

<p>UAF Master Planning Committee</p> <p>Thursday, October 27, 2005; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<ol style="list-style-type: none"> 1. Welcome and Introductions 2. Facilities Services Update 3. MPC Subcommittee Reports 4. Opportunity for Public Comment (3 Min. Each) 5. Facilities Services Information about Capital Funding Process 6. MPC Implementation <p>Next Scheduled MPC Meeting: November 10, 9-11am, Signers’ Hall</p>
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Master Planning Committee Meeting

October 27, 2005

Notes

MEMBERS PRESENT: Rick Caulfield (chair), Deb Horner (vice-chair), Rich Boone, Chris Bennett, Gary Newman, Steve Titus, Joe Hayes, Ian Olson, Rich Seifert, Sven Gilkey, Cassie Mellon, Ann Ringstad, Terrence Cole

GUESTS: Doug Braddock, Luke Hopkins, Marc Wohlford

WELCOME AND INTRODUCTION

The chair notes that revised letters of appointment from the Chancellor’s Office have been requested. These will show new and extended appointments and the duration of the appointment.

MPC SUBCOMMITTEE REPORTS

Campus Landscape and Outdoor Artwork—Deb Horner

The subcommittee met recently and is involved with further planning of the plaza on West Ridge.

Circulation and Parking—Chris Bennett

The subcommittee met recently and heard updates about parking management and concerns about returning Borough buses to Wood Center (planned within the next few months).

North Campus—Rich Boone

The subcommittee met recently and approved annual use of T field reflector. Discussion is also underway about proposed trail access improvements to Smith Lake. MPC members noted that any such proposal should come to the MPC because it could also impact circulation and parking questions. Efforts are underway to move lights on the ski trail to the new trail near ASF antenna. The subcommittee also continues to discuss how to address the proximity of Beaver Slide trail to the CIGO research site.

FACILITIES SERVICES—Steve Titus and Marc Wohlford

Facilities Services presented information about the UAF and UA capital improvements planning and funding process. Information about this and about specific projects can be found on the FS website.

Questions focused on ongoing utilities study and concept planning for the ‘research park’ area. The MPC expressed interest in having presentations on both at the appropriate time.

PUBLIC COMMENT: There were no comments from members of the public.

OTHER: A presentation by consultants about the proposed ‘research park’ area is planned for the MPC meeting on November 10, 2005.