

**Committee:** Master Planning Committee

**Submitted By:** Brad Krick

**Committee Chair(s):**

**Meeting Date:**

**Present:**

**Excused:**

**Absent:**

**Guests:**

**Report:**

Brad Krick, Representative; Alternate Not Filled MPC met on October 20. We are scheduled to meet again on November 3 and November 17. Looking for New Representative Staff Council is looking for a new representative on the Master Planning Committee. Interested parties can contact Brad or Kara Axx for more information about the committee and should contact Faye if interested in serving. Committee members are appointed by the Chancellor and serve three year terms, but it is likely that any appointee would serve until the end of the current term on 9/30/2017. MPC is scheduled to meet twice a month, but in practice generally only meets once a month.

**Yukon Drive Planetwalk** The MPC passed a resolution supporting GI's goal for a planetwalk along Yukon Drive. The committee noted that Yukon Drive is scheduled for rehabilitation in 2018, which will include work on a new sidewalk.

**Alaska Satellite Facility Corner Reflector** ASF has placed a Corner Reflector on the lawn across from the Elvey Building and would like to make it a permanent installation. The request was moved to the Landscape Subcommittee for further consideration and discussion.

**Emergency Phones** The campus emergency phones were tested recently and 50% were found to be not functional. Some phones have been damaged by vehicles and snowplows. All of the emergency phones are analog and there are problems connecting that system to the digital phone system. UAF is looking into repair or replacement of the phones.

**Trail Updates** The Himalayan Trail - between the Haida Lot and the IAB Greenhouse - is 99% complete. It is lacking only a sign. The trail improvement was funded by the UAF Alumni Association. The Smith Lake Trail Extension, widening a ski trail between Sheep Creek Road and Smith Lake, is complete.

**Action Items / Follow Up:**

<b>Next Meeting</b>	<b>Date</b>	11/3/2016	<b>Time:</b>	9:00 AM
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**Location:**

<b>Meeting available by Google Hangout:</b>	NO
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