

<p>UAF North Campus Subcommittee Agenda</p> <p>April 9, 2014; 12 p.m. (noon) Facilities Services Conference Room, RM 122</p>	<p><u>Committee Members</u> Mark Oldmixon (chair), Linda Zanazzo, Scott Jerome, Dan Callahan, Jim Brashear, Ken Tape, David Fee, 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"> ○ Continuing discussion over the request for permission to allow bikes on the ski trails ○ Discussion for NCS recommendations for possible 2014 summer projects <p><u>Second Public Comment</u> - 3 minutes</p> <p><u>Next Meeting Date:</u></p> <ul style="list-style-type: none"> ○ May 14, 2014
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UAF North Campus Subcommittee Meeting

April 9, 2014

Notes

Members present:

Mark Oldmixon, Kara Axx (manager), Dan Callahan, Scott Jerome, Alan Tonne

Members Absent: David Fee, Ken Tape, Jason Garron (ex of), Linda Zanazzo

Guests: None

Minutes --Approved with a friendly amendment that reads “Jonathan Shambare was not accepting feedback on the roller-ski loop at the time. This was simply to share the idea and generate excitement.

Agenda approved. Request for Jonathan and Scott to present further on the roller ski loop.

Mangers Report:

1. Thanks to Stan for hosting the Ski-A-Thon and Jason for setting the course.
2. Kara and Mark’s opinion is that the Arboretum should not have tracks in the downhill sections to allow for better snow-plowing. At this point, we don’t see a need to change the motion regarding grooming in the Arboretum.
3. Mark and Kara met with Lindy regarding family friendly activities for the trail system. Maybe improve the Mobile App presence or activities at the trailhead.
4. Kara shared an example of the statistics that can be generated from the “counters” on the trail. Will be helpful when making decisions in the future.
5. Jason’s summer project list for himself
 - a. Remove barb wire
 - b. Widen Walking trail to LARS by brushing it out
 - c. Chip replacement on classic only Skarland
 - d. Clearing brush and mowing trails
 - e. Cleaning up more downed trees
 - f. Installing isgns
 - g. Removing T-Field road fence

Chair Comments: The agenda and minutes will be posted the Friday before the next meeting. The meetings will not be advertised beyond the Master Planning website. Should the schedule change, it will be announced more broadly. Items

can be added to the agenda at any time prior to the meeting. In the future items will only be added to the “New Business” when official proposal is attached. The “Fat Bikes” conversation should have only be an FYI to committee members that a guest will be coming to the meeting.

New Business:

1. NCS Suggested project list. Utilizing Stan’s list as a starting point, the committee discussed our view of these projects. We quickly reviewed Stan’s list and will collect new ideas in May.
 - a. Scott Jerome again offers to use his team to help with a project.

Project List Conversation

1. Beginner Area: NCS has not taken action due to a preference for a bigger plan/proposal. The XC ski class wasn’t using it in the current state.
2. Smith Lake Access from Sheep Creek: Approved the idea, but concerned about snow machine access. Need to re-evaluate a plan to have the most positive impact. Summer project for committee.
3. Chip trail renewal: On Jason’s list for the summer.
4. Ring Road and Trails: Jason currently rolls the abandoned Skarland trail near Cutler. The crossings need to be improved when road is paved. This is on the Trails and Greenways committee.
5. Committee feels that Jason has appropriate equipment.
6. NCS will not be updating the North Campus plan
7. Barb wire is on Jason’s summer list
8. Trail leveling: Will keep on the list because it can always be better. Specifically the stadium humps and holes.
9. Connecting to the Musher trails: NCS will not be taking any action.
10. Grating of the drop-off from T-field road to Smith Lake could be improved.

NCS will work to develop an on-going list of North Campus project list. This was a good start, using Stan's list.