

UAF Master Planning Committee

Meeting Notes

Thursday, March 22, 2018, 2018; 9am-11am
Chancellor's Conference Room (SIH 330)

Present: Josh Greenberg, Jenny Campbell, Doug Schrage, Kara Axx, Jonathan Shambare, Ray Lopez, Gary Newman, Nathan Belz, Jeannie Phillips, Rick Danielson

Meeting began at 9:03a

1. Welcome and introductions.
2. Follow up on Sprint Antenna:
 - The lease for the antenna and equipment placement, with Sprint as the subcontractor, is \$1,700/month.
 - The antenna operates at its own FCC frequency so there should be no interference with other antenna.
 - Design and construction is working on UAF/UA coordination of the application process.
 - MPC discussed whether student resident living facilities are the best place for external contractor equipment placement due to security considerations.
 - A roof plan would facilitate placement of antenna. A map of all current external contractor roof equipment is available.
 - J. Shambare will continue to gather information and provide updates to the MPC.
3. Subcommittee and additional reports
 - i. North Campus
 - Yankovich bike path will be located on the road shoulder road rather than as a separate path. It will require utility poles be moved and removal of some trees. DOT is trying to complete the path with minimal tree removal.
 - Plan to sell \$50 parking decal for the overlook area to non-UAF affiliates. Half of the generated revenue would be dedicated to trail maintenance.
 - There are funds available to purchase additional disc golf tee boxes. This will provide an opportunity to improve the popular disc golf course to meet DGA standards.
 - University Avenue improvement project will occur this summer (north of Geist\ University Ave. intersection down to bridge) and require closure of Geist Road for some period of time. DOT is coordinating with UAF to handle expected traffic increase on N. Tanana Loop.

ii. Campus Landscape

- Facility Services is promoting a ‘adopt a flower bed’ campaign. Taking a cautious approach to best assure follow through by those who sign up for the program.
- Landscape subcommittee has not heard from planetary walk people regarding an updated plan
- Landscape subcommittee and the Art-on-Campus subcommittee were merged several years ago into a single subcommittee. The subcommittee wonders if it is time for them to be once again separated. The subcommittee will approach the MPC looking for direction as to its role and responsibilities.
- Ice sculpture bears were ordered for display, but were not completed until too late into the season to make it worthwhile to place them on campus. It was raised during discussion by the MPC the possibility of using local artists or building reusable molds in the future.
- Additional notes from Landscape Subcommittee meeting not discussed at the MPC meeting:
 1. They would like to see a higher percentage of art/beautification in the new master plan;
 2. The subcommittee is curious why the Yukon Dr. plan was not brought to the Landscape subcommittee (would explain why they did not see updates to the Planetary Walk plan);
 3. There are several vacancies on the subcommittee they are looking to fill and also need to update the member list on the website.

iii. Sustainability

- A graduate student on the RISE Board who could serve on the MPC has still not been found. N. Belz will inquire about this at a meeting he has scheduled with the Sustainability Office.

4. Facilities Services update

- 2018 construction map presented
- MPC discussed various projects including U-Park window replacement and 2nd floor Elvey restrooms being made ADA compliant. .
- Committee also discussed the growing costs of deferred maintenance due to funding shortfalls that are currently seen as continuing in the future in the absence of any new funding source.

6. Public comment. None.

7. Schedule. Next meeting scheduled for April 5th.

Meeting concluded at 10.00a