

<p>UAF North Campus Subcommittee Agenda</p> <p>December 15, 2003; 12 p.m. (noon) Facilities Services Conference Room, RM 122</p>	<p>No agenda available</p>
--	----------------------------

UAF North Campus Subcommittee Meeting
December 15, 2003
Notes

Attending:

Members - Carol Adamczak, Rich Boone, Tim Stallard, Deborah Wilkinson

Consultants - Pete Fix, Mike Hay

Public - Stan Justice

Visiting - Lilly Capell, ASUAF Vice-President.

Approved with amendments minutes of 12\8\03 meeting.

Public Comment

Stan went to the Master Planning Committee (MPC) meeting last week. There have been changes made to the Parking and Circulation Plan, and he wanted to be sure the NCS has received copies of the changes. Concerns of the NCS have definitely had an impact on the Parking and Circulation Plan; however, the circulation Plan is still in the public comment phase. (i) (b) (5) - (D)

Discussion with Lilly regarding reopening of campground

1. There is an interest in the student governance in both the senate and executive branches to reopen the campground. Currently there is no money to do this, but it is included in a bond issue that is to be voted on.
2. There should be a detailed health and safety analysis before any decisions are made regarding the campground. Health and safety are primary concerns in planning for such a facility. Water and bathroom facilities would have to be built.
3. When the campground was open in the past there were problems with the manager position being part-time. There are records showing problems with presence of transients, sexual assault, drugs, alcohol, and sanitation.
4. After student governance crafts a memo, the NCS can make a recommendation regarding how to approach a new campground.
5. There is a question as to whether a campground supports the values and mission of the North Campus Area (NCA).
6. It would not be appropriate for the North Campus Manager (NCM) to be responsible for management of a campground. Possibly Residence Life would manage a campground.

General Discussion

1. The NCS will seek guidance on what makes a quorum, so constraints on decision-making will be known.
2. It is important the meeting process is seen as transparent. There was question amongst some MPC members regarding a meeting between members of the NCS and members of the Nordic Ski Club of Fairbanks.
3. The MPC is moving ahead with the Parking and Circulation Plan trying to

0 (execq0.00000912 0 612 792 reW*nBT#4 14 Tf1 0 0 1 100.8 262.)-5(a)-29(s se)7()-5(wit

