

<p>UAF Master Planning Committee</p> <p>Thursday, March 2, 2006; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<p>WELCOME AND INTRODUCTIONS SUBCOMMITTEE REPORTS Campus Landscape and Outdoor Art (CLOA) Circulation and Parking North Campus FACILITIES SERVICES UPDATE OPPORTUNITY FOR PUBLIC COMMENT (3 MINUTES EACH) OTHER BUSINESS</p>
--	--

Master Planning Committee Meeting

March 2, 2006

Notes

MEMBERS PRESENT: C. Bennett, J. Hayes, A. Ringstad, D. Horner, I. Olson, R. Boone, S. Arko, L. Hopkins, C. Mellon, S. Titus

Guests: none

WELCOME AND INTRODUCTIONS

D. Horner chaired the meeting in R. Caulfield’s absence.

SUBCOMMITTEE REPORTS

Campus Landscape and Outdoor Art (CLOA)

D. Horner reported that a grant application has gone to the Division of Forestry, Dept. of Natural Resources, Alaska Community Forestry program, to purchase trees for in front of the Irving Building. The amount of the award requested is \$1500. Members also met with Aldona Jonaitis to discuss landscaping plans for the Museum. CLOA will be sending forth a recommendation to MPC that a consultant should be hired to do a landscape plan specific to the Museum. CLOA will continue its efforts this summer to do a tree inventory, as well as in inventory of campus parking lots and potential landscaping for buffering purposes.

Circulation and Parking

C. Bennett reported that there was no meeting held last week; therefore, she had nothing new to report. D. Horner reported that the last time she tried to take the West Ridge shuttle, it took forever and she ended up walking. J. Hayes asked why there is no longer a Taku Express. I Olson suggested that an evaluation be done of the upper parking lot directly south of Eielson to see if the traffic congestion could be mitigated. He suggested changing that from metered to gold reserved, which would minimize the numbers of cars involved in hunting for a spot, backing out of spots, etc., all of which impacts the shuttle buses. J. Hayes asked why there hasn't been a decision to build a parking garage and have students, faculty and staff pay for it. He was unaware of just how expensive the lots are, although members were in agreement that it is a matter of biting the bullet to make this happen.

North Campus

Luke Hopkins gave a report on North Campus activities. Four items are before the group right now: decision on grooming in the arboretum on classic trails; work on the "official" campus trails map; the placement of a new research project that could impinge upon an existing site; walking trails. Luke asked everyone to respond to the walking trails survey.

This weekend, several activities are taking place on North Campus, including UAF Trails Day, the Fairbanks Classic Snowshoe Race, and the ribbon cutting for the new trail on Saturday afternoon.

FACILITIES SERVICES UPDATE

Steve Titus gave a comprehensive report on Facilities Services activities. Museum work is continuing; the contractor and DD&C have begun the punch list process, which is a long awaited precursor to completion! Patty Ice Arena has undergone some work, and the public is very pleased with the results (new locker room, humidification system, etc.). Physical Plant renovations are currently being advertised for a contractor. The Irving sprinkler project will be awarded this summer. Master plans for the community campuses are still progressing. They are using the same format as the 2002 Campus Master Plan, which Steve indicated has worked out well. Lena Point – a contract management at-risk process is being used. Steve explained the process to members. D. Horner asked if the sprinkler system for AHRB, west wing has been awarded. It is in the '07 budget, which will impact the use of that area following the completion of BiRD.

Miscellaneous: D. Horner reported that the emergency procedures for FST have been determined. They will be relocating to the Troth Yeddha park area for this summer's season.

OPPORTUNITY FOR PUBLIC COMMENT (3 MINUTES EACH)

No one from the public was in attendance.

OTHER BUSINESS

Meeting was adjourned at 10:00.

The next scheduled MPC meeting will be on March 30, 2006.