<table>
<thead>
<tr>
<th>UAF Master Planning Committee Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, October 28, 1999; 9 – 11 a.m.</td>
</tr>
<tr>
<td>Kayak Room, Rasmuson Library</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Chair’s Report (5 minutes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle Barrier Plan for North Campus (5 minutes)</td>
</tr>
<tr>
<td>Progress report - Susan Todd</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommendation on Non-assigned Areas (15 minutes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consideration of present draft and issues raised at the last meeting. Information from meeting attended by Kathleen Schedler</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Issue on Parking (10 min)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Kelley, Director for Procurement and Contract Services</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Brooks Building (10 min)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Letter from Chancellor Lind Initial discussion and plan for final response</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Open Discussion on Vehicular Traffic (20 minutes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full MPC committee discussion with Vehicular Traffic Committee</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Open Discussion on North Campus (20 minutes or as time permits)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Formation of committee and full MPC committee discussion with the North Campus Committee</td>
</tr>
</tbody>
</table>

**Master Planning Committee Meeting**  
October 28, 1999  
Notes
Members Present:
Stacey Banks, Brian Barnes, Chris Bennett, Rick Caulfield, Terrence Cole, John Craven, Dan Flodin, Carter Howald, Kathleen Schedler, Jake Poole

Absent:
Mike Supkis, Ryan Tilbury, Susan Todd, Joe Trubacz, Deb Wells, and Bob Wheeler

Guests:
Edie Curry, UAF Fire Marshal; Terry Kelly, Director, Contract Services

Handouts at the meeting:

Chair's Report
Chancellor Lind has appointed Stacey Banks as the undergraduate representative to the MPC. [My apology for failing to make this announcement during the meeting.]

Vehicle Barrier Plan for North Campus
Progress report - Susan Todd

Not present. No report.

Recommendation on Non-assigned Areas
Kathleen Schedler and Edie Curry (UAF Fire Marshal) reported on code compliance issues after attending the Seattle meeting of the ICBO (International Conference of Building Officers).

Points made:
  o UAF is too tolerant on what is allowed in corridors
  o Separation of labs and offices. It is expensive to combine offices with labs.
  o Codes are generally minimum requirements based on bad outcomes.
  o ICBO says UAF is in terrible condition with respect to codes.
  o Code compliance efforts at UAF.

UAF will:
1. Have sprinklers in all buildings
2. Addressable smoke detectors in all buildings (alarms at central office)
3. Exit ways will be put back to one-hour minimum.
   - Walls can't stop just above a drop ceiling.
   - Objects in hallways must be tied down so can't block hallway.
   - Can't have items in hallways that can propagate smoke, such as vending machines.
   - Glass enclosures for bulletin boards and/or use of laminates.
   - Need to put vending machines in alcoves whose doors close with fire alarms.
   - Some buildings don't meet B requirements much less the E requirements for children. This could mean that summer-time activities might have to be restricted for some activities.
   - Support for the concept of building captains, as was once done in the past.
   - These issues are related to what this committee has been doing in drafting its recommendations on non-assignable space issues.
   - The fire marshal has been reviewing our draft and will bring comments back to us.

The committee in charge of drafting the recommendation (Wells, Schedler, Todd) will revise the draft based on the recommendations by the fire marshal and what was learned at the conference, and then report back to the MPC for consideration.

Parking
Chancellor Lind has appointed Terry Kelly as head of the "UAF Parking Auxiliary", whose purpose is to help solve the actual and perceived problems with parking. To quote Terry, "One of my assumptions is that parking is a public relations disaster for UAF and all the rest is just details." His purpose in attending our meeting was to learn how we operate and how we can work together.

Questions and comments by Terry Kelly.

He is determining what will be his level of authority within UAF and with whom does he work. Wants to be focal point for parking issues. When improvements come forward, what do I do? Interested in core area parking. How did the July 1997 parking development come about? [Our answer was that it pre-dated the
new MPC. Seems to have been an administrative decision without planning. It is not a favorite of the current MPC.]

Brief notes on a round-table discussion:
- Parking is an integral part of the campus planning process. Current parking situation is unfriendly for users. Greatly dislikes the reserve parking system.
- Reserve stickers are a good ideal. Should charge $3000 each!
- Certainly is a public relations problem. Consider view of prospective students and parents and other visitors to the campus.
- Support for Terry's initiative.
- At some universities the cost for a hunting permit is $650 (e.g., UCLA). There are other good examples. UAF is not that expensive unless one wants to believe that it should be free, which is not typical in universities. The 1991 Master Plan contains a recommendation for a parking garage in the core campus area. [Terry quoted $18,000 as the current cost per parking stall. The commercial sector is not interested.]
- Enrollment is down and the RIPs have reduced faculty and staff. We have more parking stalls and fewer people. Why is there a parking problem?
- They will be back. This will be a resident and commuter campus.
- In rough order of decreasing complaints: community, faculty, staff, and resident students.
- Two issues with regard to parking: Make it simple and where are the parking lots located.
- Shuttle buses are beginning to catch on. They are being used.
- There are parking issues which involve this committee (long-term planning for locations and numbers of stalls) and there are those that are administrative (enforcement, etc.).
- Need to create a fact sheet on parking. Show where the money comes from and how it is being used.
- It will be necessary to sort out the facts from the perceived facts and fight the myths.
- Parking fees don't cover all maintenance costs.

The chair of the MPC "Vehicular Traffic and Parking" committee, Jake Poole suggested an updated membership: Brian Barnes, Stacey Banks, Carter Howald, ???, with Terry Kelly as an ex-officio member.
**Brooks Building**
Chancellor Lind has forwarded a letter to the MPC regarding the latest developments on future use of the Brooks Building. He has specifically asked two questions for which he wishes to have our comments and recommendations. All members not at the meeting will receive copies via Campus Mail. The consensus opinion was that we should meet next week to begin our discussions.

**Special Meeting to Discuss the Brooks Building**
Thursday, November 4, 1999, 9 -11 AM, Chancellor's Conference Room, Signers' Hall