

MINUTES

**University Lakes, Vegetation and Landscape Committee
March 8th, 2018 at 9:00 AM**

Planning, Design and Construction Conference Room 235 Stadium

Members attending:

Adam Dale - Entomology
Donna Bloomfield – PPD – Grounds
Jeff Holcomb – University Police Department
Chris Marble - Environmental Horticulture
Betsy Ruff – College of Law
Tom Wichman – PPD- Grounds

Members not attending:

Harold Barrant - Planning, Design and Construction
Gail Hansen De Chapman – Chair - Environmental Horticulture
Gregg Clarke – PPD- Operations
Linda Dixon – Planning, Design and Construction
Carlos Dognac - Planning, Design and Construction
Craig Hill – Business Affairs
Charles Lockwood - Student
David Steadman – Florida Museum of Natural History
Matt Williams – Sustainability
Emma Weeks – Entomology

Also attending:

Erik Lewis – Planning, Design and Construction
Jenn Marvin – Marquis-Halback
Sean Mountain – IFAS
Kevin Heinicka – IFAS
Shawn Cody - IFAS

I. Adoption of Amended February Minutes

Motion: Betsy Ruff made the motion to approve the amended minutes.

Second: Adam Dale

Motion Carried Unanimously

II. Adoption of Agenda

Motion: Betsy Ruff made the motion to approve the agenda.

Second: Adam Dale

Motion Carried Unanimously

III. Minor Projects

Tree Removals

Kevin Heinicka

Kevin introduced himself, along with two IFAS project managers Sean Mountain and Shawn Cody. He said that upcoming major project had necessitated that they begin planning to relocate from their existing orchards south of Hull Road. He showed and discussed the site they were moving from and went over the four locations they were moving into. Kevin said that a new road would separate the southern part of the land that would remain in research from the northern section they were moving from. He continued that in order to maximize the sites they were moving onto, they would need to remove some trees and went over the proposed tree removals at each of the four areas. Kevin also went over the possibility of a new road connecting Research Drive to SW Archer Road.

Adam Dale asked if they would be moving trees from the orchards over to the new sites. Kevin said that they would not for the most part and were instead taking cuttings to propagate. Betsy Ruff asked if the Cabbage Palms would be relocated on to the new site. He said no and that the grove managers would prefer not to have them around, since their fruit attracts more birds to the orchards. Kevin said that they would like to use the tree mitigation to place trees along the proposed roads. There was discussion about some of the trees being proposed to be removed. Tom Wichman said that he been on site with Kevin and that they had worked to save a few trees where possible.

Motion: Betsy Ruff made the motion to approve the project as presented.

Second: Adam Dale

Motion Carried Unanimously

There being no further business for discussion, the meeting adjourned at 9:35 AM.