

UAF North Campus Subcommittee Agenda April 11, 2012; 12 p.m. (noon) Facilities Services Conference Room, RM 122	No agenda available
--	---------------------

UAF North Campus Subcommittee Meeting

April 11, 2012

Notes

Members present: Peter Fix, Scott Jerome, Dan Callahan, Mark Oldmixon

Guest attending: Stan Justice, Kara Axx

Manager's update

- Nicole Nordstrand passed out Bear and Jason's top 10 priorities for summer 2012. Funding for projects might be available, and will be determined at a special projects meeting the week or April 23. Depending on the level of funding that becomes available, they might ask the NCS for input on the list.
- Kara Axx will take over as North Campus Manager, she will be dedicated to the NC Manager position, effective 7/1/12.
- Outdoor days set up is May 7 with the event taking place May 8 – 10th.

Public Input

Stan Justice reported there will be a course change to the skiathon, and passed out a map displaying the change.

Old Business

None

New Business

1. We heard from Steve Taylor regarding the Sluice Box 100, a 100 mile race open to cyclists and runners. The entry is limited to 85 individuals and 15 teams, thus there could be up to 100 people on the course at any one time. The race proposes to start in front of the Patty Center and utilize the T-Field Road and Equinox Trail in the NW corner of NC. Once racers pass through the North Campus, they will not return.

There was a motion and a second to approve the request. The motion passed 5/0 with Jim Allen's proxy vote.

2. Mark Oldmixon presented a proposal to widen, straighten, and level the trail to the south of the SAR dish access road. This area is used for three classes two times per week (i.e., RECR 170D,E & F; Outdoor Adventures classes). However, there are several problems with the area:

- The cross-section of the trail is uneven and presents challenges for beginners
- The corners are difficult for beginners to negotiate
- Because of the corners it is difficult for the instructor to see the students

The proposal is still in the conceptual phase, Mark was seeking approval to move forward with the project. A key component of this project is that it would be funded by the UAF Trails Club.

A motion was made, with a second provided, that affirmed Mark should continue to move forward with developing a more concrete proposal, with the following stipulations.

- The project should adhere to a principle of minimizing tree cutting.
- Mark will flag trees proposed for removal and the committee will review. If there is objection from the committee we will revisit.

- If the trails club cannot fund 100% of the project, it will need to be ranked against other projects.

The motion passed 5/0 with Jim Allen's proxy vote.

After the meeting Mark flagged the trees. Through email, committee members debated the scope of the project. Again by email, Mark Oldmixon made the following motion:

- Grant permission to DDC and contractors to begin work on the beginner ski area.
- UAF Trails Club will fund 100% of the project. Stan authorized \$5000 and the bid came in below \$5000.
- The contractor will only take flagged trees, and those between the flagging and existing trail. DDC will work with the contractor on what to do with the felled trees.
- The area will be scraped, bulldozed, graded, etc to allow for no more than 3% grade
- 36 feet of groom-able trail width.
- A public awareness campaign will be conducted by UAF Outdoor Adventures (radio PSA, web-site, e-mails, etc.)

The motion was seconded by Scott Jerome.

Discuss resulted in a proposed amendment by Dan Callahan to limit the area to be cleared to the marked area on the southside of the current trail. Seconded by Peter Fix.

Vote on the amendment: 5 against, 2 in favor.

Vote on Mark's original motion: 5 votes received in favor.