

UAF Master Planning Committee

Meeting Minutes

Thursday, November 19; 9am-11am

Chancellor's Conference Room (SIH 330)

Welcome and introductions

Committee Members: Kara Axx, Mathew Carrick, Jim Dixon, Nick Jansen, Laura McCollough, Gary Newman, Doug Schrage, Debby Queen, Jonathan Shambare

Guests: Mary Pagle, Jenny Campbell, Walter Crary

Veteran Memorial

Walter Crary along with Jenny Campbell and Mary Pagle presented on the proposal for a Veteran's Memorial at UAF. The ideal site has been identified as across from Reichardt. Jonathan Shambare explained the process and that the MPC will make a recommendation and a final decision. The project would be managed internally as a UAF project. Committee members discussed that the MPCs purpose is to consider how the project fits strategically into the Master Plan.

Jim Dixon moved to approve the following motion and Ian Olson seconded.

MPC recommends approval of the site location for a proposed Veteran's Memorial at the overlook across from Reichart, with a final design to be brought back to MPC for approval .

In addition to the recommended site location MPC suggests that other areas for consideration include:

- *Coordination with Design and Construction*
- *Funding/Development strategy*
- *Alignment with Troth Yeddha' strategic plan*

Outside storage and Connex

Laura McCollough reported that she is waiting for a meeting of space committee to further address. Facilities services will create an inventory of connex locations and owners.

MPC responsibilities and duties

This item has been tabled for next MPC meeting, Jonathan Shambare requested that committee members review and be prepared to discuss.

Subcommittee and additional reports

1. North Campus: no meetings, grooming is underway, first junior Nordics met on campus Monday

2. Campus Landscape: no meetings.
3. Sustainability: Rise board and Office of Sustainability have donor passway established and will begin a fundraising campaign shortly; five open positions on the board, applications being accepted.
4. Art on Campus: no report.

Facilities Services update

Jonathan Shambare reported that he met with Fire Marshall recently to work on naming/addresses of building and roads, working with borough on this project and are approximately 90% complete; all recommendations will go through the naming committee for approval.

Public comments

None

Schedule

Next meeting *Thursday, December 3 from 9 - 11 am.*