I. Call to Order, Chair

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

II. Approval of Minutes, Chair

The minutes of the September 13, 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 with three finalists remaining.
- The Bus Shelters Phase 2 bid opening was held on August 2, 2005. There was one bidder, The Alexander Group, at $199,500. It is now underway.
- As of October 3, 2005, the visitor/patient parking at the Medical Center went to pay on exit.
- TAPS has a report from Physical Plant stating in order for the TAPS buildings to survive the next three years, it will cost approximately $22,000.
IV. Shands Ambulatory Surgery Center, Rory Causseaux

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. It will replace the old SW 13th Street and 20th Avenue facility last meeting. 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.

Rory is looking to move the Orange and Blue Decal area from the North Lot to the South Lot (switching with the Ortho Gated parking. Scott mentioned that Orthopedic had set spaces and did not want to exceed their amount.

ACTION:

A motion was made and seconded to approve the project as presented. The motion carried without objection.

V. Nanoscale Research Facility, Howie Ferguson

DISCUSSION:

Howie Ferguson reviewed the initial development of the site plan and exterior building design as they impact parking and circulation.

He addressed that the schematic design is on hold at this time. The site plan has not changed much. The chilled water plant location has gone from east to north. The building size has shrunk and may shrink more due to budget.

He has met with Psychology and will develop a proposed job site management plan to handle traffic and people.

The project is seeking site plan approval.

ACTION

Motion was made to approve the project but require that it find five to six more parking spaces. The motion carried without objection.

VI. Steinbrenner Band Addition, J.T. McCaffrey

DISCUSSION:

The addition will link three plazas together: the Union Lawn, Plaza of the Americas...
and three circulation corridors. There would be no road or parking changes. There is money for this project now, but a plan for a final integrated solution and future.

JT is seeking approval to move into design and development phase and to not have to come back based on approval of where to build the site.

**ACTION:**

A motion was made to approve the project as presented. Further, if the footprint, access and egress do not change, the project will not have to return to this committee again. The motion carried without objection.

VII. **Ficke Gardens, Chandler Rozear**

**DISCUSSION:**

9/13 Chandler Rozear presented the project seeking conceptual approval. The project will install a large garden 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.

10/11 Added information of what the project consists of are: Sculptural Performance Pavilion, Stone Edging for Aggregate Path, Stepping Stone Bridge and Garden Columns with solar power.

**ACTION:**

Motion made to accept the project as presented, but to consider reducing the number of entry and exit lanes. The motion carried with one objection.

VIII. **Large Commuter Lot Interior Walkway, Scott Fox**

An email was sent to Scott Fox about the crosswalk in the large Commuter Lot recommending about removing it from the lot to add parking spaces. UPD believes it should be removed; and feel it is not necessary.

A motion was made to remove the walkway. The motion was carried without objection.

IX. **Master Plan, Linda Dixon**

Linda reviewed the Master Plan processes, steps, activities and results with the committee. She has had consultants work on transportation and parking aspects, while other aspects were done in-house. She will be seeking approval for a Master Plan amendment in the future.
X. Adjournment

The meeting was adjourned at 4:32 pm