

<p>UAF North Campus Subcommittee Agenda</p> <p>April 10, 2013; 12 p.m. (noon) Facilities Services Conference Room, RM 122</p>	<p><u>Committee Members</u> Peter Fix, Linda Zanazzo, Scott Jerome, Dan Callahan, Mark Oldmixon, Knut Kielland, Jim Brashear, Kara Axx (ex of), Jason Garron (ex of)</p> <p><u>Approval of Minutes</u></p> <p><u>Agenda</u> - Changes / approval</p> <p><u>Manager's Report</u></p> <p><u>Public Comment</u> – 3 minutes</p> <p><u>New Business</u></p> <ul style="list-style-type: none"> • Disc Golf in NC • Committee business over email • Sign Plan • Skiathon/Arboretum • Roller Ski Loop • Improved Smith Lake access <p><u>Second Public Comment</u> – 3 minutes</p> <p><u>Next Meeting Date:</u></p> <ul style="list-style-type: none"> • May 8, 2013
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UAF North Campus Subcommittee Meeting

April 10, 2013

Notes

Members present:

Linda Zanazzo, Scott Jerome, Dan Callahan, Mark Oldmixon, Jim Brashear, Kara Axx (ex of)

Guests: Stan Justice, Jonathan Shambare, Cameron Chase, Audun Endestad

Manager's Report

- Working on adding trails to UA Mobile app. Limited options, looking to add tours to UA map. Need to create loops. Please contact Kara with suggestions
- Summer construction projects on lower campus, might send more users to NC. Check www.uaf.edu/construction
- Kara and Jason Birch Hill update
- Working group update (Jonathan Shambare)

New Business

- 1) During the public comment period, Audun Endestad discussed the new beginning learning area not meeting his needs for teaching the UAF XC ski class. The area would need to be leveled and lengthened. There are also several other areas that Endestad would like to see either expanded or improved. Endestad is going to draw up some proposed solutions and provide them to the NCM before the next meeting.
- 2) NCS discussed allowing a disc golf course to be added to the North Campus area. This was a continued discussion from the previous NCS meeting. Major areas of concern: conflicts between pedestrians/discs, changing the nature of the area, players chasing discs off the trails, possible interference with research projects. NCS decided the issue would be best decided by allowing for public comment period before proceeding. The following motion was made by Callahan, seconded by Oldmixon.

Motion: The NCS is considering allowing disc golf in the North Campus area of UAF (attached map) and is seeking public comment before proceeding.

Motion passed 5/0

- 3) Committee business over email was discussed by NCS. It was determined that any email correspondence will be released to the public, if requested.

This should not limit the use of email, if necessary, to facilitate business when time sensitive issues arise.