

UAF Master Planning Committee Thursday, March 3, 2005; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330	No agenda available
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Master Planning Committee Meeting

March 3, 2005

Notes

MEMBERS PRESENT: Rick Caulfield (chair), Deb Horner (vice-chair), Gary Newman, Steve Titus, Lydia Andersen, Chris Bennett, Rich Boone, Jake Poole, Ian Olson, Joe Hayes, Bernardo Hernandez, Cassie Mellon, Wayne Don, Brett Biebuyck, Terrence Cole

GUESTS: Luke Hopkins

WELCOME AND INTRODUCTIONS

SUBCOMMITTEE REPORTS

Campus Landscape & Outdoor Art (CLOA)—Deb Horner

A landscape consultant will be working with the CLOA to help design Cornerstone Plaza. CLOA is also looking at improvements to the West Ridge Plaza that can be undertaken this summer.

CLOA is also looking at the history of the “one percent for art” as it relates to the university. Currently this does not apply to university facilities. It was noted that UAF could budget for artwork in the planning stage of a project even if the 1% state requirement does not apply formally.

CLOA is working with a Fairbanks Shakespeare Theater request for use of campus facilities for this summer’s production. Several locations are being considered.

North Campus Subcommittee (NCS)—Rich Boone

The NCS continues to work on developing an official UAF trails map. Most trails are now identified but several remain the focus of discussion.

The NCS is looking at issues relating to ASF antenna access and connections between NC trails and the main campus.

Circulation and Parking Subcommittee (CPS)

There was no presentation about work of the CPS.

FACILITIES SERVICES UPDATE—Steve Titus

Steve Titus provided an update on ongoing and new FS projects. For complete information, see <http://www.uaf.edu/fs/currentProjects.html>

Concern was raised about the lack of instructional facilities in planning for new buildings on West Ridge (e.g. BICS). It was noted that larger biology courses cannot be held due to lack of lecture space. An informal group will consider the needs and report back to the MPC. Volunteers are Deb Horner, Rich Boone, Steve Titus, Cassie Mellon, and Ian Olson.

OPPORTUNITY FOR PUBLIC COMMENT (3 MINUTES EACH)

There were no public comments.

THOMPSON DRIVE USER COMMITTEE

The MPC heard a presentation of the Thompson Drive User Committee regarding design of the entrance sign. Two separate designs were discussed and a final design was presented.

The MPC then approved recommendation 05-01 endorsing the design presented to it by the Thompson Drive User Committee (motion: Joe Hayes, second: Gary Newman). The vote was unanimous: 12-yea, 0-nay, 0-abstentions.

The UAF MPC endorses the design of a campus entrance sign presented by the Thompson Drive Corridor Concept Committee in its recommendation dated March 3, 2005. yes 12, no 0, 0

MPC IMPLEMENTATION

The MPC reviewed and finalized its annual implementation plan for AY2005-6.

NEXT SCHEDULED MPC MEETING: March 20, 2005, 9-11am, Signers' Hall

FOR MORE INFORMATION: www.uaf.edu/mastplan