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| UAF Master Planning Committee Meeting Agenda Thursday, February 10, 2011, 2011; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330 | 1) Welcome 2) Facilities Services update 3) Subcommittee Report: Campus Landscape and Outdoor Art a. Possible formation of Art Subcommittee b. KSUA proposal for mural 4) Subcommittee Report: North Campus 5) Facilities Modification process – Reed Morisky 6) Public comment |
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**Master Planning Committee Meeting
February 10, 2011
Notes**

Attending: Da’ka’xeen Mehner, Randy Pitney, Scott McCrae, Steve Murphy, Derek Miller, Joshua Greenberg, Nicole Nordstand, Gary Newman, Chuck Kuhns, Lydia Anderson, Deb Horner, Rich Boone

Guests: Reed Morisky and Mary Pagel

Welcome and Introductions

Facilities Services Update – Deb Horner

Revised work schedule for West Ridge will be available March 1.

Deb, Jonathan, and Scott Bell met regarding architectural guidelines.

Randy asked about the status of thermokarst activity in the IARC parking lot and in North Campus. Reed gave a review of the past thermokarst activity on the north end of campus (IARC parking lot, etc.).

Facilities Modification Process

Deb gave the context for the Facilities Modification process.

Reed gave a PowerPoint presentation (see posting on MPC web site).

Deb noted that the true estimate for the roundabout design will likely be higher than the initial estimate. The cost may be closer to \$5M than to \$2M.

Subcommittee Report: Campus and Outdoor Art

Possible formation of Art Subcommittee

Deb gave the background to the idea of an art subcommittee

Da'ka' spoke about a meeting that was held in the art department. One topic of discussion was guidelines for hanging artwork on campus.

Mary Goodwin (Art Dept.) has a database on the location of all the artwork on campus.

Deb noted that UA has draft policies and guidelines for art. They are aimed at how the process occurs for a new building or funded project.

Deb provided a draft resolution to form an Art Subcommittee under the MPC.

There was discussion about the need for UAF guidelines.

Members felt it was helpful to shorten the motion to the first sentence.

Deb made the motion (seconded by Chuck Kuhns):

The MPC recommends that a Campus Art Subcommittee of the Master Planning Committee be formed for the purpose of overseeing art in public places at UAF.

Motion passed unanimously 10-0.

KSUA proposal for mural

Campus Landscape and Outdoor Art Subcommittee will be considering the proposal at its next meeting.

Subcommittee Report: North Campus

Nicole reported on the meeting with the Chancellor regarding ambiguity in the North Campus Plan about the special management areas (e.g., Deer Yard and CIGO). Chancellor charged North Campus Subcommittee to develop an addendum that will clarify alignment of management of the Special Management Areas and the North Campus Plan.

Deb mentioned that the Chancellor supports formation of a naming committee on campus.

Public Comment – none

Meeting adjourned at 11:00A.

Next regular meeting scheduled for Thursday, February 24, 2011.