

<p><b>UAF North Campus Subcommittee Agenda</b></p> <p>September 12, 2012; 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, Kara Axx (ex of), Darrin Edson (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"> <li>● Permanent marker signs for Nanook home meets</li> <li>● Committee member to replace Jim Allen</li> <li>● Website suggestions</li> </ul> <p><u>Second Public Comment</u> – 3 minutes</p> <p><u>Next Meeting Date:</u></p> <ul style="list-style-type: none"> <li>● October 10</li> </ul>
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**UAF North Campus Subcommittee Meeting**

September 12, 2012

Notes

**Members present:**

Peter Fix, Scott Jerome, Dan Callahan, Mark Oldmixon, Linda Zanazzo, Kara Axx (ex of)

## Manager's Report

- Update on ASF Antenna Construction- Construction was delayed a little at the start, but currently the project is ahead of schedule. Forms are being built for the base. The entrance road near the ski hut is getting straightened out next week. Concrete pour will be completed by 9/24, and by the third week of Oct, the contractor should be off site. The reflector should be delivered on or near April 1st.
- Maintenance Updates-Completed: brushed back Big Whizzy & Midnight Express, all trails have been mowed and widened, cleaned up many overhanging trees, filled sink hole on Estle Connector, re-keyed all gates and had several gates repaired. Upcoming projects: Low spot on Beaver Slide, smooth out Smith Lake Trailhead (east end), fix sink hole on Big Whizzy Ext and seed with grass, clear overhanging trees on Skarland, level the beginner area and update GIS database.
- Culvert Construction Project- DDC ran a culvert from the parking lot behind IARC to the Bio Reserve. The project was estimated at 2-2.5 weeks. Completed within 4 days. Jason leveled and chipped the area.
- Mapping Updates- DDC student working with GPS unit off campus. When they have time they will assist Jason and I in mapping the new trails. GIS system will be updated after that.
- Archery Range-Dan Jordan, UAF Safety, DDC and ADF&G are working on a range management plan. The range is NOT open for use. The range plan must be approved before the range is safe and usable.
- Lighting updates-DDC is working on an exterior lighting Master Plan, this includes NC. NC may very well be a great place to test LED upgrades, as the area is isolated from other lighting sources and a huge consumer of power.
- Events-Equinox Marathon, RecFest and Golden Leaf.
- UAF mobile app- If location services are turned on should locate on the trails map.
- Facebook page

## New Business

- 1) Proposal to permanently mark the UAF cross country running race courses.

Scott Jerome presented a proposal to permanently mark the UAF cross country running course. This would involve marking an 8km, 6km, and 4km course (although the courses, to varying degrees, utilize multiple loops). The proposal specified marking the 8km and 6km course in mile units and the 4km course in kilometer units. Sponsors would be solicited to help pay for the signs, with recognition of the sponsors on the signs.

In general the committee was supportive and felt the community would utilize the course. Initial discussion did bring up several concerns.

- There was a question as to whether it would be better use kilometers as the unit of measure for all courses.
- A concern was expressed over the appropriateness of including the sponsor's names (most likely local business) on the signs.
- It was also pointed out that UAF has sign standards and a committee to oversee such matters. This project would need to be approved by that committee.

It was also suggested that the names and times of course record holders be posted.

The follow motion was made by Peter Fix:

"The NCS approves moving forward with permanent markers for the course. Scott Jerome will check into sign standards and report back to the committee with design examples."

The motion was seconded by Mark Oldmixon.

Discussion added the request that Scott Jerome present a map showing marker locations for kilometers and miles.

The motion passed 5/0

2) Replacement committee member for Jim Allen.

- What should the position represent? Social sciences: art, literature, education?
- Do we want a committee member that represents a current use or a group that we would like to see more involved with North Campus?
- Pete Fix will contact the dean of CLA to solicit interest.

### 3) The Chancellor's trail plan

- All agreed this is a positive direction. But all expressed a desire to avoid duplicating previous efforts related to connector trails, walking trails, bike paths, etc.
- Mark Oldmixon and Scott Jerome volunteered to serve on a trails plan working group.