Master Planning Committee Meeting Thursday Feb 26, 2015, 9:00 - 11:00 am Chancellor's Conference Room

#### In attendance:

Lydia Anderson
Kara Axx
Jim Dixon
Donna Gardino
Joshua Greenberg
Nicholas Janssen
Richard Machida
Da-ka-xeen Mehner
Gary Newman
Debby Queen
William Schnabel
Doug Schrage
Jonathan Shambare

## **Thompson Drive Signage Plans**

Jonathan Shambare presented the 2005 signage plans for Thompson Drive. Costs estimates ranged from \$140,000 - \$300,000. The Committee recognized the need for a UAF entrance sign at this location and Gary Newman will draft a motion for discussion at next meeting expressing this recognition. The Committee noted concerns that having digital signage at the Thompson Drive/Geist Intersection will create similar parking/safety issues that are present at the Alumni Drive signage.

## **Sub Committee Reports**

# North Campus

No meetings. Cheri Renson received a request to have a "jump" event at Ballaine Lake and is working to identify options for the group.

# Campus Landscape Committee Meeting

No meetings

## Art on Campus

No meetings

#### Sustainability

Implementation of Sustainability Plan is underway.

# **Trails Planning**

Jonathan Shambare noted that Keith Whitaker is teaching a course in which students are drafting a plan for Yukon Drive sidewalks; they would like to present to MPC prior to semester end.

#### **Facilities Services**

No updates. Combined Heat and Power Plant budget came in higher that expected, which may delay the project. Vet Med renovations are underway and expect to be complete for Fall 2015.

## **Other Comments**

Lydia Anderson will send out links to the committee regarding Wood Center design.

Doug Schrage updated the committee on Heart Walk Fundraising and noted that he is recruiting new teams/leaders and can provide additional information to anyone interested.

Lydia Anderson announced her retirement in June 2015 and will update VC Sfraga regarding recommendations for a student services representative for the committee.

#### **No Public Comments**