

July 16, 2002; 12 p.m. (noon) Facilities Services Conference Room, RM 122	No agenda available
--	---------------------

July 16, 2002  
Notes

The north campus subcommittee met on July 16, 2002

Next Meeting: Aug 6, 8:30 a.m. Botanical garden visitor's center

Tim Stallard, Chris Bennett, Pat Holloway, Peter Fix

Jane Parrish, Bill McDonnell, John Eichelberger, Terry Chapin, Carol Adamczak

Agenda: meet with individuals who will discuss the past, present and future of the arboretum. Invited individuals who have agreed to attend: Les Viereck, Dave Murray, Dave Klein, Rich Boone, Carol Lewis

Finalize temporary replacement for Pat Holloway - Aug 3 through early January 2003

Future meeting dates: Dates subject to change with majority request from the

August 6, and August 20 - to be held at the Botanical garden

Remainder of meetings, location to be announced

September 3

September 17

October 1

October 15

October 29

November 12

November 26

December 10

7/16/02 - Master planning chair, Rick Caulfield met briefly with the committee and commented on the importance of the master plan for the north campus area. He reviewed the process taken by the Master Planning committee to create the North Campus Subcommittee and emphasized that the subcommittees work was central to the overall effort of the Master planning committee.

He also reviewed the discussion of the master planning committee relating to the IARC proposal (Dr. Harazono, visiting scientist) to erect a research tower east of Smith Lake. He requested that the subcommittee meet with the scientists and project managers involved in order to finalize agreements on areas of concern that were outlined to the Master Planning Committee.

For the remainder of the meeting, the committee established a calendar of future meetings (shown above), and made a short list of people to invite who are key players in the north campus area. The included members of the original arboretum committee, IAB research "deer" yard committee and UAF trails club and Nordic ski club, Joe Nava and the rifle coach, GI personnel involved in the north campus projects, educators who use the north campus area for classes. This list will be expanded as the committee sees fit. It is recommended that the interviews be taped, and Peter Fix has agreed to do this.