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February 7, 2020

Timothy Young, Chair
Land Use and Facilities Planning Committee
PO Box 117051
Campus

Dear Mr. Young:

After reviewing the minutes of the Land Use and Facilities Planning Committee meeting held on October 1, 2019, please note the following:

1. Land Use and Facilities Planning Committee approved the removal of the sidewalk requirement from MP03994 – 0416 – Phi Mu Sorority Addition project.

   I approve the committee's recommendation as presented.

Sincerely,

Curtis A. Reynolds
Vice President for Business Affairs

cc: Committee Members
Erik Lewis

LAND USE AND FACILITIES PLANNING COMMITTEE MINUTES
October 01, 2019
Planning, Design & Construction
Conference Room 235 Stadium

ATTENDEES:

MEMBERS PRESENT:
David Bowles, Director of Rec Sports
Linda Dixon, Planning, Design & Construction
Scott Fox, Transportation & Parking
Timothy Garrett, Associate Professor, Pathology, Immunology and Laboratory Medicine
Carrie Harmon, Sr. Associate, Plant Pathology
Brian Keith, Associate Dean, Office of Library Administration
Mark Leeps, Assistant, Telecommunications
Graciela Lorca, Associate Professor, Microbiology and Cell Science
Timothy Martin, Student
Keith Rambo, Engineer, Electrical & Computer Engineering
Caroline Salvatore, Student
William (Bill) Smith, Assistant Director, Operations, University Athletics Association
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
Rhuanito Ferrarezi, Assistant Professor,
Margaret Fields, Associate Dean of Liberal Arts and Sciences
Megan Forbes, Chair, English Language Institute
Gail Hansen De Chapmen, Chair, Lakes, Vegetation & Landscaping Committee
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
Carol McAuliffe, Assistant University Librarian
Jameson McMahon, Building Code Inspector, EH&S
Andrew Persons, Director, Department of Doing, City of Gainesville
Katherine Sayler, Research Assistant Professor, Wildlife Ecology and Conservation
Amy Stein, Associate Professor,
Kerry Thomas, Student
Jay Watkins, University Bands, School of Music
Matt Williams, Director, Office of Sustainability
Samantha Wisely, Associate Professor, Wildlife Ecology

VISITORS:
Melissa Thomas, Planning, Design & Construction
Erik Lewis, Sr. Planner, Planning, Design & Construction
Cydney McGlothlin, UF Architect, Planning, Design & Construction
Chris Trowell, Vice President, BBI Construction
Dan Hunting, Project Manager, BBI 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:

Carrie Harmon moved to approve the agenda and minutes for July 2019; Keith Rambo seconded; motion passed unanimously.

MP03994 – 0416- Phi Mu Sorority Addition Phi Mu Sidewalk: Addition to Project Scope

PRESENTING: Dan Hunting

DISCUSSION: Dan Hunting introduced himself and stated he was seeking approval to remove the sidewalk out of this project's scope. He said that he was new to handling this project, which had been previously presented in March of 2018. At that time the committee had requested the addition of the sidewalk. He said that in order to put in the sidewalk, GRU was requiring that they bury a water main, which is too close to the surface. He continued that there was no funding for this costly additional requirement and that placing a sidewalk over the main without lowering would be a safety risk. Dan said they are trying to close the project out and get the final Certificate of Occupancy, with the residents currently living there under a temporary one. He finished by requesting the removal of sidewalk condition for the project.

MOTION: Carrie Harmon made a motion to remove the requirement of the sidewalk. Graciela Lorca seconded motion. Motion Carried Unanimously.

Election of Chair and Vice Chair:

PRESENTING: Tim Young

DISCUSSION:

Keith Rambo nominated Tim Young for Chair.

MOTION: Keith Rambo made a motion to approve Tim Young as Chair and Carrie Harmon seconded motion and the motion carried unanimously.

Graciela Lorca nominated Carrie Harmon as Vice Chair.

MOTION: Graciela Lorca made a motion to approve Carrie Harmon as Vice Chair and Keith Rambo seconded motion and the motion passed unanimously.

New Member Orientation:

PRESENTING: Erik Lewis

DISCUSSION: Erik introduced himself and gave an overview of the committee process. He went through the committee's website showing where the new members could see the agenda, attachments, minutes, and Vice President responses. He also went through the approval process and showed the location of the committee's bylaws. He went through various maps in the Campus Master Plan and showed the location of other planning documents such as the Strategic Development Plan, Landscape Master Plan, and Housing Master Plan.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned at 2:56pm.