UF FLORIDA

Preservation of Historic Buildings & Sites Committee May 18, 2021 at 2:00 PM Planning, Design & Construction Division, 245 Gale Lemerand Drive ZOOM MINUTES

MEMBERS PRESENT:

Ann Baird – Associate University Librarian, Libraries Jason Byrd – Clinical Faculty, Psychiatry Brent Carr - Psychiatry Tom Dana – College of Education Linda Dixon – Planning, Design & Construction Jacqueline Hahn – Student Lisa King - Department of Clinical & Health Psychology

MEMBERS ABSENT:

Marty Hylton – Chair –Interior Design Joe Aufmuth – University Libraries Anthony Coman – Management Communication Center Megan Daly – University Libraries Sara Diffenbach - Student Chad Doering – Housing & Residence Education Carlos Dougnac – Planning, Design & Construction Samantha Evans – Student Affairs Craig Hill – Business Affairs Lacy Hoffman – Honors Program Gail Mathapo – Assistant University Librarian Francisco Oquendo - Planning, Design & Construction Priya Sharma – Pediatric Radiology Rachel Slivon – Warrington College of Business, Lecturer Carl Van Ness – Librarian & Archivist, Special Collections

OTHERS PRESENT:

Melissa Thomas - Planning, Design & Construction Frank Javaheri – Planning, Design & Construction Marie Brown – Planning, Design & Construction Mac McKinney – Planning, Design & Construction Rachel Mandell – Planning, Design & Construction Angela Hendershot – Rowe Architects Chris Yanes – Rowe Architects

I. ADOPTION OF AGENDA and FEBRUARY 2021 MINUTES

Linda Dixon stated Marty Hylton will be leaving UF and will not be able to make this meeting. Acting as chair, she stated the agenda will need to be amended to have the Chair Elections discussed first.

Motion: <u>Tom Dana made the motion to adopt the agenda with moving Chair Elections to the first item of business.</u>

Second: Brent Carr

Motion Passed Unanimously

Linda Dixon asked if there was a nomination for Chair or a volunteer. Ann Baird volunteered.

Motion: Brent Carr made the motion to approve Ann Baird as the new Chair.

Second: Jason Byrd

Motion Passed Unanimously

Ann took over the meeting as Chair. The first item of business was the approval of the February 2021 Meeting Minutes.

Motion: Jason Byrd made the motion to approve the February 2021 Meeting Minutes.

Second: Tom Dana

Motion Passed Unanimously

II. MAJOR PROJECTS

UF – 657 – Peabody Hall Louvers

Marie Brown

Marie stated she was the Project Manager for Planning, Design and Construction, and Rowe Architects was there today to present the project. Angela Hendershot and Chris Yanes were also in attendance. Angela went through the Peabody Hall history and past renovations. The current renovations are in the existing space of the second floor and the north half of the third floor. The project is recreating the vaulted space and arches in the hallways to incorporate some of the historic character into the design. She showed the existing spaces and a rendering of how the space will look upon completion.

The project was brought to the committee meeting to discuss relocating a louver. The existing louver is too low and will be replaced. A louver will need to be added on the eastern wall and another two on the south facing projection of the eastern wall. The team has tried different options and Angela discussed the alternatives that were considered. She stated that the proposed louvers would be the best option for the design while following the interior standards and meeting the proper ventilation of the building. The project will be reconfiguring the ductwork to allow for the higher ceilings except for one office.

The committee asked that the design team work with the Florida Division of Historical Resources and Angela stated that they were bringing it to FDHR following approvals from the University.

The committee had questions about the installation of the louvers and were told that they would be toothed in with brick with an effort to use salvaged brick from the new holes being cut. The committee asked about rerouting the louvers and Angela explained that alternative options would be more invasive and cause greater visual disruption.

Motion: Brent Carr made the motion to approve the project as presented.

Second: Lisa King

Motion Carried Unanimously

III. <u>MINOR PROJECTS</u>

IV. <u>OTHER BUSINESS</u>

Campus Master Plan Amendment

Linda Dixon

Linda introduced herself and stated she was before the committee to discuss the Campus Master Plan Amendment. The Campus Master Plan 2020-2030 was approved by the Board of Trustees on December 4, 2020. There was a future land use change on the corner of Newell Drive and Museum Road from Conservation to Academic. There area was also identified as a future building site. Due to feedback over the future land use change, the amendment is to take the 1.8 acres out of Academic and put it back into Conservation. There was no building planned on the site and there are no impacts to the Campus Development Agreement or public facilities.

Linda went over the acreage tables and the changes on the future land use maps which show the area returning to Conservation. She also explained the future buildings map.

Motion: Brent Carr made the motion to approve the amendment as presented.

Second: Tom Dana

Motion Carried Unanimously

There being no other business, the meeting adjourned at 2:37 PM.