

| | |
|---|---------------------|
| UAF North Campus Subcommittee Agenda November 17, 2003; 12 p.m. (noon) Facilities Services Conference Room, RM 122 | No agenda available |
|---|---------------------|

UAF North Campus Subcommittee Meeting

November 17, 2003

Notes

Attendees:

Bill McDonnell, Carol Adamczak, Cynthia Steiner, Darrin Edson, Deborah Wilkinson, Mike Hay, Pete Fix, Rich Boone, Stan Justice

Approved with changes minutes of 11\10\03 meeting.

Meeting minutes will now be taken by Mike.

Stan thanked the North Campus Subcommittee (NCS) for going to Master Planning Committee (MPC) meeting. He thinks there's a possibility the proposed loop road may go in at a reduced speed design.

Rich discussed memo on loop road that was sent to the MPC. Writing the memo to represent a consensus view of the NCS was difficult in that there is no consensus view. The decision was made to follow the advice of Pat, the MPC representative on the NCS, and propose constructive ideas for how the loop road could be accommodated to mitigate negative impacts to the NCA. Rich will send some comments made about the memo to the NCS.

General discussion of Tanana Loop Extension:

There have been community members that have written UAF speaking against the Tanana Loop Extension.

During the public scoping meetings for the NC Plan people commented on the Tanana Loop Extension, and the MPC should be sent those comments.

The MPC is looking to the NCS to define the impacts of the Tanana Loop Extension on the North Campus Area (NCA).

Impacts are mentioned, but more detail needs to be added.

Rich - more information about the impacts to skiing, running and recreation should perhaps be added by Bill, and Brian Barnes could add more on impacts to the Biological Reserve.

General discussion of North Campus Manager position:

- The position will change with each year and season, especially as the position evolves.
- Percent of time for given tasks will be written as consisting mostly of maintaining communication with users and facilitating use requests with a smaller amount of time given to maintaining communication with NCS, MPC, and Facilities Services (FS).
- The global description of their job is to implement the North Campus Management Plan.
- They should be able to assess trail conditions, so there will be time spent on the trails.
- There will be a supervisory component involved in the position when volunteers are working in the NCA.
- The North Campus Manager (NCM) will need to look into funding sources for special projects. Funding could come from a variety of sources: grants, fund raisers, etc.
- The land grant money could be a source of funding for the position.
- Bill - The position will, to an extent, become what the NCM makes it. Where they focus their energy will determine what the role looks like for them.

- Pay and benefits will be decided by HR by comparing the position to similar positions within the UA system.
- With University financial situation as it is, getting this position funded as soon as 2004\2005 will be difficult.
- Cynthia - NCM should have someone working with them so the information doesn't reside with one individual.
- Carol - If the NCM is operationally under the Chancellor's office they will have support.
- Bill - The NCM needs to have some level of budget authority.
- Rich - The NCM will probably lack the experience to recognize research impacts of note. Most research requests should be sent through a research review committee.
- The NCM can prepare a synopsis of the proposed research to present to the review committee.
- The position will require a Master's, or 5 years of comparable experience.
- The Position Description should be as detailed as possible, and included with what is presented to the MPC, but not included online for public comment.
- The position will be balanced between education, research, outreach and recreation.

Discussion on organizational chart.

- Darrin - The position could be organizationally located in many places, let the University decide that because where the money comes from is where the NCM will end up.
- Physically the NCM should be on West Ridge.

On Monday 11\24

- Look at Plan
- Hopefully meet with Edie Curry