

**Preservation of Historic Buildings & Sites Committee**  
**April 18<sup>th</sup>, 2017 at 2:00 PM**  
**Planning, Design and Construction – Conference Room 235**  
**MINUTES**

**MEMBERS PRESENT:**

Harold Barrand – Planning, Design & Construction  
Linda Dixon – Planning, Design & Construction  
Carlos Dougnac – Planning, Design & Construction  
Melina Jimenez – English Language Institute  
Carl Van Ness – Librarian & Archivist, Special Collections

**MEMBERS ABSENT:**

Shelly Arlen – University Libraries  
Donna Cohen – College of Architecture  
Chad Doering – Housing & Residence Education  
Craig Hill – Business Affairs  
Helen Huet - Libraries  
Marty Hylton – Chair -University Libraries  
Christopher Martinez - Agricultural and Biological Engineering  
Danny Murphy – Student  
Brian Keith – Assistant Dean - Libraries  
Melissa Mellon – University Writing Program  
Simon Phillpot – Material Science Engineering  
Brian Smith – Electrical & Computer Engineering Department  
Drew Winant – Student  
Michael Wolf – College of Law

**OTHERS PRESENT:**

Erik Lewis – Planning, Design & Construction  
Frank Javaheri - Planning, Design & Construction  
Clay Sweger - EDA  
Jason O’Brian – Walker Architects

**I. ADOPTION OF AGENDA & MINUTES**

**Motion: Carl Van Ness made the motion to approve the agenda and minutes.**

**Second: Melina Jimenez**

**Motion Passed Unanimously**

**II. MAJOR PROJECTS**

**UF-626 University House**

**Frank Javaheri**

Frank gave an overview of the project stating that they were looking to renovate the existing house that was built in 1955 making it Historic Register eligible. He went over some preliminary renderings, noting that the project architect has not been hired yet. He said that they would like to add a covered drop-off and some balconies. He showed the site location and said that they would be filling in the swimming pool and adding functional space over it. Frank showed the proposed layout of a new parking lot on the east side and said that they would also like to add a monument sign near the corner of SW 2<sup>nd</sup> and University Avenue. Frank showed a botanical garden in the middle of the parking lot and said that this parking

layout worked to minimize impacts to trees. He continued stating that they would be looking to add a crosswalk across SW 2<sup>nd</sup> Avenue and that they wanted to put in a kitchen garden on the southwest side of the house.

Carl Van Ness asked if the house was on the Historic Register. Linda Dixon said that the house was historic eligible and had been studied back in 2006 as part of the Getty grant, but that it had been decided not to pursue the nomination. Carl said that the proposed design was a pretty radical transformation from the existing structure. Harold Barrand noted that the designs shown were just concepts. There was a brief discussion of the interior renovations and the need to make it level on the first floor. Carl said that he was not sure that the new front façade was desirable. Melina Jimenez asked for more information about the study of the house. Linda said that it was a report that she had assisted on with Susan Tate that covered a number of historic structures on campus and that had led to additional nominations to the register. Melina asked if the house would be eligible after the proposed renovations. Linda said it would not. There was additional discussion on the parking and stormwater.

**Motion: Carl Van Ness made the motion to approve the project as presented.**

**Second: Melina Jimenez**

**Motion Carried Unanimously**

#### **IV MINOR PROJECTS**

##### **Alpha Delta Pi**

**Clay Sweger/Jason O’Brian**

Clay Sweger said that the sorority was planning to do a knock down and rebuild on their existing site. He showed the site location and the site plan. Clay said that the current house had been designed by Guy Fulton in 1955. He went over modifications that had taken place since then including a 1990 addition. He showed photos of the current house. He noted that the current house does not address SW 9<sup>th</sup> Avenue on the south side (entrance being on the west side along West Panhellenic), creating a back of house appearance that the new design would remedy. He showed the proposed floorplan with setbacks along West Panhellenic and SW 9<sup>th</sup> Avenue. Clay said that they would be moving all of the utilities (dumpster & HVAC) on SW 9<sup>th</sup> to other screened locations.

Harold Barrand asked if they were changing the bed count. Jason O’Brian said that they were increasing it to 66 beds. Carl Van Ness said that he liked the way they were keeping the new design in character with the original. Linda Dixon said that since this was a Guy Fulton house they should try to get a copy of the original drawing for the University Archives.

**Motion: Carl Van Ness made the motion to approve the project as presented.**

**Second: Melina Jimenez**

**Motion Carried Unanimously**

##### **Master Plan Amendments**

**Erik Lewis**

Erik said that he was presenting amendments to the Capital Improvements Element of the Master Plan, noting that there were no Future Land Use amendments in this package. He highlighted a new portion of the amendment package that had been added to help keep track of the square footage the University is building and how it relates to the Campus Development Agreement with the City and County. He said that under the Agreement, the University has prepaid for a specified amount of future development and that when the University goes over that amount it will have to renegotiate with both entities for additional impacts. He continued that there had been a legislative trust fund to pay for these impacts, but that during the recession the legislature had allowed the trust fund to sunset leaving future payment funds uncertain.

Erik went over the updates included in the plan, noting that items in bold indicated a change to an existing project and those in yellow indicated new projects.

**Motion: Carl Van Ness made the motion to approve the project as presented.**

**Second: Melina Jimenez**

**Motion Carried Unanimously**

There being no other business the meeting was adjourned at 2:35 PM.