#### LAND USE AND FACILITIES PLANNING COMMITTEE MINUTES

# January 07, 2020 Planning, Design & Construction Conference Room 235 Stadium

## **ATTENDEES:**

#### **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.