I. Call to Order, Chair

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

II. Approval of Minutes, Chair

The minutes of the July 2005 meeting were presented for review. A motion was made and seconded to approve minutes without objection.

III. Director’s Update, Scott Fox

- There is a search being conducted for an Assistant Director for TAPS
- Center drive project is going well.
- Bus Shelter project will be done by?
- Discussed impact of Housing Check-in in reference to parking.
- Jehovah’s Witnesses are holding an event on July 26, 2005, which will impact parking on Friday.
- Discussed visitor parking at the hospital conversion to pay upon exit. Looked into pros and cons of this idea.
IV. Pedestrian sidewalks on SW 5th Ave.

DISCUSSION:
Buford Davis is looking for conceptual approval to have a formalized entrance on SW 5th Ave. which would be funded by the city. The triangle is co-owned by UF and the City of Gainesville due to road alignment. New pedestrian lighting would be added as well as a completion of sidewalk gaps.

ACTION:
A motion was made and seconded without objection.

V. New Florida Surgical Center

DISCUSSION:
Gerry Dedenbach is seeking approval of conceptual design (they want to break ground Jan. 06. The new Florida Surgical Center will be 27,000 square feet. Gerry is looking to have 130 parking spaces and 20-30 spaces on the east side of the building. He is also seeking a permit to be able to make the parking spaces. Lt.Col. Popell raised the question whether or not the property for the parking spaces belongs to the city or to the university.

ACTION
A motion was made for more information as to the ownership of land. Approval of conceptual schematic design plan was made with further admin effort to address parking and security issues. Gerry needs to come back to committee before ground breaking.

VI. Ficke Gardens

Chandler is seeking approval for conceptual design of Ficke Gardens. There will be 55 interior parking spaces.

Motion for approval with a possible second design was made. Approval was given with reservations about the number of entries and exits. Chandler will come again to the committee.
VII. Adjournment

The meeting was adjourned at 3:30 pm.