

<b>UAF North Campus Subcommittee Agenda</b>  February 4, 2004; 12 p.m. (noon) Facilities Services Conference Room, RM 122	No agenda available
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### **UAF North Campus Subcommittee Meeting**

February 4, 2004

Notes

Meeting every Tuesday 12:00pm -- 1:30pm

Bill McDonnell has resigned. Rich will try to get someone from Athletics. Ken Larimore recommended for position

Minutes approved.

Meeting with UA Marie Montgomery

- Kathleen Schedler, Associate Vice Chancellor for Facilities Services
- Kellie Fritze, Senior Real Estate Manager UAF
- Person from Risk Management and others
- Bottom line -- Kellie has authority for permitting events on campus.
- North Campus activities will also go through her.
- This committee will make recommendations to her.
- Board Of Regents gives Marie authority to approve activities on lands.
- Most things require lease or insurance. Maybe some things on North Campus that will require input at Marie's level. Kellie will forward those to Marie. Marie doesn't want to know about a ski race.

UAF land use is for education. Chancellor sets limits.

- Equinox Marathon -- Does it fill out a permit every year?
- BLM does fill out permit for outdoor day and Marie approves.
- Kellie deals with campus issues.

The web event request forms sent to many departments on campus.

- Will broaden event form to be event or land use authorization.

Especially interested in community uses of campus.

Kellie would be main clearinghouse. Anything for North Campus will come to our committee.

- Do all proposals go through Kellie-- GS Troop to hike trails would not need ok but would like to know use.

Concern that NCL will become a gated community.

The issue is impact so no permit would be required for normal use.

We have task to get word out to use the web request for events on North Campus.

- School groups coming on campus, UAF should know for liability. Will be useful info for planning.
- Need to advertise event form.

### **Public Comment**

- Stan -- Time is of the essence. Need plan by summer. Need decisions on trails by summer.
- Don -- Sent e-mail on old 6 mile trail.
- Issues raised in Stan's comments should addressed. Will look at them as we go through the plan.
- Rich to talk to DOT about any work they might do on Smith Lake parking.

Committee began discussion of plan with "Recommendations of Plan." (p. 38)

- Preserve and protect -- need to emphasize throughout plan.
- There are no rules in the plan to evaluate a proposed action on the NCL.
- "Research should be away from trails". How far?

- Some places okay to be vague.
- Bullet the priorities. Do not need numbers in front of them.
- Discussed headings, wording and order of listing for the recommendations.  
--Specific-- Management recommendations (p. 40) was discussed. What further plans must be developed?
- Change headings to time critical.
  - Immediate action
  - Ongoing action/activities

List of actions -- go back to Edie for Safety Plan.

- Trails -- need trails management plan. How to build trails, drainage, surfacing to protect.
- Need signage plan.

Come back to this Tuesday.

Executive Summary. Move mission of NCS to top. Pete planning to rework with our actions up front.