerning lighting at the T field and understands that Facilities Services has also approved the design. MPC approved the boardwalk and bird-viewing platform designs at its January 20, 2000 meeting and believes that the design issues raised by the FMT have since been resolved. The issue with regard to interior vehicle barriers is the need to make certain that legitimate access is not unintentionally prohibited by the

installation. This is an issue that is the responsibility of Facilities Services. The MPC is not aware of any further actions required by it concerning these matters.

Summer Agenda

The two items of business for MPC consideration before current members' terms expire are the RFP for the new campus master plan and the Trails Committee report.

The RFP issue is scheduled for consideration at a meeting on May 25, as discussed above.

The MPC will meet on June 15 to review the Trails Plan's content and make recommendations to the chancellor on which parts should be incorporated into the new master plan and which parts are operational and should be assigned elsewhere.

Updates by Kathleen Schedler

The campus will be graced this summer with 48 new benches as part of a plan put in place before this MCP was created. They conform to the campus "bench" plan.

The Loftus Road entrance goes before the Board of Regents this summer.