

UAF Master Planning Committee Thursday, October 13, 2005; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330	No agenda available
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Master Planning Committee Meeting

October 13, 2005

Notes

MEMBERS PRESENT: C. Bennett, L. Anderson, G. Newman, D. Horner, R. Boone, S. Gilkey

1) Welcome and Introductions

D. Horner chaired the meeting in R. Caulfield's absence. No other guests were in attendance.

2) Subcommittee reports

Campus Landscape and Outdoor Art:

D. Horner briefed members on her recent presentation about the West Ridge Plaza schematics to the International Polar Year (IPY) Steering Committee.

Circulation and Parking

C. Bennett reported that although she has not yet received formal approval as the chair of the CPS, she has been facilitating the meetings. She had nothing new to report. D. Horner reported that she counted a lot of empty silver decal spaces in the Bunnell lot at about 2:30pm the day before the meeting. She asked if CPS could get a report on how the silver decal sales were going and statistics on use of the spaces.

North Campus

Rich Boone reported that the NCS is discussing improvements to the Calypso Trail – the interpretive signs are in a state of disrepair. There was discussion about linking the West Ridge Plaza area to the Calypso Trail, and then to the North

Campus trails for a comprehensive walking route that would take people from formalized landscape areas into the boreal forest.

Regarding the relocation of lights along the new trail, Luke has requested \$2500 to repair the lights this year and move them next year. Rich noted that there is a slight chance that the lights can be done this year, but it is doubtful. However, FS does seem to be moving ahead on getting this process moving.

D. Horner reported that a stakeholder group would be meeting with Fairbanks Shakespeare Theater on the 25th to de-brief on the 2005 season and discuss plans for the future.

NCS is discussing a trail to Smith Lake and trying to get an official read on the protected area around the lake regarding what can and can't be done in that area.

3) Facilities Services Update

No one was present from Facilities Services to give a report.

4) Public comment period

No one from the public was in attendance to give a report.

5) Membership terms

Doug Braddock will be replacing Bernardo Hernandez on the MPC; Wayne Donn has retired, so a new replacement from CACNE will be named; Brett Biebuyck will be retained but as a grad student rep, Sven Gilkey is the new ASUAF undergrad rep. Letters should be forthcoming.

6) Other

An informal discussion took place regarding the '07-'012 Capitol Budget Plan. It was decided that Steve Titus should be asked to do a presentation on the plan, with an opportunity for Q&A with the MPC membership.

Meeting was adjourned at around 11:00.