October 27, 2003; 12 p.m. (noon)
Facilities Services Conference Room, RM 122

No agenda available

October 27, 2003 Notes

Rich Boone, Bill McDonnell, Pat Holloway, Tim Stallard, Carol Adamczak, Peter Fix, Michael Hay, Stan Justice, Don Lokken

Rich Boone had talked to Rick Caulfield about completion of draft plan. Need to get public input. Set up schedule with public comment period.

- o "Troth Yeddh" means potatoes.
- o "Troth Yeddha" is the place.

Pat reported on conversation that she had with Paul Prusak at DOT.

- Pat said that previous DOT contact, Jeff Roach, is gone for a year. Paul Prusak interested in connecting with us.
- Committee needs to continue dialog with DOT.
- o It is important to understand the philosophy of DOT decisions.
- o The Miller Hill bike path is still in line for planning but has been delayed a year. Planning is scheduled for '05 (Yankovich/Miller Hill bike path).
- Bike path ROW could go into NOL.
- Ed's research moved off road in preparation for bike path. Need to coordinate with DOT on the location of this bike path.
- Project is not near design phase yet.

o UAF can move trails somewhat with the agreement with the Borough.

Karl Kassel would be a good person to get to talk about trails.

Need to have action in our plan to connect to Borough trails and Trails Plan.

Copies of the approved minutes will be sent to Bev Frey to put on the website.

Rich pointed out that we must have an official public comments period.

-- None.

-- Chancellor's Advisory Committee on Native

Education

Miranda has submitted a proposal for the space between NSF & Museum to faculty senate & MPC. It is a proposal for green space called "Troth Yeddha." The

The area of ground above the Utilidor must remain tree free due to the heat it generates.

Troth Yeddha includes a sculpture area that could work above the utilidor.

The area will be primarily for educational activities.

Rich added that this space and the NOL have issues that overlap.

Miranda expects this area will have concrete paths around and leading to the main circle. There will also be "brown" paths for nature trails. Do not want to disturb boreal forest where it remains.

Having a culvert under Tanana Loop Rd for people to cross to the ski trails would be ok but they would not want a main ski trail on the site.

Pat explained that the Tanana Loop Road is on the planning schedule for '08. Paul Prusak with DOT has stated that one tunnel is all we can expect. For whatever crossings we want, get request in early. These are very expensive.

Pat explained how the use of natural grasses over the utilidor could be very beautiful. Miranda would like to see a water feature. Pat said this is very popular with children at the farm.

Rich told the committee that Rick Caulfield would like the North Campus Committee to look at the benefits/ disadvantages of the different road alignments for Tanana Loop. There are 3 proposed alignments. Carol to see if she can get these for the next meeting.

Rick wants to know impacts of alignments such as Storage area behind Gl.

Michael got input from Brian Barnes on what is in research area and has mapped out research.

Rich and Bill both stated that the Ski Hut will need to remain in area where it is.

Miranda does not want groomed ski trails on the Troth Yeddha site.

Already trail by Outler Apartments for skiers to use.

Need to have trails to campus center and to residential areas. There was a trail up behind North Chandler houses.

Pat thought that from current information, the earliest construction for Tanana Loop would be in 2011.

The North Campus Draft plan should be ready in early December. (Revised draft)

Peter said that the draft is getting close to sending back to committee.

The Plan needs to be in the style of the Campus Master Plan.

Pat would like to see a Safety Plan that includes fire, rescue, and injury.

NQL made need rules for individual zones. Include agreements for use in the appendix.

Pat's write up about each area will be included at the end of the plan.

Tentative schedule:

- E-mail for more review November 10 th
- o Meet on November 24th to discuss revised draft.
- Send to Master Planning Committee on 12/15

Need to discuss the approval process of the North Campus Plan as one of the chapters.