### Master Planning Committee Meeting

**March 1, 2007**

**Notes**

**MEMBERS PRESENT:** Rick Caulfield, Deb Horner, Cord Brundage, Joe Hayes, Scott Arko, Kathy Sikorski, Lydia Anderson, Hans Nielsen, Luke Hopkins (ex officio), Bill Krauss, Gary Newman

1. **Welcome and Introductions**

2. **Subcommittee reports**
   - **Campus Landscape and Outdoor Art:**
     A recent CLOA meeting discussed further planning for a Learning Habitat Center in West Ridge Plaza.

   - **Circulation and Parking:**
     Chris Bennett is away so there was no report.

   **North Campus:**
   Review of points for inclusion in letter about UAF position on Miller Hill/Yankovich bike trail (discussed below). The UAF walking trails plan is being implemented slowly due to weather. The subcommittee is developing FY08 priorities with a focus on Ballaine Lake area planning.

3. **Update from Facilities Services**
   No Facilities Services personnel present; Deb Horner spoke about space renovation plans and need for surge space tied to renovations in Arctic Health and Fine Arts. TVCC renovation is also in planning stages.
4. Public comment period (3 minutes/person)—No members of the public present

5. Update on Master Plan revision process
No efforts to date: Deb Horner, Scott Arko, Lydia Andersen, Doug Braddock will be involved.

6. Review of MPC bylaws
Review of current MPC membership and vacancies

Needing to replace Terrence Cole and Rich Seifert in faculty roles. Facilities Services representation will change with Steve Titus’ departure.
Review of Facilities Services draft letter to DOT regarding Miller Hill/Yankovich bike path

UAF project comments were requested by DOT by March 1. Legislative funding now in place $1.5M allows project to move forward in design. A DOT public meeting on the topic took place in January 2007.

North Campus Subcommittee reviewed the proposal and offered comments to Facilities Services (FS). FS drafted a letter to DOT which MPC members reviewed and agreed to, with addition of language as follows:

“The concept of constructing a multi-use path in the vicinity of Yankovich, Miller Hill, Sheep Creek, and Tanana Loop roads is consistent with specific components of the current UAF Campus Master Plan (see HYPERLINK "http://www.uaf.edu/mastplan" www.uaf.edu/mastplan), subject to suggested design criteria.”

“UAF’s MPC would like to facilitate further discussion of potential solutions to the design of the multi-use path from Sheep Creek Road to the Thompson Drive roundabout.”

Other Business
NEXT SCHEDULED MPC MEETING:
March 29, 2007