

<p>UAF Master Planning Committee Meeting Agenda</p> <p>Thursday, September 9, 2010; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<ol style="list-style-type: none"> 1) Welcome 2) Facilities Services update 3) Subcommittee Report: Campus Landscape and Outdoor Art 4) Subcommittee Report: North Campus 5) Public comment
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**Master Planning Committee Meeting
September 9, 2010
Notes**

Attending: Doug Braddock, Da’ka’xeen Mehner, Randy Pitney, Nicole Nordstrand, Gary Newman, Jonathan Shambare, Bill Krause, Tom Hewitt, Rich Boone

Welcome and Introductions

Facilities Services Update – Jonathan Shambare

Sewer work by SCR will be completed by Sept. 16-17.

A new thermokarst developed behind O’Neill north of the parking lot.

Site work for test module (~\$4M) of Energy Technology Building is underway; foundation will be started shortly. Total cost of Energy Technology Building will be ~\$30M.

Harper Building work will be completed sometime in November.
Old UPark moves are continuing.

President and Chancellor have asked Facilities Services to look at architectural standards.

Cutler Apartment renovation work is completed.

Work on shower replacement in Skarland started this month; it will take ~8 mos.

Nicole reported on the possible use of ACS space downtown.

The Chancellor gave a presentation to the FMATS Technical Committee on the needs for the North Tanana Loop upgrade.

Subcommittee Report: North Campus

Nicole reported on the proposal for an archery range off Range Road. AK Fish & Game has ~\$10K available for the project. Dan Jordan has submitted a written proposal to the North Campus Subcommittee for review.

Bill discussed a proposed, possible upgrade of the outdoor rifle range. The university will need to allocate planning funds for an upgrade. Jenny Campbell will facilitate revision of a users' agreement.

Nicole gave an update on the short-cut trail by the CIGO site; it hasn't been put in yet by Facilities. The North Campus Subcommittee will continue to review the issue.

Scott Jerome has proposed adding a new section to the Big Whizzy Trail.

Cynthia Steiner will be stepping down as a member of the North Campus Subcommittee because she is now a UAF employee.

Public Comment - none

Meeting adjourned at 10:30A.

Next regular meeting scheduled for Thursday, September 23, 2010.