

<p>UAF Master Planning Committee</p> <p>Thursday, October 14, 2004; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<ol style="list-style-type: none"> 1. Welcome and announcements 2. Informational presentation by Facilities Services 3. Report on MPC subcommittee activities <ol style="list-style-type: none"> a. Campus Landscape and Outdoor Artwork b. Circulation and Parking c. North Campus <ul style="list-style-type: none"> • update on North Campus Plan publication • debriefing about process involved in decision making re: tree thinning and SAR • University Relations comments on process 4. Opportunity for public comments (3 minutes per person) 5. MPC review of FY05 implementation plan 6. Other business 7. Adjourn
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Master Planning Committee Meeting

October 14, 2004

Notes

Members Present: Rick Caulfield (chair), Deb Horner (vice-chair), Steve Titus, Lydia Andersen, Terrence Cole, Rich Boone, Chris Bennett, John Craven, Brett Biebuyck, Terry Dowdy, Lydia Andersen, Ian Olson, Rich Seifert

Guests: Cassie Mellon, Gary Newman

Welcome and Introductions

The chair provided an update on membership. With Pamela Davis' departure, we'll need to identify a new person with experience in development and fundraising. Graduate student Cassie Mellon is attending as a guest with interest in serving on the MPC for the full year.

Informational Update From Facilities Services (for details, contact FS/DDC):

Steve Titus from Facilities Services provided an update on current and planned projects. Major projects underway include the museum, Biological and Research Diagnostics Building (BiRD), Thompson Drive (DOT), and a new electrical substation designed to tie UAF into GVEA as needed.

Discussion focused on concept plans for the entire area on West Ridge north and east of the Museum. Proposed or planned projects for the area include the Troth Yeddha' park, a satellite heating plant, and a possible new building site. MPC members expressed the desire to have a comprehensive discussion of this area with Facilities Services. Steve Titus indicated that we can do this, probably at our first meeting in November.

Report from Subcommittees

The Campus Landscape and Outdoor Artwork (CLOA) subcommittee is now fully constituted and is meeting. It is exploring UAF's involvement over time in the 1% for art program and is exploring future funding sources. They are looking at developing a campus art walk. They have invited the new VC for Advancement and Community Engagement, Jake Poole, to a future meeting. A Thompson Drive user group will meet soon to discuss signage at the new entrance.

The Circulation and Parking Subcommittee is meeting regularly and is focusing on three tasks: 1) a fee structure recommendation for transportation, 2) recommendations on West Ridge parking, and 3) a recommendation on implementing the CP plan element on premium lots.

The North Campus Subcommittee is meeting regularly on the 1st and 3rd Mondays of each month. Its attention was focused recently on the tree thinning proposal around the SAR antenna. MPC members discussed the recent episode and believe that the North Campus Plan should be fully implemented as a means to address such issues. Central to this is appointment of the North Campus

Manager. We also need to do more to educate all stakeholders about the new plan and about the process for proposing any activities.

Opportunity for Public Comment

There were no public comments offered.

Next MPC Meeting: October 29, 2004