

<p>UAF North Campus Subcommittee Agenda</p> <p>September 11, 2013; 12 p.m. (noon) Facilities Services Conference Room, RM 122</p>	<p>Committee Members Mark Oldmixon, Linda Zanazzo, Scott Jerome, Dan Callahan, Knut Kielland, Jim Brashear, Kara Axx (ex of), Jason Garron (ex of),</p> <p>Approval of Minutes</p> <p>Agenda - Changes / approval</p> <p>Manager's Report</p> <p>Public Comment – 3 minutes</p> <p>New Business</p> <ul style="list-style-type: none"> o Road Closure During Spring Thaw o Gate Access to NC o New Committee Member o Beginner Learning Area Expansion o Roller Ski Loop <p>Second Public Comment – 3 minutes</p> <p>Next Meeting Date:</p> <ul style="list-style-type: none"> o October 9, 2013
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UAF North Campus Subcommittee Meeting
September 11, 2013
Notes

Members present:
Mark Oldmixon, Scott Jerome, Linda Zanazzo, Kara Axx (manager), Jason Garron (ex of), James Brashear

Guests: Stan Justice

Minutes from August Approved

Agenda Approved

Motion to chain all the gates accessing North Campus during the weeks of break-up. The chains will not be set where they will impact runners. They will be locked with Knox locks so that fire department will have access. The dates will be set at the discretion of the NCS Manager and Trail Groomer to minimize impact during "mud season." Announcements will be published in Cornerstone, emails to researchers and departments as well as one from Facility Services (i.e. Marianne Freelong).

Motion approved 4 – 0

- ◁ New Committee members
 - Jim Brashear is on a 9-month contract and offered to vacate for a 12-month faculty. He admitted to not making the committee aware of his contract limits. His offer was politely declined. In April, we will decide if summer meetings are needed.
 - We have lost Peter Fix and Knut. NCS has two vacancies. Our membership needs to include a wide variety. Community, Athletics, Recreation, CLA Faculty, and Facilities are represented. Research and the Farm are not represented. Bio, Forestry, Agriculture are suggestions from the NCS Plan.
 - Do we want representation from the Farm? Alan Tonne for example. Jim recommends contacting the current active researchers. Scott recommends Paul Reichardt and department chairs.
 - Jim confirmed Faculty have the responsibility to do roughly 10% service. Junior Faculty is a safer bet. Jim offered to call the Bio department.
 - Kara has an ad to use. Kara and Mark will work to make contacts and recruit new members.

- ◁ Scott asked about Farm ownership emails between Peter Fix and Brian Rogers.
 - To be decided at MPC
 - Josh Greenburg says "The Farm" gave up land rights when they became an official part of the University.
 - Gate Count
 - Ski Hut

Overlook parking
North side of commuter trail
Between two buildings on farm property
Bottom of sheep creek commuter trail

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3. If yes, the NCM will contact (via email) the Director of DRAW who is responsible for closing the course
4. At minimum the DRAW will
 - a. Post notices on-line through their websites and Facebook in advance.
 - b. _____