

**Preservation of Historic Buildings & Sites Committee
December 20, 2022 at 2:00 PM
Planning, Design & Construction Division, 245 Gale Lemerand Drive
ZOOM MINUTES**

MEMBERS PRESENT:

Ann Baird – Associate University Librarian, Libraries
Emma Carter – Student
Tom Dana – Sr. Associate Dean and Professor, Dean’s Office, Education
Linda Dixon – Planning, Design & Construction
Ira Harkness – Instructional Assistant Professor, College of Engineering
James Higgins – Student
Melina Jimenez – Lecturer, College of Liberal Arts and Science
Brian Keith – Associate Dean, Library Administration

MEMBERS ABSENT:

Alferez Fernando – Assistant Professor, Citrus Horticulture
Jason Byrd – Associate Director, Clinical Pathology
Anthony Coman – Lecturer, Management Communication Center
Lori Dassa – Director, Clinical Experiences and Partnerships
Daniel Dickrell - Associate Instructional Professor, Student Programs
Chad Doering – Housing & Residence Education
Carlos Dougnac – Planning, Design & Construction
Cleary Larkin – Acting Director, Historic Preservation
Francisco Oquendo - Planning, Design & Construction
Brandi Renton – Associate Vice President, Business Affairs
Kellie Roberts – Lecturer, Dial Ctr for Written & Oral Communication
Samir Shah – Assistant Professor, Vascular Surgery
Carl Van Ness – Librarian & Archivist, Special Collections

OTHERS PRESENT:

Rachel Mandell – Planning, Design & Construction
Melissa Thomas - Planning, Design & Construction
Robert Hatker – Project Manager, Planning, Design & Construction
Mac McKinney – Project Manager, Planning, Design & Construction
Milo Zapata – Project Manager, Planning, Design & Construction

I. ADOPTION OF AGENDA and AUGUST 2021 MINUTES

Motion: Ira Harkness made the motion to adopt the agenda

Second: Melina Jimenez

Motion Passed Unanimously

Motion: Ira Harkness made the motion to adopt the July 2022 Minutes

Second: Melina Jimenez

Motion Passed Unanimously

II. MAJOR PROJECTS

UF – 687 – Broward Dining Hall Renovation & Expansion, (Programming) Robert Hatker

Robert introduced himself and stated he was before the committee to present UF-687 – Broward Dining Hall Renovation and Expansion for approval. Robert reviewed the surrounding student housing halls and the new undergraduate residence halls being constructed. He explained the new residence halls were one of the main reasons for the expansion and that the new dining facility needed to add about 400 seats. The total expansion expected is about 5K square feet.

Another reason for the renovation is that Chartwells is now under contract for the University, and they would also like to do some renovations as well. Some of the seating will be outdoors. Robert explained that they do not have a design yet and so they are unsure of tree impacts or what hardscape areas may be affected. Robert added that they are looking to start the construction in January 2024. They will not start construction until all required materials are on site to minimize the construction time. The project team is aware that Broward Dining is a busy dining center for students and that a strategy needs to be in place prior to accommodate other dining opportunities for students during the temporary closure.

Robert noted that a construction project on Inner Road may be contiguous to the Broward Dining project. He also mentioned that he will return to the committee once they have a design.

The committee asked how the configuration of the construction for Inner Road will impact the timeline for the Broward Dining project. Robert explained that Inner Road is becoming a two-way street and that the on-street parking was being removed. Robert also explained that service deliveries were made on the southwest side of the site, so there shouldn't be any issues there.

The committee asked about the accessibility of food for the students in the area during construction. Robert stated this is something Business Services is working on. The committee also noted that they would like the green space area on the east side of the project preserved. Robert replied that he will let the design team know once they've been hired.

Motion: Melina Jimenez made the motion to approve the project to go forward and continue the process of design and expansion.

Second: Tom Dana

Motion Carried Unanimously

III. MINOR PROJECTS

MP 07128 – 0757 Holland Law Student Study Area Renovation, (Programming) Mac McKinney

Mac introduced himself and stated he was before the committee to speak about the Holland Law project. Mac provided an overview of the project location and where the interior demolition will be located. He explained that there are 9 offices that will be demolished to make room for a student lounge. A similar project was done on the east side of the building, and this project will mirror that one. The exterior will only be impacted where new windows will be put in.

Motion: Tom Dana made the motion to approve the project as presented and going forward.

Second: Ira Harkness

Motion Carried Unanimously

IV. OTHER BUSINESS

Tom Dana stated he received an email from a student. Ann was familiar with the request and said the student wanted Maguire Village to be put on the Historic National Register. Ann stated this was not up to the committee. The email also asked about needing improvements for signage in that area. Linda provided the following link to show the criteria for being added to the Historic National Registry.

https://www.nps.gov/subjects/nationalregister/upload/NRB-15_web508.pdf

There being no other business, the meeting adjourned at 2:42 PM.