

<p>UAF Master Planning Committee</p> <p>Thursday, October 16, 2003; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<ol style="list-style-type: none"> 1. Welcome and announcements <ul style="list-style-type: none"> ○ Introduction of new members ○ Chancellor's action on MPC 03-09, creation of new subcommittee on campus landscape and outdoor artwork ○ Update on subcommittees 2. Informational presentation by Facilities Services on current design and construction activities 3. Opportunity for public comments 4. Discussion and action on MPC FY04 implementation plan 5. Report about telecast on "sustainability and higher education planning" 6. 10:30-National Register designation for Constitution Hall and Signers Hall (Ann Ringstad and Joe Hardenbrook, UA president's office) 7. Adjourn
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Master Planning Committee Meeting

October 16, 2003

Notes

Members Present:

Rick Caulfield (chair), Deb Horner, John Craven, Gerry Plumley, Chris Bennett, Pamela Davis, Bernardo Hernandez, Joe Hayes, Brett Biebuyck, Katie Murra, Andy Angiak, Terry Dowdy, Pat Holloway

Guests:

Gary Newman

Welcome and Introductions

The chair introduced and welcomed two new MPC members: Katie Murra (graduate student) and Terry Dowdy (Environmental Health and Safety and Risk Management).

The chair reported that Chancellor Lind approved MPC recommendation [03-09, "Creation of MPC standing subcommittee on campus landscape and outdoor art"](#).

Over the next two weeks, we will be identifying nominees for service on the subcommittee and forwarding those to the Chancellor for his review and approval. Deb Horner agreed to serve as the MPC representative on the new subcommittee.

The two other MPC subcommittees - North Campus Area and Circulation and Parking - continue to meet. The NCA subcommittee continues to develop its draft plan and expects to present it for public discussion later in the fall. The C&P subcommittee expects to complete the final plan by the end of October and to present it to the MPC.

Presentation by Facilities Services

No one was available from Facilities Services to make a presentation at this meeting.

Mention was made of the upcoming closure of Taku Drive to inbound campus traffic. The MPC would like to be certain that coordination is taking place with the Borough MACS bus system as this is implemented.

Opportunity for Public Comment

No public comment was received at this meeting.

Discussion on MPC FY04 Implementation Plan

The MPC discussed the draft FY04 implementation at length. Numerous revisions and refinements were offered. In the end, committee members were satisfied with this as a living document and agreed that it would be our guide for work in FY04. The final document will be placed on the MPC website.

Other outcomes of these discussions included a suggestion that the MPC invite co-chairs of the new student services ad hoc committee (Deb Horner and Tim Barnett) to discuss matters of common concern. It was also suggested that Edie Curry be invited to discuss planning related to possible relocation of the University fire station.

Report on Telecast about Sustainability and Higher Education Planning

Deb Horner reported about a recent telecast on sustainability and higher education. She noted advances that are taking place in universities across North America in making more sustainable use of resources on campuses. For UAF, this broad topic relates to issues of circulation and parking, use of mass transit, energy efficiency in new and revitalized buildings, and other areas. She noted that five UAF students and several administrators attended the telecast.

Discussion about Constitution and Signers' Halls: Research about Historic Register Nominations

Ann Ringstad and Joe Hardenbrook made a presentation about a project entitled "Creating Alaska: The origins of the 49th state" and its relation to the historical uses of Constitution and Signers' halls on campus. As the 50th anniversary of Statehood approaches, they would like to do research in support of placing both buildings on the National Register of Historic Places. They are seeking MPC endorsement of those efforts, with the understanding that eventual placement on that Register would impact future uses of the buildings.

After some discussion, MPC members unanimously approved the following recommendation (MPC [03-10](#); motion-Craven, second-Hernandez):

The UAF Master Planning Committee supports historical research toward designation of Signers' Hall and Constitution Hall on the National Register of Historic Places.

MPC members agreed that reference to such historical research about campus buildings generally should be included in the MPC FY04 implementation plan.

Other Business

There was no other business.

Adjourn

The meeting adjourned at 11:00am. The next scheduled meeting is on October 30, 2003, 9-11am, Chancellor's Conference Room, Signers' Hall.