UAF Master Planning Committee

Thursday, May 24, 2007; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330

- 1. Welcome and Introductions
- Subcommittee reports
 Campus Landscape and Outdoor Art
 Circulation and Parking
 North Campus
- 3. Update from Facilities Services
- 4. Public comment period (3 minutes/person)
- USDA project discussion—Dean Carol Lewis, SNRAS
- 6. Update on Master Plan revision—Deb Horner Summer meeting schedule Other business

Master Planning Committee Meeting

May 24, 2007 Notes

1. Welcome and Introductions

Members present: Rick Caulfield, Deb Horner, Chris Bennett, Doug Braddock, Hans Nielsen, Kathy Sikorski, Joe Hayes, Gary Newman, Ann Ringstad, Rich Boone

Guests: Jeff Warner

2. Subcommittee reports

Campus Landscape and Outdoor Art Planning for learning habitat in WR plaza continues; Seeking to incorporate aspects of research relating to circumpolar world in design.

<u>Circulation and Parking</u>

Did not meet last week but no change in parking fees anticipated for the coming year.

North Campus

No report.

3. Update from Facilities Services

No Facilities Services report was available.

Public comment period(3 minutes/person)

Jeff Warner: Voiced concerns about parking on UAF campus. Other employees elsewhere in UA system don't pay parking. KPC or Mat-Su have permits but no fee. Warner believes this is discriminatory--should have one permit consistent for all.

5. **USDA project discussion**—Dean Carol Lewis, SNRAS

Dean Lewis brought forward information about a need for USDA greenhouse site and potential building site for the future. She noted ongoing discussion with Facilities Services about possible sites, with a particular focus on sites on the Experimental Farm. The site needed is larger than can be accommodated on the Farm so a new site is needed.

MPC Chair Rick Caulfield suggested a meeting involving Dean Lewis and Facilities Services to examine the USDA needs in light of the existing campus master plan. The goal will be to bring information and any specific proposal relating to it back to the MPC for review and possible action.

6. Update on Master Plan revision—Deb Horner

Deb Horner provided an update about actions in reviewing and revising the 2002 campus master plan.

Summer meeting schedule

The MPC will meet monthly during summer 2007, as follows: June 7, July 19, August 9, August 23

Other business

There was no other business.