



## MASTER PLANNING COMMITTEE

May 1, 2023

Lola Tilly Conference Room 202

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### AGENDA

- I. Call to order- John George (0900-0915)
  - a. Roll Call
    - i. Present - Amy Topkok, Matthew Mund, Gary Newman, John George, Michael McFetridge, Cam Wohlford, Kelly Fritze, Mark Oldmixon, Chantelle McGinnis, Brittany Van Eck

Absent: Carla Browning,

- b. Adoption of Agenda
- c. Safety Minute- Construction season is upon us. As snow melts and refreezes.
- d. Announcements
  - i. Idea for a hotel on campus
  - ii. Sports Arena- hockey arena. More information coming soon.

- II. Action Items
  - a. Long Range Plan Fairbanks Experimental Farm (0915-0930) on the board for the May BOR agenda.

Gary Newman, Moves to recommend approval;; Mathew Mund seconds.

Questions about water supply and aging infrastructure. No major issues. Porta Potties for events, permanent facilities. The long range capital plan addresses this and ADA. It also adds some parking to the lot. FS has a shuttle going from Nenana lot to the garden to accommodate Music in the Garden. Parking is Summer Sessions responsibility.

Motion: The MPC recommends adoption of the 2023 long-range plan for the Fairbanks Experiment Farm.

**Motion passes unanimously.**

Action items:

- III. Subcommittee reports-
  - a. Inclusivity- No report
  - b. Landscape- No report
  - c. North Campus- No report
  - d. Sustainability - Cachet no longer with sustainability, so recommended inviting Christi Kemper to be the rep.
  
- IV. Facilities Services
  - a. Draft FEF long range plan (0930-1000)
    - Moore Hall.Lots of furniture coming out of Moore Hall that will be for sale. that's a 14 month construction window. So that that project will be done late July next year, and the students will be back in August of 2,004.

- The Success center in the library. That's it to go to perception in late June. There's a 4 month construction window for that project.
- Painting Wickersham Hall. Students are moving in.
- Nenana Hanger goes out to bid in ~ two weeks.
- CRCD and CTC master plans final draft review mode. Will run by the MPC before the BOR in Sept. CTC working to blend AQUASI with CTC hanger.
- GCI antenna - looking to increase output and updating their plan. they are not sure what they will be putting on the roof, but that will come back to MPC.
- Gravel clean-up - warmer winter and more gravel. Two street sweepers. One at night and one in the daytime. Recycled gravel.
- Planetarium is on track for 65% design by July.

#### b. Space Planning

V. Round table (1000-1015)

VI. Public comment (1015-1020)

VII. Adjourn (1020)

VIII. Next meeting by call of the chair or September 11, 2023.