UAF Master Planning Committee Meeting Meeting Notes from November 2, 2020

Present: Joshua Greenberg, Kara Axx, Kathleen Mekel, Donna Gardino, Nathan Belz, Carla Browning, Cameron Wohlford

Absent: Doug Schrage, Holly Beamon and Gary Newman, Peter Van Flein, Serra Von Hafften, Amanda Wall, John George, Chantelle McGinness

Welcome and introductions

Subcommittee and additional reports

North Campus - Kara

The North Campus Committee Ski season has officially started and the trails are groomed. Josh asked about the 6-mile trail. Jason did work on it, but the list that Stan provided is more than can be completed in one year. The trails club donated culvert. FS has created a

Bus 142 is at Aurora and covered. The UAMN would like to begin work once they find indoor space. Pat Druckenmiller, UAMN director had questions about permafrost in the area they plan to permanently install the bus. Kara directed him to work with Cam Wohlford, FSas they have the area mapped.

Landscape Committee - Nathan Nathan

Sustainability Committee report - Josh

Josh Greenberg did not attend the last meeting. Nothing relevant on the agenda for MPC

Indusivity Committee Holly not in attendance

The group has met one time and will soon be working on a statement of goals/purpose. Once

and the members to the website.

Facilities Services

Not a whole lot to update. Show removal and sanding stairs and entryways. The fence is being installed at ACEP. Work continues on Constitution Hall. The fence will remain through the end of November. The holdup at this point is the elevator should be here any day now.

Any COVID-19 related issues

Cam FShas been busy. ABM is taking daily reports. They have been contacted about on classrooms that did not have updated occupant loads. The campus community is doing well and they have continued to work with contractors to ensure mask requirement compliance.

FScrews will be bolstering their PPE as the guys work closely together in tight situations or
camps.

No public comment

No actions

Chair adjourned.

Next meeting is Monday, Dec. 7, 2020.