

<p>UAF Master Planning Committee Meeting Agenda</p> <p>Thursday, November 18, 2010, 2011; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<ol style="list-style-type: none"> 1) Welcome 2) Outdoor recreation facility – Mike Sfraga, Vice Chancellor for Students 3) Roller ski course – Scott Jerome, UAF Ski Coach 4) SCR solar panels – Michele Hebert, Director of Sustainability 5) Facilities Services update 6) Subcommittee Report: Campus Landscape and Outdoor Art 7) Subcommittee Report: North Campus 8) Public comment
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**Master Planning Committee Meeting
November 18, 2010
Notes**

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

Guests: Mike Sfraga, Scott Jerome, Michele Hebert

Welcome and Introductions

Roller ski course – Scott Jerome, UAF Ski Coach

Scott presented his ideas via a PowerPoint presentation for a roller ski course on campus (perimeter of main campus and just north of the Tanana Loop Extension in the North Campus). He pointed out that there is the possibility of skier casualties when skiers use the bike path because ATVs kick up stones onto the path. Skiers have frequently swept the bike path to improve safety. Oftentimes skiers train via roller skis on the roads; this raises a safety consideration.

Jonathan pointed out that putting a trail just north of the Tanana Loop Extension would be problematic because it has wet soils, requiring permitting from the Army Corps of Engineers.

Deb suggested the possibility of using other existing North Campus trails.

Jonathan suggested that Scott and skiers present their idea to FMATS. It might be possible to link the idea for a roller ski course with the bike path plan for Miller Hill and Yankovitch Roads.

Chuck pointed out that it might be possible to include roller ski trails as part of the Cripple Creek Trails system.

Randy endorsed the idea for the roller ski course. He noted that such a course would be positive for the community. He recommended placing a roller ski course far from the bike path. He asked whether multiple use of the trail is possible.

Scott replied that direction of travel is the main issue for safety and multiple use.

Deb asked about the roller ski trail surface at the Lake Placid, NY facility. Scott replied that it is asphalt.

Rich stated that the MPC feedback for the roller ski course idea is supportive and positive.

Outdoor recreation facility – Mike Sfraga, Vice Chancellor for Students

Mike presented his idea ([PowerPoint presentation attached](#)) for an outdoor recreation facility to the west of the Student Recreation Center (SRC).

The facility could be linked to academic programs.

The model for the facility is Northern Lights Rock & Ice in Vermont.

A UAF facility would be open to the UAF and Fairbanks community and could be used for leadership training, staff training, and team building; it could be used by existing programs (e.g., ROTC and RAHII).

The facility could tie into the existing leadership program in the School of Management.

The facility could generate fees from outside groups.

Fencing for security would be necessary. Certification to use the climbing wall (ice wall in winter) would be required.

Gary pointed out that Lost Lake (Boy Scouts) has a similar facility and noted it would be helpful to check with the Boy Scouts regarding design and use.

Jonathan supports the idea.

Bill similarly is very positive about the idea. He stated the facility could be a great “calling card” for UAF. He said that safety concerns could be addressed through proper management structure and control.

Tom also recommended that Mike talk with the Boy Scouts for information on design and costs.

Mike has asked two School of Management classes to build a business model for the facility, one in which UAF students would pay no use fee.

Deb pointed out that it is important to keep in mind the current activities at the site (e.g., sledding); they would need consideration in design planning.

Josh liked the idea of including an education component to the facility.

Randy asked if there has been a student survey to find out what students want with respect to facilities. Mike replied that a School of Management survey indicated that students are very positive about the outdoor recreation facility.

SRC solar panels – Michele Hebert, Director of Sustainability

Michele Hebert and Jessie Huff (student) presented a proposal to install solar panels (skin) on the south side of the SRC. The funding would come from \$500K that UAF students have raised via the sustainability (SIREN) fee.

The RISE (Review of Infrastructure, Sustainability, and Energy) Board is very supportive and has approved \$120K for solar energy installations on campus. The total cost for the SCR solar panel project would be ~\$300K. The payback period for the planned SRC solar panels would be ~25-30 yrs.

MPC members were supportive.

Rich recommended that MPC members examine the proposal from Michelle and Jessie and return to this issue at the next MPC meeting. Michelle would like the MPC to convey its support for the SRC solar panels to the Chancellor.

Facilities Services Update – Jonathan Shambare

Construction manager at risk bid announcement for the Life Sciences Building has been released.

Constitution Hall work (ADA toilet upgrade) is continuing. Completion anticipated by March.

Facilities met with DOT regarding the round-a-bout; design work will begin. FMATS Coordinator and DOT agreed to move ahead with the design work. UAF pays for the design work (\$300-500K).

Facilities has provided design standards to Regent Wickersham. A full draft will be provided to the Board of Regents in December.

Gary asked if design work for the North Tanana Loop would begin. Jonathan indicated that design work is not on the schedule now. Gary raised concerns about the timing because Life Sciences Building is expected to be completed within 3 yrs.

Randy asked about McIntosh stairs. Jonathan spoke with Darrin (Bear); the stairs will be added to pr

Subcommittee Report: Campus Landscape and Outdoor Art – Deb Horner

Deb has reviewed guidelines for art on campus and met with David Mollett. He would like to establish guidelines that go beyond solicitation of a piece (e.g. revolving art pieces, student art).

A small group will get together to review this issue further.

Subcommittee Report: North Campus (no report)

Public Comment – none

Meeting adjourned at 11:00A.

Next regular meeting scheduled for Thursday, December 2, 2010.