

## LAND USE AND FACILITIES PLANNING COMMITTEE MINUTES

March 05, 2019

Planning, Design & Construction  
Conference Room 235 Stadium

### ATTENDEES:

#### **MEMBERS PRESENT:**

Linda Dixon, Planning, Design & Construction  
Margaret Fields, Associate Dean of Liberal Arts and Sciences  
Megan Forbes, Chair, English Language Institute  
Timothy Garrett, Associate Professor, Pathology, Immunology and Laboratory Medicine  
Carrie Harmon, Sr. Associate, Plant Pathology  
Craig Hill, VP's Office – Business Affairs  
Kenneth Osfield, ADA  
Andrew Persons, Director, Department of Doing, City of Gainesville  
William (Bill) Smith, Assistant Director, Operations, University Athletics Association

#### **MEMBERS ABSENT:**

James Austin, Associate Professor, Wildlife Ecology  
Missy Daniels, Growth Management, Alachua County  
Paul Davenport, Physiological Sciences  
Terence Delahunty, III, Student  
John Diaz, Assistant Professor, Agricultural Education and Communication  
Carlos Dougnac, AVP, Planning, Design & Construction  
Norb Dunkel, Student Affairs  
David Enriquez, Student  
Alyson Flournoy, Professor, College of Law  
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  
Marty Hylton, Chair of PHB&S, Libraries  
Andrew Kelly, Student  
Graciela Lorca, Associate Professor, Microbiology and Cell Science  
Mary Lusk, Extension Agent – IFAS Extension  
Carol McAuliffe, Assistant University Librarian  
Jacqueline Miller, Florida Natural History Museum  
Keith Rambo, Engineer, Electrical & Computer Engineering  
Katherine Saylor, Research Assistant Professor, Wildlife Ecology and Conservation  
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  
Timothy Young, Sr. Associate, Academic Advising Center

#### **VISITORS:**

Melissa Thomas, Planning, Design & Construction  
Mike Puckett, President, Ai Collaborative  
Clay Sweger, Principal, EDA  
Mark Humbert, 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:**

Margaret Fields moved to approve the agenda and minutes for February 05, 2018; Timothy Garrett seconded; motion passed unanimously.

**MP04590 – New Alpha Gamma Rho Fraternity House:**

**PRESENTING: Clay Sweger/Mike Puckett**

**DISCUSSION:**

Mike Puckett and Clay Sweger introduced themselves and stated they was here today for approval to move forward with the New Alpha Gamma Rho Fraternity House. Mike went over the proposed site on Museum Road beside Hume field. He stated that he went to the other committees, and TAPS approved the project but requested bike racks be added to the site. The LVLC approved the project with standard mitigation on the trees. The PHBSC waived reviewing the project.

The proposed site has a roadway entrance on the northwest corner with utilities underground. The setbacks will be enforced at 40' front/15' side/25' rear. These setbacks will accommodate the utilities. This will be a 3 story building approximately 25,843 square feet with 50 beds and ADA compliant access. The project budget is \$7M scheduled to start construction this summer and complete the project in summer of 2020. The project will have dormitories, assembly, kitchen and business on the first floor. The second floor will be dormitories, educational/vocational, and assembly. The third floor will have dormitories and assembly. Most of the facility is concrete block. There was discussion about drainage and work that had already been completed by the university to prepare the sites.

Mike discussed the exterior and interior renderings of the proposed look of the fraternity consistent with other fraternities being constructed or renovated. Clay also mentioned that Student affairs approved this project as well.

**MOTION:** Carrie Harmon moved to approve the project as presented; motion was seconded by Margaret Fields and passed unanimously.

**OTHER BUSINESS:**

The next scheduled meeting is scheduled for April 02, 2019.

**ADJOURNMENT:**

There being no further business to discuss, the meeting was adjourned at 2:23pm.