



Business Affairs
Office of the Vice President

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April 9, 2019

Megan Forbes, Chair
Land Use and Facilities Planning Committee
PO Box 117051
Campus

Dear Ms. Forbes:

After reviewing the minutes of the Land Use and Facilities Planning Committee meeting held on March 5, 2019, please note the following:

1. Land Use and Facilities Planning Committee approved the MP04590- New Alpha Gamma Rho Fraternity House project as presented.

I approve the committee's recommendation as presented.

Sincerely,

A handwritten signature in blue ink, appearing to read "Curtis A. Reynolds".

Curtis A. Reynolds
Vice President for Business Affairs

cc: Committee Members
Erik Lewis

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.