

LAND USE AND FACILITIES PLANNING COMMITTEE MINUTES

April 02, 2019

**Planning, Design & Construction
Conference Room 235 Stadium**

ATTENDEES:

MEMBERS PRESENT:

Linda Dixon, Planning, Design & Construction
Norb Dunkel, Student Affairs
Margaret Fields, Associate Dean of Liberal Arts and Sciences
Megan Forbes, Chair, English Language Institute
Scott Fox, Transportation & Parking
Kevin Heinicka, IFAS Facilities Planning & Operations
Craig Hill, VP's Office – Business Affairs
Graciela Lorca, Associate Professor, Microbiology and Cell Science
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
Terence Delahunty, III, Student
John Diaz, Assistant Professor, Agricultural Education and Communication
Carlos Dougnac, AVP, Planning, Design & Construction
David Enriquez, Student
Alyson Flournoy, Professor, College of Law
Timothy Garrett, Associate Professor, Pathology, Immunology and Laboratory Medicine
Gail Hansen De Chapmen, Chair, Lakes, Vegetation & Landscaping Committee
Carrie Harmon, Sr. Associate, Plant Pathology
Mark Helms, AVP, Facility Services Division
Marty Hylton, Chair of PHB&S, Libraries
Andrew Kelly, Student
Mary Lusk, Extension Agent – IFAS Extension
Carol McAuliffe, Assistant University Librarian
Jacqueline Miller, Florida Natural History Museum
Kenneth Osfield, ADA
Andrew Persons, Director, Department of Doing, City of Gainesville
Keith Rambo, Engineer, Electrical & Computer Engineering
Katherine Sayler, Research Assistant Professor, Wildlife Ecology and Conservation
Bradley Walters, Associate Professor, School of Architecture
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
Laurie Hall, CHW
Bart Davis, Architect, Bargainer Davis Williams Architects Associated
Stuart Cullen, Planning, Design & Construction
Sean Mountain, Project Manager, Institute of Food and Agricultural Sciences

CHAIR: Megan Forbes, Chair, English Language Institute

CALL TO ORDER:

Meeting was called to order by Megan Forbes at 2:00pm.

APPROVAL OF MINUTES:

Timothy Young moved to approve the agenda and minutes for March 05, 2019; Margaret Fields seconded; motion passed unanimously.

UAA-53 – Football Maintenance:

PRESENTING: Stuart Cullen

DISCUSSION:

Stuart Cullen introduced himself and stated he was seeking approval of Schematic Design for the project. He said that there are two maintenance buildings that will be demoed in two different locations and only one maintenance building will be constructed to replace them. The maintenance building will be constructed before the current baseball facility and current maintenance buildings are demoed. UAA wanted a larger maintenance area to handle all maintenance equipment and supplies. There will be an entry access from the yard onto the Football indoor practice field without going onto 2nd Ave. This access gate is a secure gate and will also be used during game days for RV access to the practice field. There will be covered parking created for the maintenance vehicles along with fuel tanks, storage bins, and a wash rack.

MOTION: Timothy Young moved to approve the project as presented; motion was seconded by Margaret Fields and passed unanimously.

UAA-53 – Football Training Center:

PRESENTING: Stuart Cullen

DISCUSSION:

Stuart Cullen stated he was seeking site approval for a new Football Training Center. He said he was going to go over the location, background, status, and schedule. They will demo the entire site. They would like a training facility built that would allow for other athletes to be able to use the facility as well. This facility will not take up the whole site, therefore leaving room for a future building. There will be a dining area for the athletes, so they are able to all come to a common area for dining. There will be a service yard, scooter and gated parking for the student athletes, coaches, and UAA staff.

MOTION: Timothy Young moved to approve the project as presented; motion was seconded by Margaret Fields and passed unanimously.

IF018142 – Horticulture Garden Facility Bldg 1400:

PRESENTING: Sean Mountain

DISCUSSION:

Sean Mountain introduced himself and stated he was here today for approval of the project. He wanted to let the committee know that he will be taking down buildings 0458 and 0455 and will be replacing them with building the new building. The new building will provide a covered outdoor demonstration area for classwork, an interior storage area, and a vegetable processing area. In the new building there will be added restrooms and water fountains for the students and faculty access. The structure will be a pre-engineered metal building.

There will be an ADA parking space created in this area along with two delivery spaces. This area is secure with site access via keypad controlled automatic gate and several walk thru gates. There are approximately 50 students there at any given time and there needed to be a better facility for the research mission of UF.

MOTION: Timothy Young moved to approve the project as presented; motion was seconded by Margaret Fields and passed unanimously.

UF-637 – Alpha Phi Sorority House:

PRESENTING: Bart Davis - Laurie Hall - CHW

DISCUSSION:

Laurie Hall introduced herself and Bart Davis, architect, and stated she was here today for approval of the project. She wanted to discuss the location and the design. She stated that the property is a tree covered lot and received approval from LVL for tree removals. The location of the site is on West University drive between Pi Beta Phi Sorority and Sigma Nu Fraternity.

The building will be 3 stories with the 1st floor having the activity area, full kitchen, large dining area, an outside court yard in the back of the house and the house mother apartment. The 2nd floor will be dorm rooms and a study terrace for the students. The 3rd floor will be dorm rooms, a study area and a TV room. There will be scooter parking on the east side of the house. The accessible parking space is on the east front corner of lot. There will be bike parking on the west front corner of the site near the entrance to the service drive and kitchen access for the deliveries. The dumpsters and recycle bins will be in the west back corner of the house. They are working with the design team and the students to create a uniform structure that matches the adjacent houses to the east and west.

MOTION: Timothy Young moved to approve the project as presented; motion was seconded by Margaret Fields and passed unanimously.

OTHER BUSINESS:

Megan would like to elect a new chair if anyone is interested or has questions they can reach out to Megan. This will be discussed at the next meeting.

The next scheduled meeting is scheduled for May 07, 2019.

ADJOURNMENT:

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



Business Affairs
Office of the Vice President

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June 12, 2019

Megan Forbes, Chair
Land Use and Facilities Planning Committee
PO Box 117051
Campus

Dear Ms. Forbes:

After reviewing the minutes of the Land Use and Facilities Planning Committee meeting held on April 2, 2019, please note the following:

1. Land Use and Facilities Planning Committee approved the UAA-53- Football Maintenance project as presented.

I approve the committee's recommendation as presented.

2. Land Use and Facilities Planning Committee approved the UAA-53-Football Training Center project as presented.

I approve the committee's recommendation as presented.

3. Land Use and Facilities Planning Committee approved the IF08142- Horticulture Garden Facility Bldg. 1400 project as presented.

I approve the committee's recommendations as presented.

4. Land Use and Facilities Planning Committee approved the UF-637- Alpha Phi Sorority House project as presented.

I approve the committee's recommendations as presented.

Sincerely,

A handwritten signature in blue ink, appearing to read "Curtis A. Reynolds".

Curtis A. Reynolds
Vice President for Business Affairs

cc: Committee Members
Erik Lewis