ATTENDEES:
Members: Bob Miller, Ray Thomas, Allen Masters, Cindy Prins, Christina Bonarringo, Saundra TenBroeck, Pamela Gilbert, Ira Harkness, Sheri Munn, Scott Fox
Ex-Officio Members: Chandler E. Rozea, Linda Dixon, Brad Barber
Non-members: Ron Fuller, Shawn Webber, Frank Javaheri, Joseph Floyd, Jack Ponikvar, Nina Shubert (recording)

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 2:00 p.m.

APPROVAL OF MINUTES:
Ray Thomas called for approval of minutes. With a typo correction on the first page, motion to approve was made by Allen Masters, seconded by Bob Miller. Committee approved minutes.

UF-386 REITZ UNION EXPANSION AND RENOVATION - INFORMATIONAL
PRESENTING: Cydny McGlothlin, FP&C
DISCUSSION:
Cydny McGlothlin presented the design phase for the Reitz Union Expansion and Renovation. With the expansion, there will be a new emergency vehicle access along south to north end of the building area. A large ramped entrance, at the new colonnade will make the entrance to the union completely ADA compliant. When the fence is erected for this project a temporary stairway will be created to the second floor which will be removed upon project completion.

Ray Thomas asked about the plan for emergency vehicle access. Ron Fuller inquired regarding the concept of the stair-seating area. It was indicated that this is simply seating incorporated into the internal stairways. Future plans may include cushions and other comfort accommodations.

ACTION:
There was discussion only for this presentation.

MP-282K REITZ UNION NORTH LAWN MASTER PLAN – DESIGN PHASE
PRESENTING: Cydny McGlothlin, FP&C
DISCUSSION:
Presented was the design phase of the north lawn area of the Reitz Union. The original concept for the North Lawn was a continuous greenway link from the Plaza of the Americas through the North Lawn and continuing west. Building construction over the years has created breaks in this plan. The new Master Plan for the lawn is to explore ways to restore some of that linkage. The lawn design will create better, more defined building access and will be a more usable space. Currently the only building with front door access to the lawn area is at McCarty C. The design improvements will include:

- Better pedestrian flow and safety through the area – Day students take the south route through the lawn, evening students take the north route.
- Wider sidewalks for bikes and pedestrians.
- Increased landscaping and vegetation
- Sidewalk widths increased to accommodate activities and events
• Connect to Plaza of the Americas
• Better access for emergency and maintenance vehicles

The lawn will provide clearer flow to the science library and the HUB. The lighting in the area will be replaced and the new lawn area will have continuous, uniform lighting. Chandler Rozear talked about the lawn area having the concept of a park and discussed the lighting of the area as such. Ray Thomas added that the uniform lighting was a great idea.

**ACTION:**
Ray Thomas called a motion to accept the design phase of this project. Motion was set by Allan Masters and Ira Harkness seconded. The motion carried.

**UF-400 SINGLE STUDENT HOUSING SCHEMATIC DESIGN**
**PRESENTING:** Frank Javaheri, FP&C
**DISCUSSION:**
Frank Javaheri presented the schematic design for a new single student housing building. The L-shaped building will be an 80,000 square feet, 250 bed residence hall. The first floor is slated to be special use with state-of-the-art disability access.

The parking loss will be 11 spaces on the south side and 5 space lost on the east; a total of 19-22 spaces will be lost, including some disability parking. Ray Thomas inquired regarding the number of spaces gone during the construction. There will be 40 spaces lost during the construction phase. There was discussion by the committee member of the following:
- Removal of disability parking spaces.
- Relocation of disability and other displaced parking.
- Closest disability parking access.

Ron Fuller asked about a plan for pedestrian and bike traffic on the north side, emergency vehicle access for the east side of the fenced construction area and access to the disability resource center. Scott Fox asked regarding disability care-giver parking as well. Frank Javaheri stated that he will contact Ken Osfield and Environmental Health & Safety regarding these concerns. Christina Bonarringo asked regarding loss of student parking. The parking around this building is mostly orange decal (staff and faculty) so student will remain at the Norman garage across the street. The committee continued to discuss the loss disability spaces and lack of disability parking in general around this area.

**ACTION:**
Ray Thomas asked for a motion contingent on further discussion of disability parking, pedestrian and bike traffic. Christina Bonarringo moved to accept and Allan Masters seconded. The committee approved the schematic design with provisos.

**GALE LEMERAND CROSSWALK DISCUSSION**
**PRESENTING:** Major Brad Barber, UFPD
**DISCUSSION:**
Major Barber presented a proposal for additional and better signage for the crosswalks on Gale Lemerand Drive. There are 52 unprotected crosswalks and the two on Gale Lemerand are particularly dangerous. There have been motorcycle patrols witness close calls in this area. Noted was that Gale Lemerand Drive is the only 4-lane road on campus. Linda Dixon was asked about a proposed project to change the current configuration to Archer Road in the HSC area. That project is still in the discussion phase but shouldn't have an impact at these crossings. The committee discussed the types
of signs used and Scott Fox stated that the common sign was one that sat in the middle on the crosswalk, similar to those in front of the Welcome Center on Museum Road.

ACTION:
Saundra TenBroeck moved to accept the proposed crosswalk signs and Pamela Gilbert seconded. The motion passed.

HULL ROAD EXTENSION AND PARKING LOT - CONCEPT DESIGN
PRESENTING: Shawn Webber, CHW, Inc.
DISCUSSION:
This is a project that includes both the City of Gainesville and Alachua County as well as the University. Shawn Webber presented Phase 1 and Phase 2 of the concept design for this project. The project will open up and extend Hull Road and will connect 38th Terrace and 20th Avenue. This plan includes a foot path and a bike trail through the area. There will be a removal of 77 parking spaces during the construction phase. This will be at the loop for the bus shelter and the drive to the large parking lot. However, once completed there will be an additional 220 spaces for a net of 143 spaces. The new parking area will be a paved lot west of the Hilton. Noted was that the city and county are very enthusiastic about this project and MTPO has given it high priority.

The committee discussed extensively the following concerns regarding this project:
- Game day parking in this area
- Report/study on traffic flow and counts through the area
- Allowances for other projects or modifications
- Bike and pedestrian traffic and sidewalk
- Increase in traffic during rush hours

ACTION:
Shawn Webber was seeking committee approval on Phases 1 & 2. Saundra TenBroeck moved to approve both phases, but with Linda Dixon’s proviso of the traffic review. Christina Bonarringo seconded the motion. Ray Thomas opposed the motion. Pamela Gilbert abstained. The motion passed.

OTHER BUSINESS:
Pamela Gilbert presented to the committee a change for decal designation in the gated parking area west of Murphree Hall. She has noted that on a consistent basis the area remains empty after 12:00pm daily. Scott Fox stated that TAPS has sold more gated parking than number of spaces available in most cases. Linda Dixon noted there is less demand now, but that will increase with the proposed new Chemistry building project. Scott Fox concurred there will be a need of space mitigation at that time. He also stated that TAPS is will be revamping the carpool program. Ray Thomas suggested that this could be an agenda item for a future meeting.

AGENDA ITEMS FOR NEXT MEETING:
No agenda items were proposed.

ADJOURNMENT:
Meeting adjourned at 3:39 p.m.