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| <p>UAF Master Planning Committee Meeting Agenda</p> <p>Thursday, May 19, 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 Report 3) Subcommittee Report: Art 4) Subcommittee Report: Campus Landscape 5) Subcommittee Report: North Campus 6) Other 7) Public comment |
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**Master Planning Committee Meeting
May 19, 2011
Notes**

Attending : Da’ka’xeen Mehner, Joshua Greenberg, Derek Miller, Lydia Anderson, Steve Murphy, Gary Newman, Deb Horner (chairing), Doug Braddock

Facilities Report:

Jonathan Shambare was unable to attend, so Deb gave a brief Facilities report. The April 2011 update will be sent out to committee members. Deb suggested that members who haven’t seen the Life Sciences construction site should do so – the hole is pretty impressive. Chancellor Rogers interrupted to tell us that the webcam showed that concrete was being poured as we spoke!

Deb mentioned that the architectural guidelines for UAF are in the final stages and will be presented to the BOR sometime this summer. She also shared information about the engineering building meetings that are taking place 5/18 and 19. Of interest to the MPC is the conversation about location. There are three sites being considered: the Forestry Building, the Duckering/Bunnell parking lot, and the west side of Bunnell. The first and last are designated sites in the 2010 CMP; the parking lot site was part of the 2002 plan but was dropped from the 2010 plan. However, if this is the most appropriate site, the MPC will certainly consider a proposal to approve it. Issues with the sites include topography and total footprint with Forestry; loss of the parking lot and cutting off a viewshed with the D/B parking lot area, and the height of the building with the west Bunnell site. Deb indicated that she had strongly recommended that the forested site to the south of the Forestry Building be included in the overall thinking about the project as a perfect site for a picnic area.

Subcommittee Report : Art

Da’ka’ gave an update on the subcommittee’s activities. The sculpture at the north entrance to the Art Wing that was at issue as a hazard will be moved to the grassy plot near the entrance. It will be repainted, moved, and appropriate signage will be placed with the sculpture. A second sculpture that was in front of the Harper Building but was moved several

years ago to the back of the building will be relocated. The sculpture, by Frank McGuire, was originally purchased through the 1% for art program in cooperation with TVCC, which was located at the building at the time. CTC will be asked if there is any interest in having the sculpture installed at the Barnette St. Building.

Summer activities for the subcommittee will include finalizing goals, objectives and actions.

Lydia Anderson asked if a campus wide announcement of the formation of the subcommittee and its role would be sent out. The suggestion will be taken up with the subcommittee.

Subcommittee Report: Campus Landscape

Deb reported that the One Tree project will be planting approximately 150 birch trees at the T-Field. Jan Dawe and John Alden, CL members, will be coordinating the planting as part of Arbor Day. A meeting is to be held to discuss if there is any conflict between the locations of the snow board area, outdoor ed area, zip line, and Troth Yeddha Park. Deb will report back to the CLS and the MPC.

The following recommendation was unanimously approved by the membership. Motion was made by Deb and seconded by Gary.

The MPC hereby recommends changing the name of the Campus Landscape and Outdoor Art Subcommittee to the Campus Landscape Subcommittee (CL). The newly formed Art in Public Places Subcommittee (AIPP) will have responsibility for both exterior and interior art. The CL will continue to identify locations on campus for placement of outdoor art. The CL will also have review and comment rights on all outdoor art selected by the AIPP.

Subcommittee Report: North Campus

There was no report from the NCS, as Nicole Nordstrand was not present. There has apparently been no action taken on the re-route of the ski trail along the construction road.

Other

Gary informed everyone that the Atrium project is behind schedule by about one month. Steve asked if anything has happened with the archery range; no one had any information.

Public Comment – none

Meeting adjourned at 9:45A.

Next regular meeting scheduled for Thursday, June 2, 2011. The summer schedule of one meeting per month will begin with the June meeting. However, emergency meetings can be called in the event of an issue that requires deliberation.