

<p><b>UAF Master Planning Committee Agenda</b></p> <p>Thursday, October 26, 2000; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<p>Introduction of members</p> <p>Chair's report</p> <p>Tutorial for new members "Old hands"</p> <p>Present status of the museum expansion, with cafe Carol Adamczak (DD&amp;C)</p> <p>Present status of consultant search for development of the new campus master plan Carol Adamczak (DD&amp;C) and Deb Wells</p> <p>Discussion and agenda for next scheduled meeting is Thursday, November 9</p>
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### **Master Planning Committee Meeting**

October 26, 2000

Notes

#### **Members Present:**

Chris Bennett, Cindy Branley, Rick Caulfield, Catharine Copass, John Craven, Don Foley, Clark Milne, Mike Supkis, Bob Wheeler

**Absent:** Brodie Anderson, Brian Barnes, Terrence Cole, Kathleen Schedler, Joe Trubacz, Deb Wells

**Guest:** Carol Adamczak, DD&C, and Gary Selinger, Museum special projects manager

**Handouts:**

- University of Alaska Museum Expansion; 100% revised schematic design drawing dated 20 October 2000
- Leadership Summit format from NBBJ
- 1999-2000 Master Planning Committee Roster, dated 26 October 2000
- Master Planning Committee Terms and Appointments Type, dated 26 October 2000

**Introduction of members at first meeting of the semester****Chair's report**

A summary of activities since the last meeting:

1. All appointment letters have been distributed, my condition for calling the first meeting of the fall semester
2. I have received several correspondences that I believe should be included as issues during development of the new campus master plan. They are as follows:
  - A letter from the Director Tony Nakazawa of the Cooperative Extension Service raising the possibility of designing an interpretive trail in the wooded area adjacent to the CES building.
  - A memo from Prof. Brian Barnes (of this committee) asking for the inclusion of a bike/running path along Tanana Loop and West Tanana Drive as part of the Loftus road extension.
  - A memo from Prof. John Eichelberger concerning an extension of a sidewalk/running trail along Tanana Drive from the Patty gym past the Butrovich Building.
  - A memo from Ron Johnson concerning locations for a new facility for the UAF Energy Center.
3. The MPC's web site is online, but STILL under construction. Constructive comments are certainly welcome. The address is <http://www.uaf.edu/mastplan/>
4. The MPC was mentioned by the chancellor as part of the 2000 Fall Convocation.
5. Last July I forwarded a letter to the DDC project manager concerning the issue of exterior colors for Duckering. I have received no reply.
6. The email vote for approval of a revised Trails Committee report did not pass, so the trails report accepted by the MPC for further consideration is

the one approved at the MPC meeting of June 15, 2000. The relevant discussion can be found in the meeting notes (see the MPC web site). Numerous additional versions appear to exist on the web, but they do not represent official submissions to the MPC. Requests of the former chair of the former Trails Committee for an electronic version of the April 27, 2000 version remain unanswered.

7. Submissions for consideration by the MPC have been highly varied. To partially rectify this, members of the MPC expressed the desire to create a "checklist" that would guide individuals in their preparations and speed consideration by the MPC. That checklist as formally approved by the MPC is now accessible from the MPC's web site.

#### **Present status of the museum expansion, with cafe**

Carol Adamczak (DD&C) summarized the current state of the design now that a cafZ option has been added. Conceptual drawings for the entire project are due in early 2002.

#### **Present status of consultant search for development of the new campus master plan**

Carol Adamczak (DD&C) summarized the decision-making process that has lead to the selection of NBBJ as the consultant for preparation of a new campus master plan. The next step is to get the firm under contract.

#### **Tutorial for new members**

Returning members discussed with new members previous actions by the MPC and some of the issues.