

**UAF Master Planning Committee
Agenda**

Thursday, May 3, 2001; 9 – 11 a.m.
Chancellor's Conference Room; Signers'
Hall Room 330

1. Chair's report

2. Members' Issues

(Note: Members are encouraged to submit
draft agenda items in advance of the
meeting.)

3. Status of Master Plan development

Carol Adamczak

4. Member's first impressions of the
Photography Project

Each member will be asked for brief comments
on their first lessons.

Be sure to have visited the exhibit in the Wood
Center.

5. IARC equipment placement request
for MODIS receiving station.

6. Recommendation to chancellor on
formation of a North Campus
Committee

Discussion and approval of the
recommendation

7. Draft recommendation on building
for "computational research and
technology-enhanced instruction."

Discussion and approval of the
recommendation

8. Trails plan issues

Discussion and plan for approval and input to
Master Plan

	9. Toolik Logistics --GIS Module Replacement: Brian Barnes
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Master Planning Committee Meeting

May 3, 2001

Notes

Members Present: Brian Barnes, Cindy Branley, Deb Brownfield, Catharine Copass, John Craven, Clark Milne, Kathleen Schedler, Joe Trubacz, Bob Wheeler

Absent: Brodie Anderson, Chris Bennett, Rick Caulfield, Terrence Cole, Don Foley, Mike Supkis

Guest: Carol Adamczak, DD&C

Chair's Report:

1. Members Issues/Information

Kathleen Schedler A "wayfinding" consultant is being hired to assist UAF in the development of formal policies concerning signage and related issues. The consultant has spoken with WRT and will be at our May 17 working group meeting. The results will become part of the new campus master plan. Clark Milne Reminder that WRT will be at the Chamber of Commerce on June 5. From many Thanks and positive comments on the photography project.

2. Status of Development of the new Master Plan

Carol Adamczak Work is moving forward on option "4". The draft plan is due on May 14, in time for our next working group meeting.

3. First Impressions from the Photography Project

Comments on main fountain area was a surprise - unused space in the winter. People are in the Constitution Hall area, not the fountain area. Put ice sculptures in the fountain.

Need more colors. Art work needs to be lighted in dark winter.
Airplanes, turtles, and other art are noticed.
Staircase to Taku is an eyesore.
Don't forget other campuses.
Do this annually.
Dumpsters!

4. Toolik Logistics -- GIS Module Replacement:

Brian Barnes The existing building behind the greenhouse is falling apart and needs to be replaced as there is a new 5-year grant from the NSF. Issues in the discussion include:

- This is meant to be a permanent building, but thinking modular vs. "stickbuilt".
- University has a specific definition of permanent, and a modular building will not provide the needed lifetime.
- Drawing are only preliminary (no toilet facilities, for example).
- While the exact location is not crucial, it needs to be near the Irving buildings due to continuous interactions with personnel.
- Could the Irving garage space be reconfigured?
- The North Tanana Drive extension will most likely route all traffic along Sheenjek (ice conditions north of the institutes). Hence this area must be viewed as an entrance area.
- As an entrance to the research area and the museum (from the north), we have to be concerned in the long term plan about how it looks from the visitor's perspective.
- What is the real space need?
- MPC supports the need, but has to make a recommendation based on policy, which includes evaluation by the Office of Space Planning and Management.
- Location of the building appears incompatible with long-term planning.
- The proposed building is too small for a permanent structure.
- Even if money is available for a truly permanent building, the proposed site is not acceptable.

5. IARC equipment placement request for MODIS receiving station.

Summary of the MPC discussions:

- The proposed antenna site on top of the IARC building is not out of place, considering other antennas in use in the general area.
- The color must match as well as possible with the existing building.
- There is to be no logo on the exterior.
- It is not to be illuminated.

6. Request for modification and upgrade of the GI Infrasound Array

Kathleen Schedler presented the application by Prof. John Olson of the GI for enhancements to four research areas in the north campus area and the addition of three new sites. Numerous questions were raised that will require additional information before making a recommendation.

7. Trails plan issues

A CD containing a copy of the May 2000 draft of the Trails Plan has been received. Hardbound copies will be prepared and the electronic version posted on the MPC web site.

8. Recommendation on Formation of a North Campus Committee

Insufficient time -- deferred to the meeting in two weeks.

9. Recommendation on building for "computational research and technology-enhanced instruction." - Response from the VCAS

Insufficient time -- deferred to the meeting in two weeks.

10. Next MPC meetings

Thursday, May 17, 2001

9:00 —11:00 AM, Chancellor's Conference Room

Committee of the Whole: Master Plan Working Group

AND

Special MPC Meeting.

NOTE: This meeting will follow the meeting of the Master Plan Working Group only if time permits.

NOTE: Future meeting dates for the MPC and the MPWG need to be set at this meeting. Proposed date is May 31, 2001, as a regular meeting.

