

UAF Master Planning Committee Meeting Agenda Thursday, December 16, 2010, 2011; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330	1) Welcome 2) Round-a-bout design – Mary Pagel 3) Facilities Services update 4) Subcommittee Report: Campus Landscape and Outdoor Art 5) Subcommittee Report: North Campus 6) Architectural standards - Jonathan 7) SRC solar panels 8) Public comment
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**Master Planning Committee Meeting
December 16, 2010
Notes**

Attending : Da’ka’xeen Mehner, Joshua Greenberg, Bill Krause, Derek Miller, Tom Hewitt, Steve Murphy, Gary Newman, Jonathan Shambare, Scott McCrae, Deb Horner, Rich Boone

Guests: Mary Pagel (Design and Construction), Ethan Burkholtz (DoT), Sonia Kawasaki (DoT)

Welcome and Introductions

Roundabout Design (intersection of Alumni Drive and Tanana Loop) – Mary Pagel, Design and Construction

Mary introduced the project.

Ethan pointed out that the Chancellor had provided funding for planning.

Sonia noted that it’s important to have the roundabout at a level grade. A retaining wall may be necessary on the south side of Alumni Drive.

Ethan noted concerns that there may be conflicts underground between a retaining wall and the utilidor.

Grade rise of 10-15' may be required.

Deb made the following motion (seconded by Steve):

MPC recommends that funding be provided to develop the concept design for the campus gateway, most specifically to integrate with the northern entrance to and exit from the roundabout planned for lower campus

Motion approved 10-0.

Facilities Services Update – Jonathan Shambare

Planning for Life Sciences building is proceeding.

Contract for associated greenhouse construction will be awarded soon.

Skarland work is on track for completion.

Harper Building addition is almost ready for occupancy.

Design for Arctic Health atrium work is nearly completed.

Subcommittee Report: Campus Landscape and Outdoor Art – Deb Horner

Nothing to report

Subcommittee Report: North Campus (no report)

Architectural Standards

Draft was given to Regent Wickersham by Chancellor Rogers. The standards may be provided to the full BOR.

How this issue proceeds is unclear. Jonathan will be in touch with Kit Duke for direction.

SRC Solar Panels (tabled pending further information)

Public Comment – none

Meeting adjourned at 11:00A.

Next regular meeting scheduled for Thursday, January 13, 2011.