

UAF Master Planning Committee Meeting Agenda Thursday, December 3, 2009; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330	1) Welcome and Introductions 2) Master Plan Revisions: Guest Jenny Campbell 3) Facilities Services Update 4) Subcommittee Report: Campus Landscape and Outdoor Art 5) Subcommittee Report: Circulation and Parking 6) Subcommittee Report: North Campus 7) Public Comment Period
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Master Planning Committee Meeting

December 3, 2009

Notes

Attending: Bonita Dainowski, Jonathan Shambare, Joshua Greenberg, Lydia Anderson, Nicole Nordstrand, Doug Braddock, Bill Krause, Chuck Kuhns, Jonathan Shambare, Julie Maier, Frida Williams, Dianne Milke, Tom Kuhn, Gary Newman, Joe Hayes, Deb Horner, Rich Boone

Guest: Jenny Campbell

Welcome and Introductions

Rich introduced Nicole Norstrand.

Master Plan Revisions – Jonathan Shambare

Committee members reviewed all the posters from Perkins & Will and transcribed comments; each person will type up comments and send them to Jonathan in a Word file by Tuesday 12/8. Comments will be sorted by theme:

Academics

Research

Circulation and parking (including walking routes and trails)

Residential

Open space (including farm, viewshed, etc.)

Facilities

Gathering and community life (including dining)

Recreation and athletics

Kathleen Schedler presented an update to the Board of Regents this past Monday. The BOR feedback was positive.

The BOR has some difficulty with the TVC Master Plan because it does not address all the 12 points that the BOR has identified for coverage.

Facilities Services Update – Jonathan Shambare

Facilities has prepared initial design for energy building.

Facilities is preparing concept design for Skarland.

Business Office moved into new space in Signers' Hall. Overall renovation will be finished by end of January.

Renovation work on west wing of Arctic Health Research Building (AHRB) is on schedule.

Jonathan will provide update on occupation date for ATCOs west of AHRB.

Deb gave an update on plans for UPark and on plans to bring off-campus units back to main campus. Options will require renovation of existing space.

The units at Wells Fargo (including marketing and the UA Press) have been identified for return to the main campus.

Subcommittee Report: Campus Landscape and Outdoor Art – Deb Horner

Nothing to report

Subcommittee Report: Circulation and Parking - none

Subcommittee Report: North Campus – none

Nothing to report

Public Comment Period – none

Meeting adjourned at 10:25P

Next regular meeting scheduled for Thursday, December 17, 2009. MPC will have a work session next Thursday, December 10 at 9:00A.