AGENDA
Master Plan Implementation Work Group

DATE: 15 Jun 2010
TIME: 3:30 PM
LOCATION: PCD Conference Room

1. Student Housing Update (Kim Murphy/Amy Coburn)

2. HSC Draft Plan Document (Mary Kenney) postponed

3. Other
MP Implementation Work Group  
Tuesday, June 15, 2010  
PCD Conference Room  
3:30 pm – 5:00 pm

**Attendees:**  
Mary Kenney  Sue Mortier  Roger Schluntz  Mary Vosevich  Melissa Vargas  
Steve Beffort  Amy Coburn  Michael Polikoff  Walt Miller  Bill Szaroletta

**Others in Attendance:**  
Gloria Muniz  Matt Frantz  Joshua Rogers  Wensong Li  Victor Trujillo  
Chadette Pfaff

**Work Group Member(s) Not in Attendance:**  
Anthony Masciotra  Kim Hedrick  Clovis Acosta  Ric Richardson  Carolyn Thompson  
Steve McKernan  George Thorning  Benson Hendrix  Tim Cass  Mark Kistner  
Brook Finch  Pug Burge  Kim Murphy

Notes prepared by Tabia Murray

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<th>Next Steps</th>
<th>Responsible Party</th>
<th>Due Date</th>
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<tr>
<td>Discuss Relocation of PPD/OCP/PCD</td>
<td>MKenney, MVosevich,</td>
<td>2/1/2010</td>
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<tr>
<td>Assistance for MVargas to relocate Bookstore and Library from Elks Lodge</td>
<td>MKenney, KMurphy</td>
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<td>Develop response to Faculty Senate Comments on Master Plan Update</td>
<td>MKenney, WGleason</td>
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Review of Agenda

**Announcements:**  
• No Announcements.

**Planning Status**

**Item:**  
*Transportation Update*

**Discussion:**  
Mary Kenney is continuing work with MRCOG on transportation. A public meeting is being scheduled for Mid-July for feedback on parking and transportation.

**Actions:**  
No Action.
Item: **Comprehensive Master Plan**

Discussion: It is unlikely the Regents will choose to formally approve the Master Plan Update.

Actions: No Action.

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Item: **HSC MP Draft Document**

Discussion: The first draft of the HSC Master Plan has been completed and under review by the HSC. The review will end June 18\(^{th}\), final draft is scheduled for delivery by June 28\(^{th}\).

Actions: No Action.

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Item: **Student Housing Outreach Workshop (SHOW) Update**

Discussion: Amy Coburn updated the Work Group on SHOW. The first phase of student housing on the South Campus is beginning, the groundbreaking ceremony is scheduled for Thursday June 17\(^{th}\) at 2pm. The units will open August 2011.

LDC has developed an Action Plan for study during the summer. Three Graduate Architecture & Planning students have been hired to work on the Action Plan – Gloria Muniz, Matt Frantz, Joshua Rogers.

- **Existing Residence Hall Facility Assessment**
  - Summary of conditions and use recommendations
- **Parking & UNM Access**
  - Housing & Parking: Relationship & Recommendations
- **Planning: Forms & Density**
  - Define Optimal Residential Life ‘Community’ Size
  - Real Estate Demographics in Neighboring Areas
  - Town/Gown: Boundaries & Connections
  - Understanding Placemaking Patterns
- **Planning: Social Issues**
  - Define Benefit re On-Campus Living
  - Safety & Security: Perceptions & Reality
  - Town/Gown: Common Values & Concerns
- **Recreational Concepts for Central Campus**
  - Johnson Field Program – Use & Needs Assessment
  - Design for Central Campus’ Shared Spaces
- **Residential Life Amenities**
  - Survey of Peer Institution Food Service Offerings
  - Proposal for Integrated Amenities
- **Lobo Development Website**

Timeline for completion of studies is Mid- August with periodic updates throughout the summer.

Actions: No Action.

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Item: **Team EDGES**
Discussion:  PCD has engaged three Architecture & Planning Students, Victor Trujillo, Chadette Pfaff and Wensong Li, to assist with the University edges. Envisioning Design Guidelines and Engendering Sustainability (EDGES) is working to enhance University Blvd between Lomas and Central. Preparing for a community meeting scheduled for June 29th at 5pm in Pearl Hall to get input. Timeline for completion is early August, periodic updates will be brought to the MP Work Group.

Actions:  No Action.

Next Meeting: Tuesday, July 20th, 2010  
PCD Conference Room, 3:30 - 5:00