

<p>UAF North Campus Subcommittee Agenda</p> <p>August 14, 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 - Changes / approval</u></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"> ○ Skiathon/Arboretum ○ Improved Smith Lake Access ○ Beginner Learning Area Expansion ○ Roller Ski Loop ○ Road Closure During Spring Thaw ○ Gate Access to NC <p><u>Second Public Comment</u> – 3 minutes</p> <p><u>Next Meeting Date:</u></p> <ul style="list-style-type: none"> ○ September 11, 2013
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UAF North Campus Subcommittee Meeting

August 14, 2013

Notes

Members present:

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

Guests: Stan Justice

Manager's Report

- ASF reflector for antennae is ahead of schedule.
- The lights in the area will not be turned on until December. The remaining electrical work will not impact skiing.

New Business

1. Peter Fix is resigning from the committee.
 - Mark Oldmixon enthusiastically agreed to serve as the chair.
2. Proposal for grooming of the Arboretum for the Skiathon.
 - Jason prepared three options:
 - a. Pack with snowmachine, then set tracks. Would be a poor quality trail.
 - b. Pack with friction drag. Would require the removal of approximately 8-10 live trees. Would produce a good quality trail.
 - c. Use six foot roller. Would require the removal of approximately 12 trees.
 - Jason expressed concern about packing the trail for the first time of the season immediately before the race
 - Stan discussed some aspects of the race
 - a. raises money for the Trails, to date \$10,470 raised
 - b. Grooming the arboretum would eliminate course changes and the figure 8
 - c. The arboretum was traditionally used
 - Stand discussed aspects of skiing at UAF
 - a. Susan Todd's survey: 76% classic skied
 - b. UAF is viewed as the "classic skiing area"
 - Discussion of the committee:
 - a. No tree clearing
 - b. No widening of trails
 - c. If it were packed year round, people would use it
 - d. Perhaps it is something that should be tried for a year

- Motion by Scott Jerome: Approve Jason's first option (packing with the snowmachine). The trail would be packed throughout the year, but with low priority. The trail would be groomed before the Skiathon. Jason has the final say on whether conditions are adequate for grooming. No trees would be cut. Seconded by Mark Oldmixon.
 - a. Passed 4-1

3. Smith Lake Access

- The issue of upgrading access to Smith Lake was discussed.
- Jason pointed out a route that would use existing trail, but also utilize a pond to prevent summer use on a trail too wet to support summer use.
- Motion by Scott Jerome: Authorize Jason to brush and clear the trail he identified. The trail would be packed by snowmachine in the winter, but not groomed for skiing. Designate the trail as an official winter trail. Seconded by Peter Fix
 - a. Passed 5-0