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March 16, 2020

Carrie Harmon, Chair Land Use and Facilities Planning Committee 2570 Hull Rd, Bldg 1291 Campus

Dear Ms. Harmon:

After reviewing the minutes of the Land Use and Facilities Planning Committee meeting held on January 7, 2020, please note the following:

1. Land Use and Facilities Planning Committee recommends approval of the UAA – 53 – Florida Football Training Center project as presented.

I approve the committee's recommendation as presented.

Sincerely,

Curtis a Reynolds

Curtis A. Reynolds Vice President for Business Affairs

cc: Committee Members Erik Lewis

LAND USE AND FACILITIES PLANNING COMMITTEE MINUTES January 07, 2020 Planning, Design & Construction Conference Room 235 Stadium <u>ATTENDEES:</u>

MEMBERS PRESENT:

James Austin, Associate Professor, Wildlife Ecology David Bowles, Director of Rec Sports Linda Dixon, Planning, Design & Construction Megan Forbes, Chair, English Language Institute Scott Fox, Transportation & Parking Creed Greer, Program Director, University Writing Program Carrie Harmon, Sr. Associate, Plant Pathology Mark Helms, AVP, Facility Services Division Craig Hill, VP's Office – Business Affairs Brian Keith, Associate Dean, Office of Library Administration Timothy Martin, Student Keith Rambo, Engineer, Electrical & Computer Engineering William (Bill) Smith, Assistant Director, Operations, University Athletics Association Amy Stein, Associate Professor Matt Williams, Director, Office of Sustainability Samantha Wisely, Associate Professor, Wildlife Ecology

MEMBERS ABSENT:

Mike Castine, Growth Management, Alachua County 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 Timothy Garrett, Associate Professor, Pathology, Immunology and Laboratory Medicine Gail Hansen De Chapmen, Chair, Lakes, Vegetation & Landscaping Committee Kevin Heinicka, IFAS Facilities Planning & Operations Marty Hylton, Chair of PHB&S, Libraries Mark Leeps, Assistant, Telecommunications Frank Lomonte, Director and Professor, Journalism Graciela Lorca, Associate Professor, Microbiology and Cell Science Mary Lusk, Extension Agent - IFAS Extension Carol McAuliffe, Assistant University Librarian Cydney McGlothlin, University Architect, PDC Jamieson McMahon, Building Code Inspector, EH&S Andrew Persons, Director, Department of Doing, City of Gainesville Caroline Salvatore, Student Katherine Sayler, Research Assistant Professor, Wildlife Ecology and Conservation Kerry Thomas, Student Jay Watkins, University Bands, School of Music Timothy Young, Sr. Associate, Academic Advising Center

VISITORS:

Melissa Thomas, Planning, Design & Construction Erik Lewis, Sr. Planner, Planning, Design & Construction Frank Javaheri, Director of Construction, Planning, Design & Construction Chad Doering, Director, Housing Division Jay Brown, Civil Engineer, JBPro Group Tessneem Eikhateeb, Architect, HOK KC Adam Groth, Architect, HOK KC CHAIR: Carrie Harmon, Sr. Associate, Plant Pathology, Vice Chair

CALL TO ORDER:

Carrie Harmon called the meeting to order at 2:00pm.

APPROVAL OF MINUTES:

Keith Rambo moved to approve the agenda and minutes for December 2019; Samantha Wisely seconded; motion passed unanimously.

UAA – 53 – Florida Football Training Center

PRESENTING: Stuart Cullen

DISCUSSION: Stuart introduced himself and went over the project, the location, background, and schedule. The facility will be completely demolished and a new facility will be created on site. A portion of the retaining wall will be removed to lower the grade level of the site. This facility will include a recreation area for all student athletes and will have a lounge and a dining hall in the front of the building.

The committee asked if the design team is working with the Infirmary project for lowering the grade level, configuring gated and scooter parking. Stuart stated the design teams are working together to enhance the front of the facility to lower the grade level, add an additional parking and to plant trees and other Landscape Master Plan approved plants. There was discussion about access to the O'Connell Center parking lot, pedestrian movements and scooters.

MOTION: Keith Rambo made the motion to approve the project as presented. Samantha Wisely seconded motion. Motion Carried Unanimously.

<u>UF – 642 – SW Campus Transportation Improvements</u>

PRESENTING: Stuart Cullen

DISCUSSION: Stuart went over the project location, background, and schedule. He said he was seeking Advance Schematic Design Approval. A traffic study the University commissioned provided recommendations to make improvements to Hull Road, Mowry Road and Museum Road with two new roundabouts, turn lanes and medians. The committee asked if the transportation study included pedestrian traffic and Stuart stated this study was for vehicular traffic flow.

The project was broken out into sub area and Stuart went through each area separately. The presentation showed each median and turning lane for the roads being discussed so that it was clear what is existing and what is proposed. The presentation explained each area and how it is proposed to be reconfigured, so the committee can see what is being removed or replaced. He said he was working with the design team to try to save the heritage trees on the road.

The committee asked about the pedestrian walkways and whether there will be bike lanes and sidewalks created on both sides of the road, which Stuart went over. There was some confusion on the project so Stuart stated this presentation was for information only and that he would come back in March for the Design Development approval. The committee agreed.

MOTION: Information only.

ADJOURNMENT: There being no further business to discuss, the meeting adjourned at 3:04pm.



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