

<p>UAF North Campus Subcommittee Agenda</p> <p>September 11, 2013; 12 p.m. (noon) Facilities Services Conference Room, RM 122</p>	<p>Committee Members Mark Oldmixon, Linda Zanazzo, Scott Jerome, Dan Callahan, Knut Kielland, Jim Brashear, Kara Axx (ex of), Jason Garron (ex of),</p> <p>Approval of Minutes</p> <p>Agenda - Changes / approval</p> <p>Manager’s Report</p> <p>Public Comment – 3 minutes</p> <p>New Business</p> <ul style="list-style-type: none"> ○ Road Closure During Spring Thaw ○ Gate Access to NC ○ New Committee Member ○ Beginner Learning Area Expansion ○ Roller Ski Loop <p>Second Public Comment – 3 minutes</p> <p>Next Meeting Date:</p> <ul style="list-style-type: none"> ○ October 9, 2013
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UAF North Campus Subcommittee Meeting

September 11, 2013

Notes

Members present:

Mark Oldmixon, Scott Jerome, Linda Zanazzo, Kara Axx (manager), Jason Garron (ex of), James Brashear

Guests: Stan Justice

Minutes from August Approved

Agenda Approved

Manager's Report

- ASF reflector for antennae is done except for some wiring for a photo-cell.
- Disc golf installed, map to be placed on DRAW and NCS sites. Course to be removed Oct 7. Mark to post this closure. Mark will also draft a policy/procedure for closing the course for Special Events.
- North Tanana Loop to be open for the winter. Signs warning walkers of cars and cars to be warned about walkers, will be placed.
- Complete Trails committee to meet Oct 10th
- SRC ski trail in front of Butrovich is being graded and eliminating the road/trail by contractors. This needs to be fixed. Linda will contact Senior Project manager
- Solar Panel project might be moving forward

New Business

- Road Closure During Spring Break-Up and Gate Access to NP
 - Key access has been a long standing issue. Despite having the locks changed last year, a number of keys have been issued without Kara's approval. Also Erik Ofelt has a key, but it isn't documented anywhere.
 - The Farm has put their combo lock on the gate. Jim says access through the farm is difficult from his experience.
 - Linda will follow up with the key shop about how this is happening. There is a new key program rolling out soon from FS.
 - Eliminating access is not an option either. Is there another way to allow access without making it Kara's full-time job? Kara will research how realtors get access to homes.
 - We are wasting money repairing the road each year.

Scott Moved. Linda Seconds

Motion to chain all the gates accessing North Campus during the weeks of break-up. The chains will not be set where they will impact runners. They will be locked with Knox locks so that fire department will have access. The dates will be set at the discretion of the NCS Manager and Trail Groomer to minimize impact during “mud season.” Announcements will be published in Cornerstone, emails to researchers and departments as well as one from Facility Services (i.e. Marianne Freelong).

Motion approved 4 – 0

- **New Committee members**

- Jim Brashear is on a 9-month contract and offered to vacate for a 12-month faculty. He admitted to not making the committee aware of his contract limits. His offer was politely declined. In April, we will decide if summer meetings are needed.
 - We have lost Peter Fix and Knut. NCS has two vacancies. Our membership needs to include a wide variety. Community, Athletics, Recreation, CLA Faculty, and Facilities are represented. Research and the Farm are not represented. Bio, Forestry, Agriculture are suggestions from the NCS Plan.
 - Do we want representation from the Farm? Alan Tonne for example. Jim recommends contacting the current active researchers. Scott recommends Paul Reichardt and department chairs.
 - Jim confirmed Faculty have the responsibility to do roughly 10% service. Junior Faculty is a safer bet. Jim offered to call the Bio department.
 - Kara has an ad to use. Kara and Mark will work to make contacts and recruit new members.
- Scott asked about Farm ownership emails between Peter Fix and Brian Rogers.
 - To be decided at MPC
 - Josh Greenburg says “The Farm” gave up land rights when they became an official part of the University.
 - Gate Count
 - Ski Hut

- Overlook parking
 - North side of commuter trail
 - Between two buildings on farm property
 - Bottom of sheep creek commuter trail
 - Scott has also heard people access through the GI storage site. Suggests blocking that too.
 - Jim recommends more awareness through the Researchers, Departments, Deans, Provost, etc. Scott supports the email, but it doesn't solve the whole problem.
 - Jason mentions that people will do research without any permission, they won't be contacted.
 - Our research contact list has a hole of two years and is incomplete. Kara will create an email list.
- Learn-To-Ski area expansion
 - Flattening current learn-to-ski area?
 - Bear not sure he will get to it this year. Bear will try to seed per SWWPP.
 - Jason says it can't be flat, needs to shed water. Is there a middle ground between now and flat? Jason is concerned about the materials as well as pitch. Requires a big picture fix.
 - Audun's opinion required before we go further for the beginner extension conversation.
 - Will improved Smith Lake access help his classes? Jason is waiting for winter to brush the area.
 - Stan asked about posts for signs that were approved last year
 - Kara mentioned the new signs are ordered from Powerhouse.
 - Mark will try to minimize paper at meetings in the future by utilizing email and screens.

DRAFT – Disc Golf Closing Procedure

1. All Events need to complete the UAF Public Events Form.
2. The North Campus Manager (NCM) will determine if the events overlap with disc golf users

3. If yes, the NCM will contact (via email) the Director of DRAW who is responsible for closing the course
4. At minimum the DRAW will
 - a. Post notices on-line through their websites and Facebook in advance.
 - b. Post a Sign-A-Cade at Hole #1
 - c. A running list of closures will kept on-line and in the Kiosk at the Ski Hut.