

MINUTES

**Land Use and Facilities Planning Committee
December 05, 2017 at 2:00 PM
Planning, Design & Construction
Conference Room 235 Stadium**

Members Present:

Paul Davenport, Physiological Sciences
Brandon Della-Bella, Student
Linda Dixon, Planning, Design & Construction
Norb Dunkel, Student Affairs
Alyson Flournoy, Professor, College of Law
Megan Forbes, Chair, English Language Institute
Carrie Harmon, Sr. Associate, Plant Pathology
Mark Helms, AVP, Facility Services Division
Jacqueline Miller, Florida Natural History Museum
Kenneth Osfield, ADA
Bradley Walters, Assistant Professor, School of Architecture
Timothy Young, Sr. Associate, Academic Advising Center

Members Absent

James Austin, Associate Professor, Wildlife Ecology
Todd Brusko, Pathology, Immunology and Laboratory Medicine
Carlos Dougnac, AVP, Planning, Design & Construction
Scott Fox, Transportation & Parking
Jon Graham, Assistant Professor, Radiation Oncology
Gail Hansen De Chapmen, Chair, Lakes, Vegetation & Landscaping Committee
Noah Harden, Student
Kevin Heinicka, IFAS Facilities Planning & Operations
Craig Hill, VP's Office – Business Affairs
Chip Howard, University Athletic Association
Jennifer Hubbs, Research Program Development
Marty Hylton, Chair of PHB&S, Libraries
Steve Lachnicht, Rep-Alachua County
Anthony Lyons, Director of Planning, City of Gainesville
Christopher Martinez, Agricultural and Biologic at Engineering
Christopher Martyniuk, Physiological Sciences
Carol McAuliffe, LB-Documents Department
Janae Moodie, Student
James Sullivan, DCP- Building Construction
Ray Thomas, Chair, Parking and Transportation Committee
Matt Williams, Office of Sustainability
Samantha Wisely, Associate Professor, Wildlife Ecology

Visitors

Fred Rowe, Planning, Design & Construction
Jay Watkins, University Bands, School of Music

Melissa Thomas, Planning, Design & Construction
Jerome Hall, Student
Clay Sweger, EDA
Jason O'Brian, Architect
Anthony Kolenic, Assistant Dean, College of the Arts
Erik Lewis, Planning, Design & Construction

The University Land Use and Facilities Planning Committee members met in Planning, Design & Construction Conference Room. Megan Forbes called the Land Use meeting to order at 2:00 PM.

I. Adoption of Agenda & Approval of October 2017 Minutes.

Motion: **Paul Davenport moved to approve the agenda and the minutes.**

Second: **Alyson Flournov**

Motion carried unanimously

II. MAJOR PROJECTS

UF – 629 – Band Practice Field Upgrade

Fred Rowe

Fred introduced himself and stated he was before the committee for site selection and programming again, since the site has changed and the building location and dimensions have changed. The location of the project will be on the Pony Field adjacent to Mowry Road and Gale Lemerand Drive. He went over the background of updating the old Pony Field with artificial turf being installed and underdrains for a suitable band practice field. The field will be laid out and marked appropriately to have a fully dimensional practice field that would be NCAA sized.

This project has gone before all committees to be approved for programming and site selection. However, it will be coming back before the committees again in Schematic Design for approval of the design layout of the field as well as the pavilion and building. This will also allow the design team to come up with additional options to save parking spaces for the TAPS Committee. A pavilion and an outside restroom facility was the original thought for the space, but the TAPS committee asked to try and reduce more area to save as many parking spaces as possible. Another option considered was to change the pavilion to a 6K square foot pavilion with the restrooms inside the facility, as well as instrument storage and a work space area within the air conditioned space on the back half of the building. The open area of the pavilion will be on the first half of the building facing the practice field. There will be a room within the closed space that will house the mechanical and telecom equipment.

The practice field will have lighting and an upgraded structure for guiding the band while practicing. The user group will maintain the field. There will be a new drainage system to accommodate the field run off and artificial turf. Sand on top of the turf will keep turf in place. The user group proposed installing an aluminum fence around the pavilion and practice field but that has not been set in stone.

The options that the design team are working on all impact the existing parking lot, with approximately 40 spaces impacted. The design team will try to work on options that don't impact as much, but all options will impact parking in some way.

Motion: **Norb Dunkel made a motion to approve the project site selection and programming phase.**

Second: **Jacqueline Miller**

Motion carried unanimously

III. OTHER BUISNESS

New Member Orientation

Erik Lewis

The Spring semester has started and there are new members on the committee. Therefore, Erik introduced himself and gave an overview of the committee process. He went through the committee's website to show where members could find the agenda, attachments, minutes, and Vice President responses. He also went through the committee approval process and showed the bylaws. The committee implements policies of the campus master plan. He went through various maps in the Campus Master Plan. He showed the Planning, Design and Construction website for forms and standards, UF Design guidelines, and the other UF supported committees.

The next scheduled meeting is scheduled for February 06, 2018 at 2:00pm.

There being no further business to discuss, the meeting adjourned at 2:52 PM.