

UAF Master Planning Committee Thursday, February 15, 2007; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330	No agenda available
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Master Planning Committee Meeting

February 15, 2007

Notes

Members present: J. Hayes, K. Sikorski, L. Hopkins, D. Horner, C. Bennett, L. Anderson

Guests: Karl Petterson and Mike Ruckhaus, Design and Construction

1) Welcome and Introductions

D. Horner chaired the meeting in R. Caulfield's absence. The meeting was called to order at 9:05 am.

2) Subcommittee reports

Campus Landscape and Outdoor Art: There was nothing new to report from CLOA.

Circulation and Parking: C&P is continuing not to meet; however, the smaller working group continues to meet on the topic of walking paths/walkways on campus and links with North Campus. Members are driving and walking to view existing paths/walkways. One of the challenges is that there are not even sidewalks from all buildings to other buildings.

North CampusL. Hopkins indicated that there have been some problems with unleashed pets on North Campus.

Plans for the bike trail along Miller Hill, Yankovich and Tanana Loop/Sheep Creek need to be endorsed by a coalition of UAF entities, including FS real estate management, Circulation and Parking, AFES, MPC and NCS.

NCS is working to develop its priorities for the coming year. D. Horner reminded L. Hopkins that the impact of Tanana Loop extension construction still remains to be determined.

3) Facilities Services Update

There was no formal update on Facilities Services.

Karl Petterson reported that Alaska Digitel has approached the university regarding the placement of a communication antenna on campus, most likely on the roof of NSF. Unlike the FNSB school district, this is a private entity. Several members queried Karl about what, if any, benefits would accrue to the university as a result of the placement. At this time, it appears there would be none. This request is simply to place an antenna so that cell phone coverage for the company would be improved. Karl indicated that he just wanted MPC to be aware of the request and that DD&C would be reviewing the antenna policy to see if it gave any specific direction regarding private companies.

Mike Ruckhaus then gave an overview of the Utilities Development Plan. He reviewed the issues facing UAF's utility system. Costs and reliability drove the plan. There were questions about the efficiency of the proposed new system. Mike indicated that the new boiler will be able to use a variety of fuels, depending upon which is the most economical at the time. For those wishing to read the report in full, go to <http://www.uaf.edu/fs/presentations.html>

4) Public Comment

There was no public comment.

5) '07 Campus Master Plan review

D. Horner indicated that Scott Arko, Doug Braddock, Chris Bennett and Rick Caulfield will be assisting with the review process. She hopes to meet in the near future.

6) Other

There were no other topics for discussion.

Meeting was adjourned at 11:00. The next meeting is scheduled for March 1st.

