# **UF FLORIDA**

Land Use and Facilities Planning Committee November 05, 2024, at 2:00 PM Planning, Design & Construction Division, 245 Gale Lemerand Drive ZOOM Minutes

## ATTENDEES:

## **MEMBERS PRESENT:**

Carol Demas, Lecturer, Department of Mathematics Linda Dixon, Planning, Design & Construction Margaret Fields, Associate Dean, Liberal Arts & Sciences Shannon (Lexie) Holliday, Associate Professor, Orthodontics Mark Leeps, Assistant, Journalism Ericka Olgaard, Clinical Associate Professor, Department of Pathology, Immunology & Lab Medicine Jay Watkins, Chair, School of Music Matt Williams, Director, Office of Sustainability Joe Aufmuth, Associate University Librarian, LB-Government Documents Nancy M. Clark, Associate Professor, School of Architecture Ronnie Cooper, Project Director, IFAS Facilities Planning Carol Demas, Lecturer, Mathematics Megan Forbes, Chair, English Language Institute Ira Harkness, Instructional Assistant Professor, Material Sciences & Engineering Mark Helms, AVP, Facility Services Division Michael O'Malley, Academic Advisor, Honors Program Sarah Erekson, Associate University Librarian, University Libraries Nicholas Andrews, Student Aleah Henley, Student Jordan Gebaide, Student

### **MEMBERS ABSENT:**

Ann Baird, Librarian, UF AFA Library Nancy Chrystal-Green, AVP – Division of Student Life Laura Dedenbach, Instructional Assistant Professor, Urban and Regional Planning Sarah Gamble, Lecturer, School of Architecture Gail Hansen De Chapman, Chair, Lakes, Vegetation & Landscaping Committee Robert Hatch, Professor & Director of Medical Students Cydney McGlothlin, AVP, Planning, Design & Construction Andrew Persons. City Planner, City of Gainesville Lynda Reinhart, Director, O'Connell Center Brandi Renton, Assistant Vice President, Business Affairs Pawel Petelewicz, Assistant Professor, Department of Agronomy Joseph Riley, Professor, Community Dentistry William Smith, Assistant Athletic Director, University Athletic Association Nina Stoyan-Rosenzweig, Coordinator, Health Affairs Lin Yang, Soil and Water Science

## **VISITORS:**

Rick Falcon, Administrative Specialist, Planning, Design & Construction Melissa Thomas, Administrative Assistant, Planning, Design & Construction Marty Dempsey, Sr. Associate Director, Facilities & Operations Recreational Sports Frank Javaheri, Director of Construction, Planning, Design & Construction Carrie B. Bush, AVP, Administration and External Relations Marley Concha, Intern, Planning, Design & Construction

CHAIR: Jay Watkins chaired the meeting today.

## CALL TO ORDER:

Jay Watkins called the meeting to order at 2:03pm.

### **APPROVAL OF AGENDA AND MINUTES:**

Nancy Clark moved to approve the August minutes and the agenda; Joe Aufmuth seconded; motion passed unanimously.

## UF-318 - Dental Science Building

**Addition & Renovation** 

## **PRESENTING: Frank Javaheri**

**DISCUSSION:** Frank presented on behalf of Jim Vignola, a project manager on vacation. The presentation was about the programming phase of the Dental Science building project, which is a 4 to 5-year project driven by the College of Dentistry to maintain and enhance their program at UF. The new construction will be on a parking lot, with the majority of the parking spaces being ADA compliant. The project will impact the site significantly, and tree surveys and topography surveys have been conducted. The project will be reviewed at the advanced design and design development phases. The presentation also included a discussion on the landscape master plan for the Health Science area, which will simplify the entry to the dental science building and enhance the parking access. Linda confirmed that the site is identified in the campus master plan as a future building site. Nina raised concerns about parking for people with ADA accommodations, and Linda mentioned that the issue will be addressed by the parking and transportation advisory committee.

**MOTION:** Joe Aufmuth made a motion to approve the project as presented. Ericka Olgaard seconded; the motion passed unanimously.

### **INFORMATION:**

#### **New Member Orientation**

#### **PRESENTING: Linda Dixon**

Linda discussed the Faculty Senate joint committee's responsibilities, including reviewing the campus master plan, providing recommendations on land use changes, and evaluating architectural designs. She explained the committee's structure, which includes 20 faculty members, 3 non-voting student members, and several non-voting liaisons. Linda also mentioned the committee's meeting schedule, which is the first Tuesday of the month at 2 PM, and the shift to a hybrid meeting format. She emphasized the importance of protecting the Zoom link to prevent disruptions and encouraged attendees to participate in person. Linda also mentioned the availability of meeting agendas, presentations, and other resources on the committee's website.

Linda provided an overview of the various committees involved in reviewing and approving construction projects on campus, including the Lakes, Vegetation & Landscaping Committee, the Historic Buildings and Sites Committee, and the Parking and Transportation Advisory Committee. She explained the process of project review, the roles of liaisons, and the Sunshine Law requirements for committee meetings. Linda also mentioned that the campus master plan, which was adopted in 2020, will be updated in the coming year.

#### **Chair Report Jay Watkins**

Jay discussed the recent meetings of the Infrastructure Council, which focused on faculty input for the Presidential Search Committee and potential new buildings on campus, including the Baby Gator childcare center and a university-wide testing center. He anticipated that proposals for these projects would be presented to the committee during the current academic year.

**ADJOURNMENT:** There being no further business to discuss, the meeting adjourned at 2:39pm.