

**UAF Master Planning Committee**

Thursday, August 29, 2013; 9am-11am

## Meeting Notes

Members Present: Raphaelle Descoteaux, Jim Dixon, Morgan Dufseth, John George, Josh Greenberg, Richard Machida, Da-ka-xeen Mehner, Steve Murphy, Gary Newman, Michelle Renfrew, Doug Schrage

Others Present: Martin Klein, Business Manager, Auxiliary and Contract Services

1. Welcome and introductions

The meeting was called to order at 9:00 a.m.

2. MPC Officers

The committee agreed to postpone the election of the vice chair and secretary until the next meeting.

3. Placement of ATCO Unit

Martin Klein presented a proposal to move an ATCO unit at the Alaska Center for Energy and Power (ACEP) test modules off Tanana Loop to an adjacent clearing in order to allow the creation of twelve parking spots with head bolt heaters. After a brief discussion, a motion to approve the ATCO placement and the new parking spots was made by Gary Newman, seconded by Jim Dixon.

“The UAF Master Planning Committee recommends approval an additional office modular (ATCO) 14 feet south of the existing Alaska Center for Energy and Power ATCO and the addition of approximately 12 parking spaces with head bolt power outlets north of the facility’s existing drive. The committee has concerns that the ATCO not become permanent and views its placement to be a temporary solution. The committee requests that Facilities Services come back to the MPC in two years with an update on the status of the ATCO. The MPC recommends that landscaping be considered to lessen the visual impact of the addition while also allowing for sight distance.”

The motion passed 11-0. Jonathan Shambare will be asked to update the group as plans progress.

4. Signers’ Hall Parking Lot Addition

Martin Klein presented a proposal to create twenty new parking spots across from the existing row. The new spots would be metered and will include additional handicap spots. Gary Newman made a motion to approve the spots, seconded by Doug Schrage.

“The UAF Master Planning Committee recommends approval of the Signer’s Hall Parking Option 4. The MPC has concerns about how the spaces are metered and intends to further discuss lot designation at its next meeting.”

The motion passed 11-0. Discussion about meter designations will continue at the September 12 meeting.

5. Facilities Services Updates —Martin Klein

- a. MBS bike shelter: The bike shelter project is moving forward. Residence Life is also planning to install cameras and lighting at the new location across the street by the bus stop.
- b. Taku stairs: This project is going out to bid and will begin in spring 2014, with an expected completion date of August 2014.
- c. Alumni Drive stairs: The Alumni Drive stairs will re-open on September 14, 2013, and will be diverted three-quarters of the way up the hill to terminate by the Cooperative Extension Service building.
- d. Butrovich parking lot: The parking lot is open but work is still being done on the southern retaining wall.
- e. Wood Center addition: This project is on schedule and the main entrance will open shortly after the start of classes.
- f. Engineering building: This project is on schedule.
- g. South Bunnell parking lot stairs: Both sets of stairs will be rebuilt this fall using metal grating. The set closest to the Bunnell building will be done first, followed by the set in the middle of the lot.
- h. North Campus road: The road is open and there are plans to install speed limit signs (20 mph). The road will be plowed for winter but there are no other major upgrades planned.
- i. Yankovich/Miller Hill bike path: A plan will be forthcoming to UAF from the Department of Transportation.
- j. Sewer repair: The road by the fine arts complex will be opened by September 2.

6. Subcommittee reports

None of the subcommittees met over the summer and there were no new reports.

7. Public comment period

None.

8. Schedule

The next meeting will be held on September 12 from 9:00 a.m. to 11:00 a.m. in the Chancellor's Conference Room, Signers' Hall Room 330.

9. Announcements

None.

The meeting adjourned at 10:30 a.m.