



Business Affairs
Office of the Vice President

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February 7, 2020

Timothy Young, Chair
Land Use and Facilities Planning Committee
PO Box 117051
Campus

Dear Mr. Young:

After reviewing the minutes of the Land Use and Facilities Planning Committee meeting held on December 3, 2019, please note the following:

1. Land Use and Facilities Planning Committee approved project MP04426 – Greek Monuments – Reitz Union Lawn pending approval from Lakes, Vegetation, and Landscape Committee and Transportation and Parking.

I approve the committee's recommendation as presented.

Sincerely,

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

Curtis A. Reynolds
Vice President for Business Affairs

cc: Committee Members
Erik Lewis

CHAIR: Timothy Young, Sr. Associate, Academic Advising Center

CALL TO ORDER:

Tim Young called the meeting to order at 2:00pm.

APPROVAL OF MINUTES:

Graciela Lorca moved to approve the agenda and minutes for October 2019; Samantha Wisely seconded; motion passed unanimously.

MP04426 – Greek Monuments – Reitz Union Lawn

PRESENTING: Tamera Baughman

DISCUSSION: Tamera introduced herself and stated she was seeking final approval to put Greek Monuments on the Reitz Union Lawn. She said that two locations were approved by the student groups and by CPPEC.

The first site is where an existing bike rack sits adjacent to Marston Library for the Multicultural Greek Council (MGC) Monument. The original design scope, as shown, includes brick knee walls for seating, as well as some additional landscaping. However, some of these features may be reduced in order to bring construction cost within the available budget. The area will feature plaques to symbolize the individual chapters represented at each of the two monument locations. MGC – Multicultural Greek Council has 14 chapters that will be represented now and there is room for additional chapters, since this council is growing. The second site is near Dairy Pond. This will be the National Pan-Hellenic Council (NPHC) Monument and it will have nine monuments grouped as three sets of three in a circle. The students asked that these monuments be placed on the Reitz Union lawn to give them a visible presence on campus. The students will give presentations and have group gatherings for the chapters there and it will be maintained as a pass through, while still allowing pedestrian use.

MOTION: Megan Forbes made the motion to approve the project as presented pending approval from Lakes, Vegetation and Landscaping and Transportation and Parking. Mark Leeps seconded motion. Motion Carried Unanimously.

Campus Master Plan:

PRESENTING: Linda Dixon

DISCUSSION: Information only. Linda said that they were beginning the process of updating the Campus Master Plan and will be incorporating all the other plans that have been recently completed (Strategic Development Plan, Framework Plan, Housing Master Plan, and the Transportation and Parking Master Plan). She said that the Master Plan works much like a local government's comprehensive plan showing where and how growth is managed. She went over the schedule for the update and went over the Campus Development Agreement between the University and the City and County that is updated in conjunction with the Master Plan every (CDA) 5 years. She said that the CDA identifies the University's impacts on the City's and County infrastructure and shows how the University intends to offset them, noting that the primary impacts are to transportation. She said that Campus Master Plan must be adopted by the Board of Trustees by December 30, 2020.

ADJOURNMENT: There being no further business to discuss, the meeting adjourned at 3:31pm.

LAND USE AND FACILITIES PLANNING COMMITTEE MINUTES

December 03, 2019

Planning, Design & Construction

Conference Room 235 Stadium

ATTENDEES:

MEMBERS PRESENT:

David Bowles, Director of Rec Sports
Linda Dixon, Planning, Design & Construction
Rhuanito Ferrarezi, Assistant Professor
Megan Forbes, Chair, English Language Institute
Brian Keith, Associate Dean, Office of Library Administration
Mark Leeps, Assistant, Telecommunications
Frank Lomonte, Director and Professor, Journalism
Graciela Lorca, Associate Professor, Microbiology and Cell Science
Cydney McGlothlin, University Architect, PDC
Caroline Salvatore, Student
William (Bill) Smith, Assistant Director, Operations, University Athletics Association
Amy Stein, Associate Professor
Samantha Wisely, Associate Professor, Wildlife Ecology
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
Carlos Dounac, AVP, Planning, Design & Construction
Margaret Fields, Associate Dean of Liberal Arts and Sciences
Scott Fox, Transportation & Parking
Timothy Garrett, Associate Professor, Pathology, Immunology and Laboratory Medicine
Creed Greer, Program Director, University Writing Program
Gail Hansen De Chapmen, Chair, Lakes, Vegetation & Landscaping Committee
Carrie Harmon, Sr. Associate, Plant Pathology
Kevin Heinicka, IFAS Facilities Planning & Operations
Mark Helms, AVP, Facility Services Division
Craig Hill, VP's Office – Business Affairs
Marty Hylton, Chair of PHB&S, Libraries
Mary Lusk, Extension Agent – IFAS Extension
Timothy Martin, Student
Carol McAuliffe, Assistant University Librarian
Jamieson McMahon, Building Code Inspector, EH&S
Andrew Persons, Director, Department of Doing, City of Gainesville
Keith Rambo, Engineer, Electrical & Computer Engineering
Katherine Saylor, Research Assistant Professor, Wildlife Ecology and Conservation
Kerry Thomas, Student
Jay Watkins, University Bands, School of Music
Matt Williams, Director, Office of Sustainability

VISITORS:

Melissa Thomas, Planning, Design & Construction
Erik Lewis, Sr. Planner, Planning, Design & Construction
Nancy Crystal-Green, Assistant Vice President, Student Affairs
Tamera Baughman, Project Manager, Planning, Design & Construction
Chad Doering, Director, Housing Division
Stephen Caron, Project Manager, Planning, Design & Construction
Gordon Burnham, Project Manager, Planning, Design & Construction