

<p><b>UAF Master Planning Committee</b></p> <p>Thursday, December 20, 2007; 9 – 11 a.m.</p> <p>Chancellor's Conference Room; Signers' Hall Room 330</p>	<ol style="list-style-type: none"> <li>1. Welcome and announcements</li> <li>2. Subcommittee reports (deferred)</li> <li>3. Facilities Services update</li> <li>4. Public comment period <ol style="list-style-type: none"> <li>1. New Business <ol style="list-style-type: none"> <li>1. Rich Siefert – Colville House retrofit</li> <li>2. Dave Miller – Troth Yeddha</li> <li>3. Javier Fochesatto and Mary Farrell (GI) – LIDAR equipment</li> </ol> </li> </ol> </li> </ol>
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## **Master Planning Committee Meeting**

December 20, 2007

### **Notes**

**Attending:** Deb Horner, Scott Arko, Dave Miller, Doug Braddock, Joe Hayes, Rich Boone, Chris Bennett, Bill Krause, Hans Nielsen, Gary Newman  
Guests: Scott McCrae, Rich Seifert, Dianne Milke, Aldona Jonaitis, Mary Farrell, Amy Geiger, Javier Fochesatto

### **Subcommittee Reports**

#### **North Campus Subcommittee**

New UAF groomer has been well accepted. New web link allows for comments on NC trail grooming. NCS is continuing to resolve location of winter walking trails.

Plan to renew Army Corps of Engineers permit to work on area north of Ballaine Lake.

Other subcommittee reports were deferred.

### **Facilities Services Update – Dave Miller**

Facilities is looking for feedback on ice sign at Thompson Drive entrance. General reaction has been positive.

Arctic Health Research Building renovation is proceeding on time.

Progress on Virology Building is good; completion now expected to be ahead of schedule. Project is administered by DOT.

Preparations for work on Art wing of Fine Arts Building are underway. Finding temporary location for some programs in the building has been difficult. Deferred maintenance request was included in the Governor's operating budget submitted to the Legislature.

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### **New Business**

#### **Colville House Retrofit – Rich Seifert (faculty advisor to the Sustainable Campus student group)**

Facilities intent has been to burn down all the houses on Copper Lane, but they have been denied a permit from EPA. Honors students have been using the Copper Lane House and would like it to be saved. It is off the utility system and expensive to maintain; each house has a boiler. It is the largest house on Copper Lane. Copper Lane is valuable real estate.

Rich has carried out a retro-fit survey of the Copper Lane house. It has a new furnace and fuel system, no gutters, some leaks. It is structurally sound with a very good foundation. Rich concluded that it can be retrofitted.

Another option is for the Honors Program to use Colville House instead. Rich concluded that it also can be retrofitted and could be a good retrofit model.

Wood Center expansion will push near the Copper Lane area.

There was a general discussion of various aspects of the idea. Agreement that Rich will return in late January/early February for continued discussion of the idea with input from Dana Thomas (representing Honors Program) and Facilities.

### **Troth Yeddha – Dave Miller (Facilities)**

Facilities would like to go the Board of Regents in February to have the area (west of Reichardt Bldg and east of the UA Museum) named as Troth Yeddha.

Motion (Dave Miller, Gary Newman second): To approve the naming of Troth Yeddha the area identified as Troth Yeddha in the 2002 Campus Master Plan (see revised map attached for boundaries).

Motion passed unanimously.

### **LIDAR Equipment Location to West of the IAB Greenhouse (Javier Fochesatto)**

Javier gave an overview of the project.

Aldona Jonaitis spoke in opposition to the project because of the negative effect on the view towards the UA Museum. Winter visits to museum are important; there is a high number of Japanese visitors.

Amy Geiger (UA Museum) noted that there are about 15,000 visitors to the Museum during a 4-mo period. She voices that the LIDAR unit will have negative effect on the view.

Scott asked if there were other possible locations. Area near Butrovitch was considered but utilities are not available.

Motion: We recommend that the following locations be considered for the temporary (4-mo) location of the LIDAR Building with the following order of priority 1. Butrovitch Building 2. Haida Lot, and 3. IAB Greenhouse. The location choice should be made by Facilities Services in consultation with the Principal Investigator (Javier Fochesatto).

Motion passed unanimously.