

LAND USE AND FACILITIES PLANNING COMMITTEE MINUTES

June 05, 2018

Planning, Design & Construction
Conference Room 235 Stadium

ATTENDEES:

MEMBERS PRESENT:

Paul Davenport, Physiological Sciences
Linda Dixon, Planning, Design & Construction
Carlos Dougnac, AVP, 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
Kevin Heinicka, IFAS Facilities Planning & Operations
Craig Hill, VP's Office – Business Affairs
Carol McAuliffe, LB-Documents Department
Timothy Young, Sr. Associate, Academic Advising Center

MEMBERS ABSENT:

James Austin, Associate Professor, Wildlife Ecology
Todd Brusko, Pathology, Immunology and Laboratory Medicine
Brandon Della-Bella, Student
John Diaz, Assistant Professor, Agricultural Education and Communication
Jon Graham, Assistant Professor, Radiation Oncology
Scott Fox, Transportation & Parking
Gail Hansen De Chapmen, Chair, Lakes, Vegetation & Landscaping Committee
Noah Harden, Student
Mark Helms, AVP, Facility Services Division
Jennifer Hubbs, Research Program Development
Marty Hylton, Chair of PHB&S, Libraries
Steve Lachnicht, Rep-Alachua County
Mary Lusk, Extension Agent – IFAS Extension
Anthony Lyons, Director of Planning and Development, City of Gainesville
Christopher Martinez, Agricultural and Biologic at Engineering
Christopher Martyniuk, Physiological Sciences
Jacqueline Miller, Florida Natural History Museum
Janae Moodie, Student
Kenneth Osfield, ADA
Katherine Saylor, Research Assistant Professor, Wildlife Ecology and Conservation
William (Bill) Smith, Assistant Director, Operations, University Athletics Association
James Sullivan, Design Construction & Planning - Building Construction
Ray Thomas, Chair, Parking and Transportation Committee
Wendy Thomas, Director, Department of Doing, City of Gainesville
Bradley Walters, Associate Professor, School of Architecture
Jay Watkins, University Bands, School of Music
Matt Williams, Director, Office of Sustainability
Samantha Wisely, Associate Professor, Wildlife Ecology

VISITORS:

Cydney McGlothlin, Planning, Design & Construction
Melissa Thomas, Planning, Design & Construction
Erik Lewis, Planning, Design & Construction

CHAIR: Megan Forbes, Chair, English Language Institute

CALL TO ORDER:

Meeting was called to order by Megan Forbes at 2:00pm.

APPROVAL OF MINUTES:

Paul Davenport moved to approve the agenda and minutes for May 01, 2018; Timothy Young seconded; motion passed unanimously.

UF – 619 – IBC & IHLC

PRESENTING: Cydney McGlothlin

DISCUSSION:

Cydney introduced herself and began her presentation for approval of the Design Development Phase. She went through the design of each institution and said that little has changed since her last presentation to Land Use. During reviews with the City, they requested to have the parking changed to back in angled parking. Transportation and Parking Services Committee then requested that the spaces be changed back to 90 degrees to maximize parking.

The design for the institutes was developed closely with students, alumni and other stakeholders through a series of workshops. Cydney presented the inspirations and context for decisions. Exterior building materials were presented and there was some discussion of the institutes being located on the other side of University Avenue giving flexibility on materials and aesthetics.

Landscape will be addressed in the courtyard area and the city has requested widening the sidewalk facing University as well as planting. A fence with gates will secure the courtyard afterhours.

ACTION: Paul Davenport moved to approve the Design Development Phase as presented; motion was seconded by Norb Dunkel and passed unanimously.

OTHER BUSINESS:

Masterplan Amendments

PRESENTING: Erik Lewis

DISCUSSION:

Erik introduced himself and stated he would walk thru the documents that went out concerning the Amendments to the Master Plan. The University does amendments to the Masterplan about once a year. The current package was necessitated by the parking garage that is now going on the commuter lot and the new Baseball Project. Both projects will be going out for bonding and, therefore, must be consistent with the Master Plan. The projects that go with the land use changes, besides baseball, have been previously reviewed by the committee. The tables in the amendment package track the land uses and document the acreage changes. The Campus Development Agreement is an agreement with the City and County that addresses development on campus and leads to negotiations on the

University's impacts on the local governments. This agreement is negotiated every 10 years based on these projected impacts. Parking and the related transportation impacts are generally the primary factors in the negotiations. The agreement currently shows that the University can add 1646 parking spaces, before it will need to renegotiate and the new parking garage is less than that amount. Erik went thru the projects listed in the Capital Improvements Element that had changed, been added or removed.

ACTION: Timothy Young moved to approve the Masterplan Amendments as presented; motion was seconded by Alyson Flournoy and passed unanimously.

Chair Election

It was time again to select a Chair and perhaps and Vice Chair. The committee asked if Megan would continue and Megan stated she was happy to serve again. She also recommended Timothy Young as the Vice Chair. The committee discussed and stated it should be table to the next meeting but their choice was; Megan would serve again as Chair (she would email Tigert Hall about the appointees for the Fall) and Timothy would serve as Vice Chair. We can confirm this at the next meeting.

ACTION: Alyson Flournoy moved to approve the Chair and Vice Chair nomination; motion was seconded by Paul Davenport and passed unanimously.

The next scheduled meeting is scheduled for August 03, 2018.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned at 2:40pm.