

UAF Master Planning Committee Agenda Thursday, December 14, 2000; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330	No agenda available
--	---------------------

Master Planning Committee Meeting

December 14, 2000

Notes

Members Present:

Brodie Anderson, Chris Bennett, Cindy Branley, Rick Caulfield, John Craven, Clark Milne, Jake Poole, Kathleen Schedler, Mike Supkis, Joe Trubacz, Deb Brownfield, Bob Wheeler

Absent: Brian Barnes, Terrence Cole, Catharine Copass, and Don Foley

Guest: Carol Adamczak (DD&C)

Chair's report

No report.

Present status of consultant hire for development of the new campus master plan

Carol Adamczak (DD&C)

The selection committee's first choice has withdrawn after discovery that the proposed contract was for less money than they had anticipated. It appears that they did not read a relevant addendum to the RFP. A contract is to be awarded to the committee's second choice, WRT, (Wallace Roberts & Todd) of San Francisco, CA. A copy of the WRT proposal will be maintained in Chris Bennett's office for distribution to anyone wanting to look at it. [NOTE. Chris will be out of her office from the onset of the holiday break until January 22, so until then please contact Kim Dempsey at 7112].

Current planning has WRT's first on-campus visit in late January and they are still planning for a completion in September 2001. A subcontractor out of Anchorage (BDS: Bezek Durst Seiser) will be responsible for local liaison, existing-conditions data gathering, community participation support, and sub-Arctic guidelines. We are encouraged by WRT's expectation of a meeting with the chancellor as part of every on-campus visit.

Comments by committee members include: Make certain there is time for public input. Don't rush. Don't forget the experimental forest. Provide information on WRT. Must get chancellor's senior staff involved. Is the plan to include TVC, Hutch, etc in this effort?

Completion of work on the recommendations concerning non-assigned space Deb Brownfield

The present draft was accepted without comment and will be forwarded to the chancellor as a formal recommendation

Discussion on the role of the MPC during development on the new campus master plan

There is insufficient information on the consultant's expectations. This will be worked out with the consultant and the chancellor.

Issue of ATCO temporary building. (Notes by Chris Bennett) Deb Brownfield (Office of Space Planning and Management)

Major space reconfiguration of West Ridge with MIRL vacating O'Neill upon completion of Duckering rehab. Former Dean Husby, Dean Alexander and Director Sedinger were been asked by the provost to discuss who would get the space, with no resolution to date. Provost Reichardt asked Space Manager Deb Brownfield to evaluate the space. A West Ridge committee was formed and after a walk through of all the space the group gained a greater appreciation for the dilemma. The number one need on West Ridge is research space. To that end, the provost proposes ATCO units for lab space and offices not to exceed a life of 5 years.

Issues raised by MPC members:

- Why aren't we moving out of the offices, re-habing properly that space and leasing off campus space for offices? People are tired of band-aids all over the campus. Some ATCOs have been on the campus over 20 years with no end in sight.
- MPC needs to decide what our community is going to look like --either a trailer park or a campus.
- Administration needs to prioritize needs: (1) lab/classroom space; (2) office space; (3) storage.
- It is feared that the level of concern for our needs drops if the "immediate" is taken care of with ATCOs. The flip-side of the coin is also true. Will peppering the campus with ATCOs cause the issue to be more visible?
- There is also the issue of the maintaining of the ATCOs once they're in place. You don't just rehab them and then forget about them. That needs to be added to the equation.

Planned MPC Meetings - Draft agendas will be prepared early in January. They will be guided in large part by WRT's timetable for the first on-campus visit. Member's issues are solicited by the chair.

Thursday, January 11, 2001 9:00 - 10:30 AM, Chancellor's Conference Room