

<p>UAF Master Planning Committee Meeting Agenda</p> <p>Thursday, March 10, 2011, 2011; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<ol style="list-style-type: none"> 1) Welcome 2) Facilities maintenance – Martin Klein 3) Update on West Ridge construction – Cameron Wohlford 4) Facilities Report 5) Subcommittee Report: Campus Landscape and Outdoor Art 6) Subcommittee Report: North Campus 7) Public comment
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**UAF Master Planning Committee
Meeting Notes
March 10, 2011**

Members present: D. Horner (vice-chair), C. Kuhns, A. Chism, S. Murphy, D. Miller, S. McCrae, R. Pitney, D. Braddock, G. Newman, J. Shambare

Absent: R. Boone, D. Mehner, J. Greenberg, I. Olson, L. Anderson, B. Dainowski, N. Carvajal

Guests: S. Meckel, M. Klein, C. Wohlford , N. Nordstrand (Facilities Services)

1. Martin Klein and Steve Meckel presented the "Maintenance Road Show," which is similar to the Facilities Modification Road Show given at the last meeting. Martin and Steve outlined what constitutes maintenance, costs, and process. It was a very informative session. Several suggestions were made regarding other ways to get the word out in an effort to educate the university community on this topic. It was recommended that the PowerPoint presentation be posted on the MPC website and that the Faculty Senate and Provost's Council would be other good venues for getting the word out.
2. Cameron Wohlford reviewed the construction schedule for the Life Sciences Facility. Ground breaking ceremonies will be held on March 30, 2011 at 4 pm. Everyone is encouraged to attend. Cam provided information regarding road closures, construction areas, timetables, etc. He also reviewed the design of

the building. The website is at www.uaf.edu/lifescience . Other construction projects on West Ridge include a new greenhouse on the west end of Arctic Health to replace the greenhouse that was in the footprint of the Life Sciences Bldg. <http://snras.blogspot.com/2011/03/farewell-to-west-ridge-greenhouse.html> , an infill project in the atrium of Arctic Health, and upgraded parking to the west of Arctic Health.

3. Jonathan provided a quick update on Facilities Services activities. He mentioned the expansion plan for the Cold Climate Housing Research Center (CCHRC). Members expressed concern that we have not heard anything about this. A visit from CCHRC officials to talk about the plan would be appropriate. Mention was also made of the “fast-track” plans for housing and dining services. Again, members were curious as to why nothing has been shared with MPC to date.

4. Deb Horner reported that the Landscape Subcommittee expressed its concerns about the construction laydown area outside of Arctic Health. Cam Wohlford had indicated earlier in his presentation that the plan had been changed, primarily in response to the concerns about the trees that were in the area. Deb also indicated that, although the recommendation to form an art in public places subcommittee has not yet been signed by the Chancellor, the group is continuing to meet. They have recommended membership of 7, with 3 from the art department, 1 non-art faculty, 1 from the Museum, 1 from Master Planning, and 1 from Facilities.

5. Nicole Nordstrand reported on North Campus. Several items are being considered but not yet ready to be brought forward to MPC. GI is working on a proposal to locate several small towers in North Campus to monitor air quality.

Meeting adjourned at 10:56 am.

The next meeting will be on 3/24/11.

Associated documents

[Maintenance Road Show](#)