I. Adoption of Agenda and October Minutes

Motion: Jeanna Mastrodicasa made the motion to approve the agenda and minutes.

Second: Betsy Ruff

Motion Carried Unanimously

II. Major Projects

**UF-221 - Norman Hall Rehabilitation**

Frank Javaheri

Frank gave an overview of his presentation and showed the site location. He said the project included the rehabilitation of Historic Norman Hall, interior renovations to the newer Norman Hall Addition and the addition of a new conference room/office building on the existing surface lot on the north east corner of the site complex. He said that they would be locating some portables for staff while they were renovating the interiors.
to the buildings. Frank said that the new building will require the removal of three small trees (1 Cypress and 2 Swamp Chestnut Oak), but only two that are regulated.

Jeff Holcomb asked where the portable would be located. Frank said that they had not decided the exact location, but somewhere on the east side. Betsy Ruff asked how tall the new building would be. Frank said one story. Tom Wichman asked if there would be a landscape plan. Frank said that they were not planning to have one at this point. Katerie Gladdys said that people use the picnic tables around the parking area. Frank said that they would relocate them around the building. Katerie asked how many parking spaces would be lost. Frank said 19 space that they would seek to mitigate. Emma Weeks asked for reassurances that no Heritage Trees would be impacted and Katerie emphasized the protection of the Heritage Live Oaks on the west side of Norman. There was discussion of the pedestrian corridor and the need for improvements to it on the east side of Norman, with Frank stating that they would address if funding is available, but that they are not planning to work in that area.

Motion: Emma Weeks made the motion to approve the project and tree removals with mitigation, with the condition that the project ensure the protection of the Heritage Trees around Norman Hall.

Second: Jeanna Mastrodicasa

Motion Carried Unanimously

UF-619 - IBC and IHLC New Facility

Robert Hatker and Mary Kay Schneider Carodine gave an overview of the project stating that the budget would be $5.3 million with funding coming from CITF. Mary Kay said that the two 3,000 sq. ft houses were built in 1921 and that they house the Institute of Black Culture established in 1972 and the Institute of Hispanic-Latino Cultures established in 1994. She explained that the facilities have undergone relatively recent renovations in 2008 and 2013 totaling more than $530,000 and that an analysis conducted by Physical Plant, Environmental, Health and Safety, Rowe Architects and Brentwood Company General Contractors had found poor air quality with mold, safety concerns, deterioration of support beams, and that they were not ADA compliant. May Kay said the buildings had been tented twice to deal with termites since she had been on campus. She went over the program needs noting that 450-650 students use the buildings in a week and that both programs had outgrown the available space. She concluded by going over the space needs that they were programing for the space.
Which included conference rooms, recreation area, lounge, study space, quiet room and that there would be an elevator to make all floors ADA compliant.

Robert said that they were looking at doubling the current space and showed a rough foot print. He went over the trees that would need to be removed and said that there were a few listed that would probably be saved.
There was some discussion of the trees on the site and some adjacent to the site and whether parking would be impacted. Gail said that photos of the trees would have been useful for the discussion.

Motion: Jeanna Mastrodicasa made the motion to approve the project as presented with the condition that the project keep as many trees as possible in the parking area and courtyard.

Second: Betsy Ruff

Motion Carried Unanimously

UF-603 Career Resource Center

Cydney McGlothlin went over her previous presentation to the committee on the project and said that it had grown. She said that they were looking to add space on the ground floor as well as the previously planned 1st floor underneath the ballroom. She said that they would also have to expand the stairwell on the north side to accommodate safety issues and that this would require the removal of an additional 3 to 4 trees. She said that the 3 definitely to be removed were Silk Oaks and the 4th possible removal would be a 10 DBH Magnolia in relatively poor shape.

Gail Hansen De Chapman asked Tom Wichman about the Silk Oaks. Tom said that they were a tropical species, with only one on campus and that if they are removed he will replace them in similar sheltered location.
Katerie Gladdys asked about the health of the trees and whether they could be moved. Tom said the Silk Oaks were in good shape, but too large to move and that the Magnolia was very one sided.

**Motion:** Emma Weeks made the motion to approve the project as presented with standard mitigation for the tree removals.

**Second:** Jeanna Mastrodicasa

**Motion Carried Unanimously**

**UF-461: Wertheim Fire Lane Modification**

Cydney said that she was back before the committee to seek approval for some changes to the fire lane. She showed the existing fire lane and the places where they wanted to reroute to get it further away from the Wertheim building (previously NEXUS) and to place a utility corridor underneath it. She said that it would require the removal of 4 trees (two below mitigation threshold), including one Heritage Pecan.

Jeanna Mastrodicasa went over the logic of the utility corridor. There was discussion about all of the tree removals along this corridor for the various projects and that it was difficult to know what had been previously approved. Katerie Gladdys asked about the health of the Pecan. Tom Wichman said that it wasn’t great. Katerie asked if the Pecan could be saved. Cydney said that it could not be, because of its proximity to the fire lane and utilities.

**Motion:** Jeanna Mastrodicasa made the motion to approve the project as presented with standard mitigation for the tree removals.

**Second:** Katerie Gladdys

**Motion Carried Unanimously**

**III. Other Business**

**PKY – Tree Removal**

Joe said that he was before the committee to seek approval for the removal of two trees over at PKY. He showed photos of a Cabbage Palm in the kindergarten area and said they need to remove it to improve water drainage. Joe showed another tree that was growing up right next to the building on the east side. There was discussion about the species with general consensus that it was a volunteer Golden Rain Tree, which is an invasive exotic that does not need approval to be removed.

**Motion:** Jeanna Mastrodicasa made the motion to approve the tree removals with standard mitigation for the Cabbage Palm of 2:1.

**Second:** Katerie Gladdys

**Motion Carried Unanimously**

**NATL – Annual Report**

Emma provided a comprehensive update on activities at the Natural Area Teaching Lab over the last year. She went over the large burn they had conducted, areas where they are using alternative to burning (mechanical & herbicides) successional field rotations, nature trails, increase of use as documented by trail master people counter use (Pokémon Go, being responsible for a summer spike), faculty class use and control/removal of invasive species with funding assistance from the Office of Sustainability. She continued by going over the terrestrial animals that had been documented by the wildlife cams (coyote, fox, deer & marsh hare) and provided the list of things they would like to have funded, including some dog waste stations. Emma went over the itemized budget for the previous year and the projected budget for the current year. She finished by asking the committee to approve the budget and work plan.

**Motion:** Jeanna Mastrodicasa made the motion to approve the budget and work plan as presented
Second: Katerie Gladdys

Motion Carried Unanimously
There being no further business for discussion, the meeting adjourned at 10:45 AM.