

<p><b>UAF Master Planning Committee</b></p> <p>Thursday, February 16, 2006; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<p>WELCOME AND INTRODUCTIONS SUBCOMMITTEE REPORTS FACILITIES SERVICES UPDATE OPPORTUNITY FOR PUBLIC COMMENTS (3 MINUTES EACH) OTHER BUSINESS</p>
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**Master Planning Committee Meeting**

February 16, 2006

Notes

**MEMBERS PRESENT:** Rick Caulfield (chair), Deb Horner, Cassie Mellon, Scott Arko, John Craven, Kathy Sikorski, Chris Bennett, Ian Olson, Joe Hayes, Lydia Anderson, Bill Krause, Rich Boone, Sven Gilkey. Exofficio: Luke Hopkins

**WELCOME AND INTRODUCTIONS**

**SUBCOMMITTEE REPORTS**

**Circulation and Parking (Chris Bennett)**—The subcommittee recently completed a review of C&P plan action items for AY06 and these will be incorporated into MPC implementation plan.

**North Campus (Luke Hopkins, North Campus manager)**—The subcommittee is reviewing the Ballaine Lake stocking question. ADFG would like official UAF comments on the issue. The subcommittee is working on development of a written agreement of Nordic Ski Club about roles and responsibilities in trail grooming.

The NCS endorsed moving Beaver Slide trail, currently situated within 500’ circumference of CIGO site. This needs to be moved to bring UAF into compliance with its contract with CIGO. The question came up about whether this

endorsement could be appealed through the MPC process. The chair expressed the view that this is a contractual issue between UAF and CIGO and that the MPC would not be involved.

NCS continues to work on development of official trails map. Its goal is to have that completed by end of the spring semester 2006.

A schedule now exists for identifying walking trails through a public process and then bringing these forward to MPC by June 2006.

Shakespeare performances will likely begin in the West Ridge open space area during the weekend of June 16 and extend for three weeks. Parking will be near the Natural Sciences Facility. The formal agreement between the Fairbanks Shakespeare Theater and UAF will be reviewed annually.

**Campus Landscape and Outdoor Art (Deb Horner)**—The subcommittee discussed ongoing consideration of Troth Yeddha' park concept. The subcommittee noted the age and size of trees potentially impacted by one or more of the building sites being considered. They also believe that any open space/park should be contiguous in a north-south alignment.

The subcommittee is also looking at installation of a memorial bench adjacent to AHRC.

Thompson Drive pullout signs are now designed and are being constructed for installation this summer. The major new UAF entrance signs for Thompson Drive will be installed this summer.

#### **FACILITIES SERVICES UPDATE**

Steve Titus of Facilities Service was unavailable for a presentation.

#### **OPPORTUNITY FOR PUBLIC COMMENTS:**

There were no public comments offered.

#### **OTHER BUSINESS**

There was no other business.

**NEXT SCHEDULED MEETING:** March 2, 2006, 9-11am, Chancellor's Conference Room, Signers' Hall.