

<p><b>UAF North Campus Subcommittee Agenda</b></p> <p>April 13, 2016; 12 p.m. (noon) Facilities Services Conference Room, RM 122</p>	<p><u>Committee Members:</u> Mark Oldmixon (chair), Alan Tonne, Nick Crawford, Dan Callahan, David Fee, Ken Tape, Martin Klein, 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 - 3 minutes</u></p> <p><u>New Business</u></p> <ul style="list-style-type: none"> <li>• Smith Lake Access <ul style="list-style-type: none"> <li>○ Project Presentation, Colles and Associates Design Firm</li> </ul> </li> </ul> <p><u>Second Public Comment - 3 minutes</u></p> <p><u>Next Meeting Date:</u></p> <p>May 11, 2016</p>
--	--

**UAF North Campus Subcommittee Meeting**

April 13, 2016

Notes

**Attendees:** Nick, Dan, Alan, Kara, Student design group, Mary Pagel

**Public:** none

**Manager Report:** None, moved into student presentation.

**New Business:**

Student engineers presented their findings for the Smith Lake Access trail. They decided to go with the longer trail option from original proposal. Quarter acre permanent loss and one-tenth acre temporary loss. With this Army Corp Engineer willing to waive mitigation cost. They are okay with mulching of 65 cubic yards of material. The trail would 15' width per Stan's suggestion for classic and skate. Should be noted the group did not meet with Jason. They believe they worked through the safety concerns. Jason and Kara will need sign the area appropriately.

Dan – How many trees will be cut? 2 large birch at intersection, 3 spruce, 5 spruce at entrance to lake

**Motion:** Crawford, Tonne 2<sup>nd</sup> NCS recommends MPC approve Smith Lake Access Trail as designed by student engineer firm – Colles and Assoc. Design Firm.  
Passed: Unanimous.