AGENDA
Master Plan Implementation Work Group

DATE:  18 May 2010
TIME:  3:30 PM
LOCATION:  PCD Conference Room

1. Neighborhood Outreach Update: (Will Gleason)
   a. North Campus Neighborhood Association

2. Will Master Plan Ever Go To Board of Regents?

3. Outline How Master Plan Will Be Revised

4. Other
MP Implementation Work Group
Tuesday, May 18, 2010
PCD Conference Room
3:30 pm – 5:00 pm

Attendees:
Mary Kenney    Sue Mortier    Mark Kistner    Roger Schluntz    Kim Murphy
Michael Polikoff    Walt Miller    Will Gleason

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    Melissa Vargas
Pug Burge    Amy Coburn    Steve Beffort    Mary Vosevich

Notes prepared by Tabia Murray

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Review of Agenda

Announcements:
- No Announcements.

Planning Status

Item: Neighborhood Outreach Update

Discussion: Will Gleason gave an update to the MP Work Group on Neighborhood Outreach. The HSC MP was presented to the North Campus NA at their Annual Meeting (May 16th). Response was generally positive. Would like to see a trail around the Barren Fairways go through rather than on the edge and the bike trail along AMAFCA Channel moved to the east side of the Channel (city is responsible for trail). Some concern was expressed over the temporary storage of construction materials by fairway. Concern about increased traffic on Vassar with new parking structure on Lomas. Concern about closing off upper round-about circle and the inconvenience it would cause for the neighborhood.

Commissioner Stebbins is pushing to create a park along the west edge of AMAFCA to Barrne Fairway. MKenney will begin working on options for leadership.
AMAFCA Filtration pond – UNM needs to offer up idea to AMAFCA (Michael Polikoff is working with PPD), roof top water filter before it flows into Rio Grande river.

Actions:
1. Visits need to be made to MartinezTown and FUN
2. MKenney will begin working on options for park proposed by Commissioner Stebbins
3. Michael Polikoff will update the committee on the proposed AMAFCA Filtration pond.

Item: **Lighting Master Plan Update**

Discussion: The Campus Lighting Plan needs to be pulled in to the Comprehensive Master Plan. A lighting district needs to be created for campus. Sue Mortier is working with Amy Coburn (LDC) and Mimi Burns (DPS) on lighting in the Placemaking documents.

Actions: No Action.

Item: **Student Housing Outreach Workshops**

Discussion: SHOW has finished the Spring 2010 Workshops. Over the summer LDC will have students study edges of campus (Girard & Central), what creates a good neighborhood study, how have other Universities dealt with parking, urban form density social aspects of living on campus. Students will contact staff to get information and direction. KMurphy will update group as work progresses.

Lobo Development Corporation is planning ground breaking ceremony for South Campus housing project in mid-June.

Actions: No Action.

Item: **Bicycle Master Planning and Wayfinding**

Discussion: Talks with VP Torres have been scheduled to discuss creating a “Bike Boulevard” on Redondo and eventually remove vehicular parking in most areas on Redondo Rd. Wayfinding budget has been cut to $500,000, retaining some funding for bicycle planning. Wayfinding Guidelines are completed and available on the PCD website. Project will fund “You Are Here” signs, working with IT to commission Boopsie – mobile device program, talking with PATS to put GIS antennas on shuttles.

Actions: No Action.

Item: **Approval of Master Plan**

Discussion: Will the Master Plan Update be approved by the Board of Regents? Need to re-address with VP Beffort. Should we have Regents accept the final report rather than adopt the plan? Change name from plan to framework. MKenney will work on revision of Regent’s policy 2.10 [http://www.unm.edu/~brpm/r210.htm](http://www.unm.edu/~brpm/r210.htm) include articulation of how the plan get’s updated and revised.
Actions: MKeney will re-address approve of the Master Plan by the Regents with VP Beffort and work on revision of Regent’s Policy 2.10.

Next Meeting: Tuesday, June 15th, 2010
PCD Conference Room, 3:30 - 5:00