

UAF Master Planning Committee Meeting Agenda Thursday, January 14, 2010; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330	1) Welcome and Introductions 2) Master Plan Revisions 3) Revised MPC Bylaws 4) Facilities Services Update 5) Subcommittee Report: Campus Landscape and Outdoor Art 6) Subcommittee Report: Circulation and Parking 7) Subcommittee Report: North Campus 8) Public Comment Period
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Master Planning Committee Meeting

January 14, 2010

Notes

Attending: Bonita Dainowski, Jonathan Shambare, Joshua Greenberg, Lydia Anderson, Nicole Nordstrand, Doug Braddock, Bill Krause, Jonathan Shambare, Dianne Milke, Tom Kuhn, Gary Newman, Bill Krause, Deb Horner, Rich Boone

Guest: Jenny Campbell

Welcome and Introductions

Revised Plan Bylaws

Dianne made the motion to accept and advance the proposed Bylaws changes to the Chancellor.

Motion passed unanimously 12-0 (no abstentions)

Master Plan Revisions – Jenny Campbell

Jenny gave an update of the process and reviewed the changes made since the previous version.

The Chancellor’s Cabinet has provided their input.

There was a wide-ranging discussion of the revision not fully captured in these notes.

Gary raised concerns about the lack of parking for the new residential buildings. He also raised concerns about the closure of Yukon Drive.

Jenny pointed out that a road will be added to the south side of the new residential area to the west of Wood Center, in order to provide access.

Gary recommended that biking/pedestrian walkways be sufficiently wide.

Joshua raised concerns that drivers will continue on the North Tanana Loop behind WRRB and IARC to make a loop around campus.

Gary suggested that Sheenjek not be limited access; there was agreement for this.

MPC recommends continuing the North Tanana Loop to complete it.

Recommendation to re-label “Interpretative Landscapes” as “Greenway” and to add a segment to the south side of Yukon Drive.

Facilities Services Update – Jonathan Shambare

There was a recent Facilities meeting to discuss standardization of campus lighting.

Clearing of snow from parking lots is underway; cars that weren’t moved (following prior notification) were towed to the Nenana Parking Lot.

Subcommittee Report: Campus Landscape and Outdoor Art – Deb Horner

Nothing to report

Subcommittee Report: Circulation and Parking - none

Subcommittee Report: North Campus – Nicole

Nothing to report

Public Comment Period – none

Meeting adjourned at 11:00A

Next regular meeting scheduled for Thursday, January 28, 2010.