

<p>UAF Master Planning Committee Meeting Agenda</p> <p>Thursday, October 22, 2009; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<ol style="list-style-type: none"> 1) Welcome and Introductions 2) Revision of MPC Bylaws (amendment vote to be held at the 11/19/09 MPC meeting): Rich Boone 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

October 22, 2009

Notes

Attending: Deb Horner, Rich Boone, Doug Braddock, Bill Krause, Bonita Dainowski, Jonathan Shambare, Gary Newman (via phone), Julie Maier, Dianne Milke

Revision of MPC Bylaws

Rich gave an overview of the reasons for the proposed changes to the bylaws.

Bill pointed out that we need to define "working group".

Deb pointed out that working groups are appointed on an "as needed" basis.

Doug stated that the intent of the "working group" is to allow flexibility.

Deb suggested that the working group would have a finite scope of work.

Facilities Services Update - Jonathan Shambare

LED lights have been installed by Lola Tilly east entrance and will be installed by intersection of Tanana Loop and Yukon Drive.

DOT had indicated that LED street lights are not acceptable for general use. Most likely Facilities will not propose LED lights for streetlights.

Sewer problems by Chapman have been corrected.

Consultant has been selected for work (grant funded) on addition to Harper Building.

Deb asked if the proposed changes had been brought to MPC. Jonathan agreed that it had not.

The gatekeeper should be Office of Sponsored Programs (OSP) when grant funding is involved. The OSP proposal routing form requires Investigator to specify facilities changes or new capital projects.

Rich will speak with VCR regarding ensuring communication with MPC when review is required of proposed capital projects in research and other proposals.

November 16 and 17 is the open forum for the Perkins & Will presentation.

Scheduled meetings with Perkins & Will are on MPC calendar.

Planning for the "Constitution Wall" in Signers' Hall is moving forward. Deb met with Ann Ringstad and Tim Stickel to discuss the process and people who should be involved.

Bonita and Deb have developed a student commuter survey.

Bonita described the survey. It will be for both undergraduate s and graduate students who commute to campus.

Gary suggested contact with Karl Kowalski (OIT) regarding administering the survey.

Subcommittee Report: Campus Landscape and Outdoor Art - Deb Horner

Subcommittee met last week. Members want to talk with Perkins & Will about how we connect open space (green infrastructure) on campus. They also are interested in giving more attention to winterscapes.

Plans to establish the birch grove, one of the West Ridge learning habitats, are underway.

Both indigenous and exotic species will be planted. The grove will be dedicated to Bob Wheeler.

Extension requested on use of Peoples Endowment funds (\$1000) for West Ridge signage.

Deb gave a Troth Yeddha update to the Subcommittee. The Troth Yeddha plan when completed will be brought to MPC review.

Subcommittee Report: Circulation and Parking - none

Subcommittee Report: North Campus - none

Public Comment Period - none

Meeting adjourned at 10:35P.

Next meeting scheduled for Thursday, November 5, 2009.