

MINUTES

**University Lakes, Vegetation and Landscape Committee
December 13th, 2018 at 9:00 AM**

Planning, Design and Construction Conference Room 235 Stadium

Members attending:

Adam Dale - Entomology
Betsy Ruff – College of Law
Emma Weeks – Entomology

Members not attending:

Brad Barber – University Police Department
Donna Bloomfield – PPD – Grounds
Gail Hansen De Chapman – Chair - Environmental Horticulture
Gregg Clarke – PPD- Operations
Kristen Curington - Student
Linda Dixon – Planning, Design and Construction
Carlos Dougnac - Planning, Design and Construction
Craig Hill – Business Affairs
Alpa Nawre – Landscape Architecture
Francisco Oquendo - Planning, Design and Construction
David Steadman – Florida Museum of Natural History
Matt Williams – Sustainability

Also attending:

Erik Lewis – Planning, Design and Construction
Stuart Cullen - Planning, Design and Construction
E.J. Bolduc – CHW
Laurie Hall – CHW
Caleigh Tolar – CHW
Fred Henderson – Brasfield & Gorrie

I. Adoption of Agenda and November Minutes

Motion: Betsy Ruff made the motion to adopt the agenda and approve the minutes.

Second: Adam Dale

Motion Carried Unanimously

II. Major Projects

UF-608 – Parking Garage

Stuart Cullen

Stuart recapped his previous presentation to the committee and outlined his current presentation. He showed the site plan with the trees he had been asked not to remove and noted that the plan hadn't changed, but did include more detail. He said that they would not be able to save the trees by the reuse tank, but would be able to save the Live Oak near Gale Lemerand, labeled 395. Stuart said that 395 would need to be trimmed to allow for buses to go underneath. He continued that in his previous presentation they had missed an 11 DBH Magnolia on Gale Lemerand, near Cancer-Genetics, which would need to be removed for the turn lanes onto Archer Road.

He went over the project schedule.

Emma Weeks noted that there was a discrepancy on the project sheet and the minutes and that the minutes were correct. Stuart said he would fix the project sheet to match the minutes. Emma asked for the reason why the trees next to the reuse tank could not be saved. Stuart said that it was to provide fire truck access and the required turning radius. There was discussion about the pavement around the preserved Live Oak (395) being decreased, the types of pine, and the necessity of removing the trees on the east side of the reuse tank and their likelihood of survival during construction if preserved.

Motion: Emma Weeks made the motion to approve as presented with the condition that trees labeled, 20, 8, 10, 11, and 12 be preserved if possible.

Second: Betsy Ruff

Motion Carried Unanimously

UAA -Softball

Miles Albertson

Miles Albertson introduced Laurie Hall who noted her previous presentation to the committee. He said she was back before the committee due to some trees that they had been trying to save being impacted during road construction. She showed the site plan, highlighting the trees next to the entrance road and parking area. She showed photos of the trees and the impacted roots that they were worried might make the trees more likely to become a safety hazard. She said that they would also like to take out a pine tree that was out beyond center field. There was a discussion about the trees, parking and ADA spaces that had required the grading that had necessitated the roots being cut. Adam Dale said that he agreed that the trees could become a safety hazard.

Motion: Adam Dale made the motion to approve the removals and mitigation as proposed.

Second: Emma Weeks

Motion Carried Unanimously

UAA-Baseball

Miles Albertson

Laurie noted her previous visit to the committee and said that they were back to go over the pine trees that had been planted as windrows on the western and northern edges of existing orchard site. She said that they had met with Gail Hansen De Chapmen on site. She said the trees on the north side were under a Duke power line easement, which allows Duke to remove them without notifying LVL and does not require mitigation. She said the pine trees were planted densely, which was causing some to struggle for sunlight and that they were requesting that the mitigation ratio be lowered for these trees.

There was discussion about the Duke easement, the parking plan, mitigation and road realignment of Natural Area Drive. Miles Albertson said that they had discussed using a fractional mitigation with Gail of about ¼ the normal ratio for the planted pine and whether that would be applied under the Duke easement.

Motion: Emma Weeks made the motion to approve removal of the Slash Pines at 1:4 ratio (4 removals per tree replanted) and the other trees at normal mitigation.

Second: Adam Dale

Motion Carried Unanimously

III. Other Business

There being no further business for discussion, the meeting adjourned at 10:30 AM.