

Master Planning Committee Meeting
January 20, 2000
Notes

Members Present:

Chris Bennett, John Craven, Jake Poole, Kathleen Schedler, Mike Supkis, Susan Todd, Joe Trubacz, and Deb Wells

Absent:

Stacey Banks, Brian Barnes, Terrence Cole, Rick Caulfield, Dan Flodin, Ryan Tilbury, and Bob Wheeler

Guest:

Stan Justice

Handouts at the meeting:

- o Draft format for MPC web page; J. Craven, January 6, 2000
- o Draft letter to provost seeking assistance in identifying users of the North Campus.
- o Notes on Planning - J. Craven, 16 Jan '00

Chair's Report

Web site progress

The chair will be working with the UAF web-page coordinator to construct the MPC's long

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Update on Completion of Trails Plan Susan Todd

The target date for completion of a draft trails plan and submission to the MPC is mid February. There was a lively discussion about the roles of the various users. For example, the athletic department and the Nordic Ski Club finance grooming of the winter ski trails. However this is an open UAF area that does not preclude other users. There are always issues of users' priorities, and these issues need to be addressed in the plan, along with plans for relieving conflicts for the benefit of users.

Our Next Moves on Updating the Master Plan

It is necessary to continue moving forward on the early planning to update the campus master plan. However, we must keep in mind the current level of intense committee work in progress this semester as UAF does the preparatory work for re-accreditation in the fall of 2001. Deb Wells will develop a draft schedule for MPC actions in this semester and bring it to the MPC at its next meeting.

MPC Input on Duties for New UAF Architect

With the departure of Carter Howald, UAF will now begin the search for a new campus architect. Members' provided recommendations to Kathleen Schedler on attributes and level of authority for the position.

Next Planned MPC Meeting

Thursday, February 3, 2000, 9, -11 AM

Location is TBD

Items Pending in Committee

Recommendation on Non-assigned Areas Deb Wells

Items in Planning for Next Meeting

- o New Building Sites Frank Williams
- o Statewide's perspective on planning, unity, and the role of MPC John Dickinson (tentative)

Items from member for future discussion

- Siting of a new fire station. This needs to be coordinated with agenda item on the siting of new buildings on campus. The vehicular traffic committee will also be interested in this issue.
- Status of planned Taku entrance closure. This is recommended in the '91 Master Plan, but requires further discussion. Another issue for the vehicular traffic committee.
- Skateboards, bikes, roller-