

UAF Master Planning Committee

Monday, October 15, 2018: 9:00 am -11:00 am

Lola Tilly Commons Conference Room

Attendees: Adam Watson, Carla Browning, Jenny Campbell, Jonathan Shambare, Amanda Wall, Gary Newman, John George, Kathleen Meckel, Holly Beamon, Joshua Greenberg

Absent: Doug Schrage, Nathan Belz, Donna Gardino, Jeannie Phillips, Theresa Bakker, Raymundo Lopez

Guests: Ruth Layle, Pamela Wagaman

1. Welcomes and Introductions

- a. Joshua introduced Ruth Lyle, the President of the University Women's Association (UWA), and Pamela Wagaman, a member of the UWA
- b. Joshua introduced Adam Watson with UAF Planning, Analysis and Institutional Research (PAIR). Adam is a new member to the MPC replacing Ian Olson.

2. UAF Women's Association Sculpture Placement

Joshua and Ruth presented four proposed locations for the UWA sculpture pole. The sculpture was originally located in the area where the current Wood Center roundabout is. The sculpture was removed and put into storage at Facilities Services during the expansion of the Wood Center building.

The proposed locations:

- Location #1: The area between Wickersham and Gruening
- Location #2: The area north of Fine Arts - Arts
- Location #3: The area east of the Fine Arts Music near the loading dock and overlooking the Taku and Ballaine Parking Lots
- Location #4: The area between Constitution Hall and Fine Arts Building

The UWA preferred location #1. The committee reviewed the merits of all the proposed locations and upon a site tour, the MPC proposed an alternate location south of Wood Center at the bus stop. The site was selected, because it provided increased student traffic and visibility.

A Motion to approve the alternate location was introduced by John George and seconded by Amanda wall, and unanimously approved.

3. Subcommittee Reports

- a. North Campus:
 - i. No report
- b. Campus Landscape:
 - i. No report
- c. Sustainability:
 - i. Joshua will join the Sustainability RISE Board as a non-voting member

4. Facilities Services

Jenny gave an update on Facilities Services:

- a. The Power Plant commissioning is ongoing. The plan is to have the new Combined Heat Power (CHP) fully operational by Christmas break, 2018
- b. The MPC is interested in taking a tour of the CHP. Upon request, Arleen Voorhees will schedule tours for interested groups.
- c. DLR, the master planning consultant, gave presentations to various groups on campus that include Staff Council, students, Chancellors Cabinet, and Facilities Services
 - i. October 15, 2018 was the last date for public comments on the master planning documents presented by DLR
 - ii. MPC discussed concerns that the current master plan has not focused on issues of safety on campus
 - iii. Other plans for the rural sites and the Fairbanks Experimental Farm will be renewed in two years, 2020

5. Public Comments

- a. No report

6. Other Items:

- a. Carla Browning reported that the University Public Relations has ordered a large 30'x64' banner to be installed at the CHP. A copy of the image was emailed to the committee.
- b. John George reported someone recently placed a third connex box at U-Park. The MPC is concerned with the proliferation of Connex boxes on campus in undesignated areas. Currently, the designated areas for connex boxes are Aurora Warehouse and the Deer Yard at West Ridge.

7. Schedule:

- a. Next meeting is schedule Monday, October 29, 2018 at 9:00 AM at Lola Tilly Commons