

## **LAND USE AND FACILITIES PLANNING COMMITTEE MINUTES**

**December 03, 2019**

**Planning, Design & Construction**

**Conference Room 235 Stadium**

### **ATTENDEES:**

#### **MEMBERS PRESENT:**

David Bowles, Director of Rec Sports  
Linda Dixon, Planning, Design & Construction  
Rhuanito Ferrarezi, Assistant Professor  
Megan Forbes, Chair, English Language Institute  
Brian Keith, Associate Dean, Office of Library Administration  
Mark Leeps, Assistant, Telecommunications  
Frank Lomonte, Director and Professor, Journalism  
Graciela Lorca, Associate Professor, Microbiology and Cell Science  
Cydney McGlothlin, University Architect, PDC  
Caroline Salvatore, Student  
William (Bill) Smith, Assistant Director, Operations, University Athletics Association  
Amy Stein, Associate Professor  
Samantha Wisely, Associate Professor, Wildlife Ecology  
Timothy Young, Sr. Associate, Academic Advising Center

#### **MEMBERS ABSENT:**

James Austin, Associate Professor, Wildlife Ecology  
Missy Daniels, Growth Management, Alachua County  
Paul Davenport, Physiological Sciences  
Carlos Dougnac, AVP, Planning, Design & Construction  
Margaret Fields, Associate Dean of Liberal Arts and Sciences  
Scott Fox, Transportation & Parking  
Timothy Garrett, Associate Professor, Pathology, Immunology and Laboratory Medicine  
Creed Greer, Program Director, University Writing Program  
Gail Hansen De Chapmen, Chair, Lakes, Vegetation & Landscaping Committee  
Carrie Harmon, Sr. Associate, Plant Pathology  
Kevin Heinicka, IFAS Facilities Planning & Operations  
Mark Helms, AVP, Facility Services Division  
Craig Hill, VP's Office – Business Affairs  
Marty Hylton, Chair of PHB&S, Libraries  
Mary Lusk, Extension Agent – IFAS Extension  
Timothy Martin, Student  
Carol McAuliffe, Assistant University Librarian  
Jamieson McMahan, Building Code Inspector, EH&S  
Andrew Persons, Director, Department of Doing, City of Gainesville  
Keith Rambo, Engineer, Electrical & Computer Engineering  
Katherine Saylor, Research Assistant Professor, Wildlife Ecology and Conservation  
Kerry Thomas, Student  
Jay Watkins, University Bands, School of Music  
Matt Williams, Director, Office of Sustainability

#### **VISITORS:**

Melissa Thomas, Planning, Design & Construction  
Erik Lewis, Sr. Planner, Planning, Design & Construction  
Nancy Crystal-Green, Assistant Vice President, Student Affairs  
Tamera Baughman, Project Manager, Planning, Design & Construction  
Chad Doering, Director, Housing Division  
Stephen Caron, Project Manager, Planning, Design & Construction  
Gordon Burnham, Project Manager, Planning, Design & Construction

**CHAIR:** Timothy Young, Sr. Associate, Academic Advising Center

**CALL TO ORDER:**

Tim Young called the meeting to order at 2:00pm.

**APPROVAL OF MINUTES:**

Graciela Lorca moved to approve the agenda and minutes for October 2019; Samantha Wisely seconded; motion passed unanimously.

**MP04426 – Greek Monuments – Reitz Union Lawn**

**PRESENTING: Tamera Baughman**

**DISCUSSION:** Tamera introduced herself and stated she was seeking final approval to put Greek Monuments on the Reitz Union Lawn. She said that two locations were approved by the student groups and by CPPEC.

The first site is where an existing bike rack sits adjacent to Marston Library for the Multicultural Greek Council (MGC) Monument. The original design scope, as shown, includes brick knee walls for seating, as well as some additional landscaping. However, some of these features may be reduced in order to bring construction cost within the available budget. The area will feature plaques to symbolize the individual chapters represented at each of the two monument locations. MGC – Multicultural Greek Council has 14 chapters that will be represented now and there is room for additional chapters, since this council is growing. The second site is near Dairy Pond. This will be the National Pan-Hellenic Council (NPHC) Monument and it will have nine monuments grouped as three sets of three in a circle. The students asked that these monuments be placed on the Reitz Union lawn to give them a visible presence on campus. The students will give presentations and have group gatherings for the chapters there and it will be maintained as a pass through, while still allowing pedestrian use.

**MOTION:** Megan Forbes made the motion to approve the project as presented pending approval from Lakes, Vegetation and Landscaping and Transportation and Parking. Mark Leeps seconded motion. Motion Carried Unanimously.

**Campus Master Plan:**

**PRESENTING: Linda Dixon**

**DISCUSSION:** Information only. Linda said that they were beginning the process of updating the Campus Master Plan and will be incorporating all the other plans that have been recently completed (Strategic Development Plan, Framework Plan, Housing Master Plan, and the Transportation and Parking Master Plan). She said that the Master Plan works much like a local government's comprehensive plan showing where and how growth is managed. She went over the schedule for the update and went over the Campus Development Agreement between the University and the City and County that is updated in conjunction with the Master Plan every (CDA) 5 years. She said that the CDA identifies the University's impacts on the City's and County infrastructure and shows how the University intends to offset them, noting that the primary impacts are to transportation. She said that Campus Master Plan must be adopted by the Board of Trustees by December 30, 2020.

**ADJOURNMENT:** There being no further business to discuss, the meeting adjourned at 3:31pm.