

<p><b>UAF Master Planning Committee Meeting Agenda</b></p> <p>Thursday, February 25, 2010; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<ol style="list-style-type: none"> <li>1) Welcome and Introductions</li> <li>2) Review of the New Campus Master Plan: Rich Boone and Deb Horner</li> <li>3) Cornerstone Plaza Plan: Deb Horner</li> <li>4) Facilities Services Update</li> <li>5) Subcommittee Report: Campus Landscape and Outdoor Art</li> <li>6) Subcommittee Report: North Campus</li> <li>7) Public Comment Period</li> </ol>
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## **Master Planning Committee Meeting**

February 25, 2010

Notes

**Attending:** Doug Braddock, Gary Newman, Joshua Greenberg, Julie Maier, Chuck Kuhns, Scott McCrae, Bill Krause, Lydia Anderson, Tom Kuhn, Dianne Milke, Deb Horner, Rich Boone

**Guest:** Jenny Campbell

### **Welcome and Introductions**

### **Review of the New Campus Master Plan – Deb Horner**

There was a two-fold review process last week that involved the Board of Regents and Regent Wickersham.

Regent Wickersham is pleased with the plan overall and likes that it is linked to the data (including projected enrollments). He liked the emphasis on connections between buildings. He does not think the gateway concept works yet; it requires its own analysis. He believes the gateway needs to be linked to the planned parking garage in the Bunnell lot. One action step is the development of the gateway plan. At this point it may be denoted with a dashed line. Parking garage

in mid-term may be moved to mid-term phase. He had some concerns about linear configuration of residence halls along Yukon Drive.

The revision was presented to the Facilities group on February 18.

Regent Wickersham brought up architectural standards, including how the proposed new Life Sciences building matches with the Irving Building.

Deb suggested we can use landscape circulation as a way to give each area an identity; areas can have themes.

Regent Wickersham wants pieces of supporting documents (e.g., Residence Life and North Campus plans) in the revised Campus Master Plan.

Suggestion was made to extend the building footprint to the east side of the Elvey Building to allow for expansion of the Geophysical Institute.

Phased concept will be linked to a matrix of actions, similar to the 2002 plan.

Some color coding was corrected, and square footage for buildings was dropped from the maps.

Perkins & Will are working through the text. The space data in Chapter 2 was a bit esoteric. Deb recommended that the space data be presented visually.

Gary pointed out that the original schedule called for delivery of draft to MPC today. Will there be a public presentation of the final draft? Deb replied that this has not been resolved.

A final draft of the revision will be given to the working group by the middle of next week.

Deb went over the new schedule for completion of the revised Campus Master Plan. Perkins & Will staff will be on campus March 15 & 16 to work on revisions. Deb invited MPC members to send her any comments on the draft. Krisan will be on campus March 17. April 5 is the delivery date for the final draft.

Lydia asked if the Regents expressed concerns that a time point for each phase was indicated. FTE count will be used to drive the phasing.

Will TVC plan be part of the CMP? This is not likely.

Lydia asked if the next MPC meeting would be on March 18 instead of March 11 given that Perkins & Will will be here on the 18<sup>th</sup>. The next MPC meeting will be March 18.

#### **Cornerstone Plaza Plan – Deb Horner**

Deb reviewed the plan; it hasn't gone to Design and Construction yet. There are no funds for the project at this point.

#### **Campus Landscape & Outdoor Art**

Deb discussed a proposal to locate a piece of artwork on the Bunnell Building wall alongside the Duckering Building.

#### **Facilities Services Update – no report**

#### **Subcommittee Report: North Campus – no report**

#### **Public Comment – none**

#### **Other Comments**

Gary mentioned that Robert Holden is investigating re-purposing Lola Tilly; he is considering modular units in the short term if necessary.

Deb briefly gave an update on plans to close the west wing of Old UPark. The moving costs are estimated at ~\$70K.

Meeting adjourned at 10:15A.

Next meeting is scheduled for Thursday, March 18.