

<b>UAF Master Planning Committee</b>  Thursday, December 22, 2005; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330	WELCOME AND INTRODUCTIONS FACILITIES SERVICES UPDATE SUBCOMMITTEE REPORTS Circulation and Parking Subcommittee: North Campus Subcommittee: Campus Landscape and Outdoor Artwork: OPPORTUNITY FOR PUBLIC COMMENT (3 MINUTES PER PERSON) UPDATE ON RESEARCH PARK PLANNING UPDATE ON UAF UTILITIES STUDY OTHER BUSINESS  NEXT SCHEDULED MPC MEETING: Thursday, January 19, 2006, 9-11am Chancellor’s Conference Room, Signers’ Hall.
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## Master Planning Committee Meeting

December 22, 2005

Notes

**MEMBERS ATTENDING:** Rick Caulfield (chair), Deb Horner (vice-chair), Steve Titus, Brett Biebuyck, Kathy Sikorski, Cassie Mellon, Lydia Anderson, Terrence Cole, Gary Newman, Doug Braddock, Ann Ringstad

**Guests:** Kristi Sherman, Richard Schointuch, Luke Hopkins, Mike Ruchaus

**WELCOME AND INTRODUCTIONS**

**SUBCOMMITTEE REPORTS**

Campus landscape and outdoor art: Deb Horner—The subcommittee continues its planning for West Ridge plaza and is seeking additional external funding sources.

Circulation and Parking: Chris Bennett—The subcommittee is working on its implementation plan.

North Campus: Rich Boone—The subcommittee is focusing on trails issues, including interconnecting trails with main campus and possible relocation of trails near the CIGO site.

**FACILITIES SERVICES—Steve Titus**

Steve Titus from Facilities Services provided an update about current and future projects. For more information, see the following website: <http://www.uaf.edu/fs/currentprojects.html>

**OPPORTUNITY FOR PUBLIC COMMENTS (3 MINUTES/PERSON)**

There were no public comments offered.

**PRESENTATION ABOUT “UNIVERSITY OF ALASKA RESEARCH/BUSINESS PARK”—**

Kristi Sherman, UA Statewide Land Management and Richard Schointuch, Associate Statewide VP Facilities

At the MPC’s request, Kristi Sherman and Richard Schointuch provided an update on the concept plan being developed by UA Statewide Land Management for the area bounded by Fairbanks Street, Geist Road, Thompson Drive, and the Alaska RR (the proposed “University of Alaska Research/Business Park”).

The contractor on the project is Dowl Engineers of Anchorage. In November 2005 the contractor produced a wetlands delineation report. Based upon this, DE is now exploring options for development over time. Some six options are now being drafted, including options that include Thompson Drive access and those that do not. UA Statewide is now waiting for the draft report which it hopes to receive in January. Sherman expects to bring the draft, including the various options, back to the MPC for review and recommendations.

**UPDATE: UAF UTILITY STUDY—Mike Rucheus, DD&C/FS**

A recent administrative report pointed to the need for UAF to develop a comprehensive utilities plan for the next two decades. The plan is meant to be wide-ranging—not only engineering but also economic forecasting and potential

business structures including potential options, projects, and challenges. A consultant is hired to produce this report. It should be available soon.

Some of the issues addressed in the forthcoming report include expectations for growth in utilities, status of infrastructure, fuel supply dynamics and price risks, financial constraints, regulatory issues, and institutional utility risks.

Copies of the report will be made available to the MPC and the wider campus community. Its findings will be key to the future of the campus and will need to be incorporated into future revisions of the UAF Campus Master Plan.

#### **OTHER BUSINESS**

There was no other business.

**NEXT MPC MEETING:** January 19, 2006, 9-11am.