

<p>UAF Master Planning Committee</p> <p>Thursday, May 12, 2005; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<p>Welcome and announcements Report on MPC subcommittee activities Campus Landscape and Outdoor Artwork Circulation and Parking North Campus Informational presentation by Facilities Services Opportunity for public comments (3 minutes per person) Discussion: West Ridge parking report and recommendations Discussion: North Campus—ASF antenna access and related uses Other business Adjourn</p>
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Master Planning Committee Meeting

May 12, 2005

Notes

MEMBERS PRESENT: Rick Caulfield (chair), Deb Horner (vice-chair), Rich Boone, Chris Bennett, Brett Biebuyck, Ian Olson, Bernardo Hernandez, Gary Newman, Steve Titus, John Craven, Joe Hayes, Ann Ringstad, Rich Seifert

GUESTS: Shirish Patil, Luke Hopkins, Stan Justice, Don Lokken, Scott Arko

WELCOME AND INTRODUCTION

The Chancellor approved new nominations to MPC subcommittees. New members will receive letters from Chancellor Jones. Student members will need to be reappointed in the next academic year.

MPC SUBCOMMITTEE REPORTS

Campus Landscape and Outdoor Artwork (CLOA—Deb Horner):

Design of landscaping and works of art continues for West Ridge Plaza. A volleyball court is to be installed this summer.

Annette Frieberger will be proposed as a replacement for Miranda Wright on the subcommittee.

CLOA is reviewing a proposal from the Sustainable Campus Task Force to create a community garden on campus.

Circulation and Parking Subcommittee (CPS—Shirish Patil):

Elements of the UAF circulation and parking plan are now being implemented, including installation of parking meters and implementation of a transportation fee.

New recommendations will be forthcoming soon about parking issues on West Ridge.

Informal discussions should take place soon about links between North Campus trails and the central area of campus. Those involved include members of the Circulation and Parking and North Campus subcommittees. Deb Horner volunteered to serve as a MPC representative in these discussions.

CPS chair Shirish Patil indicated that he will step down as chair at the end of the academic year given new commitments as Faculty Senate President-Elect.

North Campus Subcommittee (NCS—Rich Boone):

The NCS met recent and discussed proposals for ASF antenna access and for facilities improvements in the NC. See discussion about ASF antenna access below.

There was discussion about the value of having a North Campus Calendar on the UAF website. Ann Ringstad volunteered to work with North Campus Manager Luke Hopkins in exploring this.

INFORMATIONAL PRESENTATION BY FACILITIES SERVICES

Information about planned and ongoing construction projects can be found on the UAF Facilities Services website at <http://www.uaf.edu/fs/currentProjects.html>.

PUBLIC COMMENTS:

Don Lokken presented a letter from the Nordic Ski Club president about ASF antenna access and its impact on skiing. The NSC is seeking to protect use of current ski hut and have input about any redesign.

Stan Justice noted a need for a comprehensive plan for west end of WR. Provided sketch. Concerned about cumulative impacts and need for integrated design. Recommends access from ski hut to T-field/Calyпсо/junction.

John Craven comment: time for MP to roll up sleeve in integrated way. Need to involve Farm in planning—access roads, parking, pads, roof structures, amphitheater, vehicular access.

Tanana Loop extension: no money in near term. MPO may be a source.

Luke: on FMATS committee; Tanana Drive on list from mayors for funding this year. \$1.7M est. Now out for 30 day review by public. Did not fare well in overall priorities; 17 out of 23.

WEST RIDGE PARKING STUDY:

CPS chair Shirish Patil presented findings and recommendations from the West Ridge Circulation and Parking Study. The recommendations focus on increasing access to parking, including electrified parking, on West Ridge. The chair expressed appreciation to the CPS for this important work and stated that the MPC will address the report in its next meeting.

ASF ANTENNA ACCESS

NCS chair Rich Boone and NC Manager Luke Hopkins presented a report about options available to address needs for access to the ASF antenna while maintaining skiing opportunities on West Ridge. Options include building a new

road, a new trail or trails, modifying the existing road, and exploring other options for employee self-rescue. Scott Arko from ASF also discussed their needs and training related to operating the dish safely.

The committee asked for further information about these options before making any recommendation. Rich Boone, Luke Hopkins, Scott Arko will bring additional information back to the MPC at its next meeting for discussion.

CONSTITUTION HALL

Ann Ringstad made a preliminary presentation about designating Constitution Hall on the National Register of Historic Places. She intends to make a fuller presentation at the next MPC meeting and to invite by phone Jo Antonsen from the State Historic Preservation Office in Anchorage.

ADJOURN