

UAF North Campus Subcommittee Agenda February 24, 2004; 12 p.m. (noon) Facilities Services Conference Room, RM 122	No agenda available
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UAF North Campus Subcommittee Meeting

February 24, 2004

Notes

Attending:

Members - Carol Adamczak, Rich Boone, Tim Stallard, Cynthia Steiner

Consultants ? Pete Fix, Mike Hay

Public ? Stan Justice

Visiting - Dan Osborne

Approved with amendments minutes of 2/17/04 meeting.

Welcome to Dan Osborne. His membership on the committee is not official yet, but he's started attending meetings.

Ken Larrimore will not be on the NCS. The Director of Athletics feels the new ski coach would be a more appropriate member for the NCS. Whoever it turns out to be will not be nominated until next month.

Regarding proposals put forth as public comment at the last NCS meeting: Decisions on the trail projects will be made by the ad hoc group convened until implementation of the North Campus Plan. The next scheduled meeting for the group is March 5, at which time the ad hoc group will look at the proposals. After the ad hoc group reviews the proposals they will make recommendations to the NCS.

There is an aerial photo dating from 1948 of most of the Arboretum. This photo can be used to aid in decision-making regarding management of trails within the Smith Lake Preserve. One of the management guidelines of the Reserve is that there be no tree cutting. Knowing which trails pre-dated the 1950 Regent's designation of the Smith Lake Preserve will facilitate trail management decisions.

Rich presented some specific rules-of-order for the committee's decision-making process.

- A vote can be called at anytime by anyone.
- Any formal recommendations made by NCS to the Master Planning Committee (MPC) must have been decided by vote.
- A quorum is a majority of committee members that are currently on the committee. For instance, currently there are six members on the committee, so four is a quorum.
- A majority vote by a quorum carries as a majority vote.
- Nine is the maximum number of people the NCS can have.

Because the deadline for submittal of the North Campus Plan (NCP) is approaching, some decisions may have to be made by vote. The NCP can be considered a detailed recommendation to the MPC and Chancellor. They will have the ability to make changes to the NCP after it has been submitted. When the NCP goes out for public review the MPC will get copies. After the public comment period appropriate changes will be made by the NCS, and the revised plan will be sent to the MPC.

Discussion on proposal for connection trails between Lower Campus, West Ridge and NCA.

The Master Plan mandates there be a trail connection plan developed. Currently there is a trail from Wood Center that connects to the south end of the NCA trail system west of faculty housing. Outdoor Adventure rents skis, and students use this trail as access to the trail system. This trail could be managed and marked with a sign. Another trail connecting Lower Campus with West Ridge could be extended to form a contiguous connection between the two ends of campus. Another trail that has been proposed is a commuter trail that connects Yankovich Rd., near the Muskox Farm, with West Ridge via the T-field Rd. There is also a proposal to upgrade and reroute the commuter trail connecting Sheep Creek Rd. with the West Ridge. The proposal will be refined by Tim Stallard, and discussed with the Landscaping and Outdoor Art, and Parking and Circulation Subcommittees of the MPC. The proposal will also be discussed with the NCS for potential inclusion in the NCP.