

<p>UAF North Campus Subcommittee Agenda</p> <p>September 14, 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> <p><u>Second Public Comment - 3 minutes</u></p> <p><u>Next Meeting Date:</u></p> <ul style="list-style-type: none"> • October 12, 2016
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UAF North Campus Subcommittee Meeting
September 14, 2016
Notes

Attendees: Nick, Mark, Ken, Kara

Public: Stan Justice

Manager Report:

- All committee members renewed, thanks everyone.
- Smith Lake Connector will be constructed in winter 2016/2017 as soon as ground frozen enough to drive on with equipment. Jason and I met with

DDC and decided that using contractor would be to our benefit. Contractor says they can complete the work in 1-2 days.

- Jason and I will be working to update GIS and all research projects locations compete with metadata, probably starting in the spring to avoid adding traffic trails to areas that shouldn't be disturbed.
- Summer Trail Maintenance – from Jason
 - Clearing trails and removing deadfall from last year's heavy snowstorms. Over 100 trees came down next to or over the trails.
 - Clearing drainages.
 - Fixing signs and map displays
 - Working on blocking off areas where atvs have been or could be accessing.
 - Standard mowing etc.
- Eco Dump FYI...fence installed around compost pile.
- Quick update about MPC...requesting permission to put off the Master Plan 5-7 year update...budget and strategic pathways.

New Business: None