

## **UAF Master Planning Committee**

Monday, February 04, 2019, 2018: 9:00 a.m. -11:00 a.m.

Lola Tilly Commons Conference Room

Attendees: Adam Watson, Doug Schrage, Gary Newman, Holly Beamon, Jenny Campbell, John George, Jonathan Shambare, Joshua Greenberg, Kara Axx, Kathleen Meckel, Mark Oldmixon, Nathan Belz, Raymundo Lopez

Absent: Amanda Wall, Carla Browning, Jeannie Phillips, Theresa Bakker; Donna Gardino

Guests: No Guests

### **1. Welcomes and Introductions**

- a. No guests to introduce

### **2. Subcommittee Reports**

- a. North Campus:
  - i. Bill Cox is working on a plan to update the trail lighting. The plan is dependent upon state funding.
- b. Campus Landscape:
  - i. The Women's Art Pole is still in storage at Aurora Warehouse. The plan is to install the pole during the summer, 2019.
- c. Sustainability:
  - i. The RISE Board did not get the chance to meet with the design consultant DLR when they were on campus.
  - ii. The Green Bike Program needs a home as Nordic House is scheduled to be demolished. They need space for at least 150 bikes plus office space. The space needs for Green bikes will be discussed at the Space Committee.

### **3. Facilities Services**

- a. Jonathan provided an update on the Troth Yeddha project. The Design team is in the process of selecting the final concept out of three concepts.
  - i. Project fund raising is still in process.
  - ii. Construction start is tentatively set for 2021.
- b. Jenny gave an update on the development of the master planning document.
  - i. The Chancellor and President will provide a presentation to the Facilities and Land Management Committee of the Board of Regents.

### **4. Public Comments**

- a. No report

### **5. Action Items:**

- a. Jonathan will coordinate repairs for the Women's Art Pole.
- b. Jenny will coordinate with the Space Committee to find a new home for Green Bikes program.

### **6. Schedule:**

- a. Next meeting is scheduled February 18, 2019 at 9:00 a.m. beginning at Lola Tilly Commons.