

<p>UAF North Campus Subcommittee Agenda</p> <p>March 9, 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"> ○ Smith Lake Access <p><u>Second Public Comment - 3 minutes</u></p> <p><u>Next Meeting Date:</u></p> <ul style="list-style-type: none"> ○ April 13, 2016
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UAF North Campus Subcommittee Meeting

March 9, 2016

Notes

Attendees: Martin, Dan, Kara, Mark,

Public: Stan, Lokken

Agenda and Minutes approved

Manager report:

Kara reports a great ski season despite little snow. Shepra is in the shop and taking longer due to foreign part orders. Events calendar for North Campus online. New bike path being used heavily. State funding for second half of bike path has been pulled, FMATS looking to Federal funding. A few options exist, some impact UAF trails.

Army Corp wants to see trail plan before the decide upon mitigations. UAF engineering students are working with Army Corp to get design planned.

Compost pile located on the Eco-dump was brought to attention of UAF campus, including Facilities. Mark said the events of the Eco Dump are not run through NCS and should be. Kara treats the Eco Dump as a special management area, like CIGO, Dear yard, rifle, etc. MPC would need to clarify if NCS wants to be more involved. Stan's opinion that Special Management areas should receive more attention by NCS, than general areas. Stan quotes the North Campus plan as saying Facilities needs MPC approval for major changes. Dan requests us to look into the area and Stan's concerns about our responsibility.

Public Comment:

- Support for good connections to Smith Lake.
- Stan wants the work to be done in the Spring, thinks the Fall work won't happen well.
 - Kara wants the student engineers to review the whole project to make certain we are making the best choice.

Discussion moved to history of whole project. Shuffle lane, versus groomed, versus skate lane. Discussion circled around how fast we can legally do the project with regards to permits from Army Corp.

Not enough committee support to charge ahead of student engineer proposals. No action taken.