

LAND USE AND FACILITIES PLANNING COMMITTEE MINUTES

August 07, 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
Megan Forbes, Chair, English Language Institute
Scott Fox, Transportation & Parking
Gail Hansen De Chapmen, Chair, Lakes, Vegetation & Landscaping Committee
Kevin Heinicka, IFAS Facilities Planning & Operations
Mark Helms, AVP, Facility Services Division
Christopher Martyniuk, Physiological Sciences
Kenneth Osfield, ADA
Bradley Walters, Associate Professor, School of Architecture
Matt Williams, Director, Office of Sustainability
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
Alyson Flournoy, Professor, College of Law
Jon Graham, Assistant Professor, Radiation Oncology
Noah Harden, Student
Carrie Harmon, Sr. Associate, Plant Pathology
Craig Hill, VP's Office – Business Affairs
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
Carol McAuliffe, LB-Documents Department
Jacqueline Miller, Florida Natural History Museum
Janae Moodie, Student
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
Jay Watkins, University Bands, School of Music
Samantha Wisely, Associate Professor, Wildlife Ecology

VISITORS:

Miles Albertson, Planning, Design & Construction
Melissa Thomas, Planning, Design & Construction
Robert Hatker, 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 June 05, 2018; Mark Helms seconded; motion passed unanimously.

UAA – 41 – Baseball Project:

PRESENTING: Miles Albertson

DISCUSSION:

Miles introduced himself and began his presentation for approval of the Site Selection and the Schematic Design Phase. He went through the existing location and the new 14 acre site location as well as issues associated with the project. The 14 acres at present are the citrus field across from Fifield Hall on Hull Road. The Architectural Review Council approved the site selection and within this area there will be a parking lot added with approximately 450-500 parking spaces that will be used for Baseball as well as other University events. The committee is very concerned about the loss of 14 acres of teaching/academic space. The committee also asked about the capacity of the new facility. It was stated, there is a possibility of approximately 4500 fixed seating with a potential of 7500 to have full capacity. The structure will be set up so that all seating is shaded and other seating can be added at a later date.

The circle and roundabout is being depicted to be on Natural Area Drive and Hull Road. These roads will be upgraded during this project to show smooth traffic flow. The traffic study is being done for this project to investigate the flow of traffic and the estimated number of vehicles passing thru this area. This will help determine traffic patterns so they can be looked at and improved significantly.

The committee discussed the different projects going on in that area and their impacts. They (IFAS) are working nonstop to help keep these areas going. The trees are being relocated; IFAS is working to move them and other plants to new locations to help with the impact of losing research space. IFAS will be upgrading their facilities as well to help with the impacts of losing academic, teaching, and research space.

The committee raised the discussion again about the loss of teaching, academic and research space and it was noted that Paul Davenport and Bradley Waters objected to the loss of academic space. The committee asked that at your next Schematic Design meeting a traffic plan will be explained and then brought back to the committee and discussed at the Design Development meeting with the committee.

ACTION: Paul Davenport moved to approve the Site Selection and Schematic Design Phase as presented; motion was seconded by Tim Young and passed unanimously.

OTHER BUSINESS:

Parking Replacement Opportunities Project:

PRESENTING: Robert Hatker/Scott Fox

DISCUSSION:

Scott introduced himself and stated he was here today to give some information about 5 Temporary parking lots that will be opening up because of the Garage XIV project. There is also an increase in faculty, staff and students on campus which will impact the current parking spaces and also cause the demand to rise. The Campus Development Agreement caps the number of parking spaces to 25,377 on the main campus, so the maximum increase that would be allowed to the main campus would provide 1,715 additional spaces. There are different construction projects that are also impacting the parking lots on the main campus which are causing a loss in available spaces. The total expected to be lost is 1,814. Below is the list of new parking lots and number of additional spaces that are expected to minimize the parking impacts.

1. MP03844 – 13th Street East – 105 Additional spaces
2. MP04077 – Norman Field – 196 Additional spaces
3. MP04327 – Archer Road Field – 277 Additional spaces
4. MP04350 – Fifield Field – 532 Additional spaces
5. MP04388 – Flavet Tennis Courts – 225 Additional spaces – Just opened

ACTION: This was for information only.

Chair Election

Confirmed the Chair is Megan Forbes and the Vice Chair is Tim Young.

ACTION: No action needed.

The next scheduled meeting is scheduled for September 04, 2018.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned at 3:40pm.