

UAF Master Planning Committee Thursday, May 15, 2003; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330	No agenda available
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Master Planning Committee Meeting
May 15, 2003
Notes

Members Present:

Rick Caulfield (chair), Deb Brownfield, Clark Milne, John Craven, Terrence Cole, Ian Olson, Gerry Plumley, Chris Bennett, Rich Seifert, Joe Hayes, Freda Williams, Pamela Davis, Luke Hopkins

Guests:

Miranda Wright, Phyllis Fast, Gary Newman, Brandon Maitlen

Welcome and announcements

The chair welcomed members and guests and noted the fact that the MPC will be switching to monthly meetings for the period from June-August. The meeting dates are listed below. Other meetings will be held as needed, with notification provided by email.

Subcommittees on circulation and parking (C&P) and the North Campus area continue to meet. The C&P subcommittee will soon have a preliminary draft report from the consultant for review. They intend to refine it and develop recommendations for the MPC by early fall 2003. Similarly, the North Campus subcommittee is meeting and beginning to develop recommendations that will be presented to the MPC in fall. The ad hoc landscaping committee is also working with the consultant WRT in developing an overall landscaping plan for the campus.

The MPC executive committee (Caulfield, Brownfield, Craven) met with the Chancellor on May 12 to bring him up to date about MPC planning efforts.

Moore Hall Antenna/Equipment Request

The chair spoke recently with Steve Titus in FS about progress in evaluating the request for a Moore Hall antenna from the Fairbanks North Star Borough School District. Titus was following up with FNSBSD and other campus offices to address questions raised during the previous MPC meeting. FS is still waiting for a response from the FNSBSD about several technical questions. As such, it is not in a position to recommend action at this meeting.

MPC members expressed general support for the placement but need answers to the technical questions. After discussion, the MPC delegated to the MPC executive committee the authority to make a recommendation on its behalf to the Chancellor about this project once FS is satisfied with the technical questions.

Several members noted that approval of this project would demonstrate positive collaboration between UAF and the broader community and between educational institutions.

Presentation from Chancellor's Advisory Committee on Native Education (CACNE): "Troth Yeddh' Park"

Miranda Wright and Phyllis Fast of CACNE provided an update about concept

The MPC asked that FS continue planning for both short-term and long-term improvements to the Quad. FS will continue working with the ad hoc landscaping committee in developing a concept paper for fundraising. A suggestion was made to approach the Rasmuson Foundation for funding. Discussion about that concept plan and about quad developments will be taken up again at the MPC's June 28, 2003 meeting.

Concept Discussion: Murkowski-Young Office Replication

UAF has been approached by Rep. Young and Governor Murkowski about locating a facility on or near campus to replicate their congressional offices, store archival materials, and provide meeting and display space. Private funds will be used for the facility—initial estimates range up to \$10 million. No decisions have yet been made about its construction, but the principals involved are interested in moving ahead.

FS (Kathleen Schedler) is working on a concept plan including possible locations. None are in core campus areas (i.e. within Tanana Loop). Four possible sites have been identified to date: three are at the corner of Geist Road and Thompson Drive (NE, NW, SE corners—all university land) and the fourth is in the Taku (Ballaine) parking lot. Some discussion ensued about these locations. Several MPC members asked about the possibility of co-locating this facility with others having similar building needs. This will be explored further as the concept develops.

MPC members expressed a strong interest in being involved in concept development if this project moves ahead. Kathleen Schedler asked who on the MPC should be involved. The chair suggested—with MPC concurrence—that an ad hoc committee be formed to work with FS on this concept. Those identified to serve are MPC executive committee members (Caulfield, Brownfield, Bennett, Craven), Paul McCarthy, Pamela Davis, Rich Seifert, and Ian Olson. It was

Others called as needed (notice provided by email)