

# **UAF Master Planning Committee**

## **Meeting Minutes**

Thursday, October 22; 9am-11am

Chancellor's Conference Room (SIH 330)

Members Present: Joshua Greenberg, Kara Axx, Mathew Carrick, Brad Crick, Jim Dixon, Nicholas Jannsen, Laura McCollough, Gary Newman, Mark Oldmixon, Ian Olson, Debby Queen, Jonathan Shambare, Doug Schrage

Others Present: Sam Bradand

### **DRAW equipment storage**

Mark Oldmixon reported that the kayaks and canoes are intentionally located to give visibility to the DRAW program; he has removed other items that were stored in area and will work with staff to keep the area clean. MPC members recommended that a plan for storage be developed that is purposeful and aesthetically appealing; Mark stated that he will return with a plan.

### **Outside storage and Connex**

Jonathan Shambare noted that there are a number of Connex storage containers on campus that have not been approved through MPC. Doug Schrage recommended that there be a permit process. Laura McCollough recommended that the process could be coordinated through Facilities Services. Mark Oldmixon recommended that connex dealers be notified so they know that there is a new process and also that MPC explore options for long term storage space more affordable and closer to campus than the Marika space, space would need to be secure, ideally monitored by security cameras. Laura McCollough, Doug Schrage and Jonathan Shambare will work with facilities services staff about both Connex permitting and developing a long term storage space.

### **Veteran's Memorial Proposal**

Jonathan Shambare provided a brief update on two proposed locations for a Veteran's Memorial: 1) in front of library; and 2) at Reichardt lookout point. The UAF Veteran Office will give a presentation to the MPC on November 19. Brad Crick noted that both ADA accessibility and shuttle service should be considered.

### **MPC responsibilities and duties**

Joshua Greenberg asked the committee whether the MPC should develop a fact sheet for presentation on the committee website that would summarize the roles responsibilities of MPC; he used the OMB Space Planning Committee/MPC comparison document as a reference. The Committee thought it would be useful and will review and provide edits to the portion of the OMB comparison specific to the MPC.

## **Subcommittee and additional reports**

1. North Campus - Have not met.
2. Campus Landscape - Have not met.
3. Sustainability - Ian Olson reported that the committee is going through leadership change, new members are coming on board and committee is still accepting nominations. New proposals are coming in and will be reviewed soon.
4. *Art on Campus –lack current MPC representative*; Laura McCollough asked for more detail on this committee and was informed that committee goal is to set standards for exterior art; Committee discussed whether the Campus Landscape and Art on Campus committees should be combined

## **Facilities Services update**

Jonathan Shambare reported that there have been issues with vendor parking in front of the library that Facilities Services is addressing; will likely place bollard in front of Library by Signers' Parking Lot and the west of library; working with Parking Services to increase vendor parking; working with Fire Marshall to update building address to comply with International Building Code, Doug Schrage this will improve the system for emergency services

## **Public comment period**

No public comment

## **Schedule**

Next meeting scheduled Thursday November 5