

## **UAF Master Planning Committee Meeting Meeting Notes from November 2, 2020**

**Present:** Joshua Greenberg, Kara Axx, Kathleen Mekel, Donna Gardino, Nathan Belz, Carla Browning, Cameron Wohlford

**Absent:** Doug Schrage, Holly Beamon and Gary Newman, Peter Van Flein, Sierra Von Hafften, Amanda Wall, John George, Chantelle McGinness

Welcome and introductions

### **Subcommittee and additional reports**

#### **North Campus - Kara**

The North Campus Committee hasn't met. Ski season has officially started and the trails are groomed. Josh asked about the 6-mile trail. Jason did work on it, but the list that Stan provided is more than can be completed in one year. The trails club donated culvert. FS has created a three year plan that's pending approval from the chancellor.

Bus 142 is at Aurora and covered. The UAMN would like to begin work once they find indoor space. Pat Druckenmiller, UAMN director had questions about permafrost in the area they plan to permanently install the bus. Kara directed him to work with Cam Wohlford, FS as they have the area mapped.

#### **Landscape Committee - Nathan**

Nathan –Nothing upcoming at this point. Bear hasn't called a meeting yet.

#### **Sustainability Committee report - Josh**

Josh Greenberg did not attend the last meeting. Nothing relevant on the agenda for MPC

#### **Inclusivity Committee – Holly not in attendance**

The group has met one time and will soon be working on a statement of goals/purpose. Once the committee has had an opportunity to work on that, provide it to Josh and he'll post that and the members to the website.

#### **Facilities Services**

Not a whole lot to update. Snow removal and sanding stairs and entryways. The fence is being installed at ACEP. Work continues on Constitution Hall. The fence will remain through the end of November. The holdup at this point is the elevator install. It hasn't arrived, but should be here any day now.

#### **Any COVID-19 related issues**

Cam – FS has been busy. ABM is taking daily reports. They have been contacted about on classrooms that did not have updated occupant loads. The campus community is doing well and they have continued to work with contractors to ensure mask requirement compliance.

FS crews will be bolstering their PPE as the guys work closely together in tight situations on camps.

No public comment

No actions

Chair adjourned.

Next meeting is Monday, Dec. 7, 2020.