I. Call to Order, Chair

The meeting was called to order at 2:05 PM.

II. Approval of Minutes, Chair

The minutes of the August 9, 2005 meeting were presented to committee members for review. A motion was made and seconded to approve minutes as presented. The motion carried without objection.

III. Director’s Update, Scott Fox

- A national search is continuing to fill the TAPS Assistant Director’s position.
- This year, the Housing Opening occurs on a weekday, Tuesday, August 16, which will present different weekday traffic and parking challenges. TAPS is working with Housing to distribute emails to students, faculty and staff advising them of this event and its impacts.
- The Center Drive super-manhole project continues.
- The Bus Shelters Phase 2 bid opening was held on August 2, 2005. There was one bidder, The Alexander Group, at $199,500. PPD will award the contract.
- Discussions are underway to consider converting the visitor garages at the Health Science Center from pay-on-entrance to pay-on-exit. One primary reason is to reduce morning peak hour traffic delays. There are many operational issues to consider.
• The next in a series of Jehovah’s Witnesses conventions to be held at the O’Connell Center is scheduled for August 26-28. This is the first Friday of classes, and considerable planning has gone into minimizing the traffic and parking impact of the event on students and staff. Still, it will be a busy Friday.
• The student decal renewal season has begun, as TAPS is processing online decal orders for express pickup in the fall. Office sales will increase with the Housing opening next week.

IV. SW 5th Avenue Triangle, Buford Davis and Kate Parmelee

DISCUSSION:

Buford Davis and Kate Parmelee introduced the project which will make improvements to this “forgotten space” located near the UF campus on the east side of 13th Street. The tract is co-owned by UF and the City due to past roadway realignment. The project will make improvements including new lighting, sidewalk gaps to accommodate pedestrians from all directions, ADA compliant curb cuts, landscaping. It is hoped to develop a sense of neighborhood entry for the University Heights area.

The project is seeking conceptual approval, and advice on whether the Committee wishes to see the project again in future stages.

ACTION:

A motion was made and seconded to approve the project as presented, with no need to see the project again if it maintains the same footprint as presented here. The motion carried without objection.

V. Shands Ambulatory Surgery Center, Russ Ivanko

DISCUSSION:

Russ Ivanko presented the schematic design for the proposed new 27,000 square foot building with 130 new parking spaces to be located northwest of the Orthopedics Building, which will replace the SW 13th Street and 20th Avenue facility. The building will contain 8 operating rooms, pre-op and recovery spaces. The intent is to provide patient parking at no charge and to control the parking independently. The building is planned for future expansion. The project is scheduled to break ground in January 2006.

Members asked how the parking management plan will work when it is so different from the parking strategy at the adjacent Orthopedics Building. Members noted that while Shands manages parking off campus, we manage parking on campus. Options were discussed for staff parking, and it was noted that some physicians already working at Orthopedics will work in both facilities.
**ACTION:**

A motion was made and seconded to approve the schematic design, but to request that further administrative effort be made to address parking and security issues for future presentation to this committee before groundbreaking. The motion carried without objection.

**VI. Fike Gardens, Chandler Rozear**

**DISCUSSION:**

Chandler Rozear presented the project seeking conceptual approval. The project will install a large gardens on the grass field south of the Baughman Center, and will include 55 interior parking spaces. Members reviewed the design features and asked about reducing the number of entries and exits. It was suggested that angled parking spaces might be more efficient.

**ACTION:**

A motion was made and seconded to approve the conceptual site plan with reservations about the number of vehicular entries and exits, and with the understanding that the project will return to this committee again. The motion carried without objection.

**VII. Adjournment**

The meeting was adjourned at 3:55 pm.