

UAF Master Planning Committee Meeting Agenda Thursday, April 8, 2010; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330	1) Welcome and Introductions 2) New Campus Master Plan: Rich Boone & Deb Horner 3) Facilities Services Update 4) Subcommittee Report: Campus Landscape and Outdoor Art 5) Subcommittee Report: North Campus 6) Public Comment Period
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Master Planning Committee Meeting

April 8, 2010

Notes

Attending: Doug Braddock, Gary Newman, Chuck Kuhns, Scott McCrae, Bill Krause, Lydia Anderson, Tom Kuhn, Nicole Nordstrand, Joshua Greenberg, Bonita Dainowski, Jonathan Shambare, Steve Murphy, Julie Maier, Doug Braddock, Ian Olson, Dianne Milke, Deb Horner, Rich Boone

Welcome and Introductions

New Campus Master Plan - update

Board of Regents will consider draft at their next meeting.

Gary pointed out that the need for research space isn't addressed till the end of the plan. He has some questions about closing/limiting Yukon Drive. Need to add the construction in the Arctic Health Research Building atrium. Strengthen language about possible use of renewables (p. 1.22).

Reconsider the message given by Fig. 2.2. The figure shows the high potential for integrating research and teaching. The high research dollars: number of students ratio shows enormous potential for providing undergrads with a research experience.

The new CMP, through integrating research and teaching, will capitalize on the high number of research dollars per student.

Chuck suggested including some photos showing deficient labs (in addition to photos with good labs).

Bill suggested we could show the research return from new buildings. Rich suggested that WRRB can be an example.

Steve Murphy suggested that the partnerships and outreach elements are light. Emphasize that UAF is attracting high caliber institutions (e.g., IARC, CCHRC). Describe what IARC and CCHRC have brought to campus. Think more concretely about possible uses of the planned partnership areas. Need to include figure numbers for all named figures. Yukon Drive needs to be labeled on all maps; there are many references to it.

Doug suggested labeling some elements on the maps (e.g., street names).

Scott asked about plans to present the revision to the greater campus. Deb indicated that the plan will be posted on the web and comments solicited.

Most likely the plan will be released for public review in early May. The final draft won't be finalized until comments are received from the Board of Regents. The Chancellor will present the plan to the BOR at their Dillingham meeting next week.

Facilities Services Update – Jonathan Shambare

There will be sewer work alongside Thompson Drive. Much of the main sewer lines that run alongside Thompson Drive and Tanana Loop will be replaced.

Some trees will be cut along the sewer line. Possible replacement of sewer line by SRC will be evaluated.

Deb asked if there will be notice of the tree cutting. Jonathan replied that there will be.

Jonathan passed out a map with Facility Services' planned construction projects for the 2010 construction season.

Ian asked about the possibility of adding a bike path in connection with the sewer line project. Jonathan replied that the bike path would require funding from a different source and that funding is not available.

Ian asked if there is any PR about the construction of the energy efficient building at Fort Yukon. Jonathan believes that CCRC will likely promote the PR for the project.

Dianne asked if providing ADA access to the patio at the Chancellor's house is on the project list. Jonathan and Nicole will find out.

Facilities will be doing some GIS work (including use of LIDAR to do 3-D mapping) with UA Statewide.

Facilities is still developing a plan for Old UPark to separate the west wing from the rest of the building. Fire Chief will be providing comments. Renovations will cost ~\$100K; moving costs are ~\$120K. Deb talked about the moving plans.

Project to add road from Fairbanks Street to Harper Building is on hold because of lack of funding.

Subcommittee Report: Campus Landscape and Outdoor Art

Subcommittee will meet next Tuesday.

Arbor Day group wants to provide trees to plant on campus. Possible sites are West Ridge Plaza and the area upslope of the Power Plant.

Deb asked the date for the placement of the sculpture by the Virology Building. Jonathan will find out.

Fairbanks Arts Association is doing a mapping project of public art throughout the Borough. Deb has put FAA in connection with Wendy Croskrey (Art Dept.) to explore the possibility of including art on campus.

Subcommittee Report: North Campus

Subcommittee will be meeting with the Terri Viereck, who will be providing funds to improve signage for the Viereck Trail.

Some NC signs will have to be re-done/revised because Luke Hopkins is the named NC contact.

Maintenance portion of the Army Corps contract was not completed. The use portion of the permit had been submitted. Nicole has asked the Army Corps for an extension. It seems an extension will be granted.

Deb announced formation of new Chancellor's advisory group on naming opportunities. Martin Kline is the chair. Deb is a member.

Public Comment

Meeting adjourned at 10:30A.

Next regular meeting scheduled for Thursday, April 22.