

UAF North Campus Subcommittee Agenda January 26, 2004; 12 p.m. (noon) Facilities Services Conference Room, RM 122	No agenda available
--	---------------------

UAF North Campus Subcommittee Meeting

January 26, 2004

Notes

Public comment

- Don & Stan would like a copy of the draft plan.
- Separate the appendix from the plan to make the download easier
- During the public comment period -- have hard copy at Noel Wien and Rasmuson libraries. Web version will be OK for most people.

Regular Business

Change meeting time. We will not meet next Monday.

Public Meeting tomorrow to discuss permitting process at UAF.

- North Campus permitting must agree with UAA & UAF permitting
- Much happening without UA involvement.
- UAF has authorized land use without UA involvement.
- Meeting tomorrow includes Kathleen Schedler & Kelly Fritze of UAF, and Marie Montgomery, head of Land Management for UA in Anchorage will be at meeting Butrovich 208 E. 1:00 pm.
- Can North Campus have its own permitting process?
- Draft permit application was sent to UA.

UA Statewide also has taken over fund raising & donations to UAF

- Need to look into new rules & requirements.
- Look at Nordic Ski Club donations/assistance.

Many statements in documents that must be agreed to by the entire committee.

History issue needs to be addressed. Look at what is in plan.

Rich talked to Shirish Patil, Parking & Circulation Committee Chair. Meetings at Noel Wien & Wood Center were about 40 minutes of presentation followed by questions.

- There was poor attendance. Shirish recommended that there be better advertising.
- Decisions of the plan were shown on poster boards.
- Impacts to uses of NCL should be addressed for recreation, education, outreach, research.

Pete reviewed changes since last draft

- Brought maps from appendix into plan
- Followed Master Plan format
- Priorities listed on p. 38

Need to address Tanana Loop Road completion. Does the plan include Pat's memo to the Master Planning Committee.

Next time we will go through specifics of plan that are controversial to be sure we have consensus.

We need to identify any missing issues.

Address BOR policy for trails at Smith Lake