

**Preservation of Historic Buildings & Sites Committee**  
**April 17, 2022, at 2:00 PM**  
**Planning, Design & Construction Division, 245 Gale Lemerand Drive**  
**ZOOM MINUTES**

**MEMBERS PRESENT:**

Joe Aufmuth – University Libraries  
Ann Baird – Associate University Librarian, Libraries  
Jason Byrd – Clinical Faculty, Psychiatry  
Courtland Campo - Student  
Linda Dixon – Planning, Design & Construction  
Chad Doering – Housing & Residence Education  
Ira Harkness – Lecturer, College of Engineering  
Lisa King - Department of Clinical & Health Psychology  
Kellie Roberts – Dial Ctr for Written & Oral Communication  
Emily Underwood – Student  
Carl Van Ness – Librarian & Archivist, Special Collections

**MEMBERS ABSENT:**

Anthony Coman – Management Communication Center  
Tom Dana – Sr. Associate Dean and Professor, Dean’s Office, Education  
Carlos Dournac – Planning, Design & Construction  
Samantha Evans – Student Affairs  
Lacy Hoffman – Honors Program  
Melina Jimenez – Lecturer, College of Liberal Arts and Science  
Cleary Larkin – Acting Director, Historic Preservation  
Gail Mathapo – Assistant University Librarian, Law Library  
Francisco Oquendo - Planning, Design & Construction  
Brandi Renton – Associate Vice President, Business Affairs  
Rachel Slivon – Warrington College of Business, Lecturer

**OTHERS PRESENT:**

Rachel Mandell – Planning, Design & Construction  
Melissa Thomas - Planning, Design & Construction  
Frank Javaheri – Planning, Design & Construction  
Cydney McGlothlin – Planning, Design & Construction  
Brent Carr – Assistant Professor, Psychiatry  
Milo Zapata – Project Manager, Planning, Design & Construction  
Derek L – Guest Concerning McGuire Village

**I. ADOPTION OF AGENDA and AUGUST 2021 MINUTES**

**Motion: Joe Aufmuth made the motion to adopt the agenda**

**Second: Jason Byrd**

**Motion Passed Unanimously**

**Motion: Kellie Roberts made the motion to adopt the August 2021 Minutes**

**Second: Joe Aufmuth**

**Motion Passed Unanimously**

The Chair stated she received a letter concerning the demolition of Maguire Village. She explained it wasn't on the agenda but wanted advice on how to handle the e-mail. Chad Doering stated he could speak to her about the letter because he handles the Housing department. Ann said she would send the letter to Linda, Rachel, and Chad so they could address it.

## **II. MAJOR PROJECTS**

### **UF – 626 – New Conference Center @ the University House, (Programming) Cydney McGlothlin**

Cydney introduced herself as the University Architect. She explained she was presenting the project at the programming phase but that another project manager would be managing the project through the schematic design and design development phases. She showed the location of the project, which was the home of past university presidents until 2006 and has since been used primarily as an event space. The existing building was built in 1953 and is a two-story structure that is national registry eligible.

The new building will be approximately 20,000 SF and will include a small pavilion in the back. The existing building has a few challenges with accessibility and the ability to have indoor events. The committee was concerned about the existing building and agreed to demolition. The project will come back to the committee during the advanced schematic design phase.

The committee asked about the new building and Cydney stated it will be a one-story building in a park-like setting. The committee asked about memorializing the building with a sign. The committee asked about the pool and Cydney responded that it will be removed.

**Motion: Kellie Roberts made the motion to approve the project as presented.**

**Second: Lisa King**

**Motion Carried Unanimously**

## **III. MINOR PROJECTS**

## **IV. OTHER BUSINESS**

### **The Baughman Center**

**Cydney McGlothlin**

Cydney explained that the project is to replace the failing siding on the Baughman Center. The project is currently on hold because of a protected red shouldered hawk's nest. The project will be residing with cypress.

There being no other business, the meeting adjourned at 2:20 PM.