ATTENDEES:
Members:  Ray G. Thomas, Cynthia Brochu, Jerome Hall, Allan Masters, Ty Robare, Raul Sanchez, Saundra TenBroeck
Ex-Officio Members:  Brad Barber, Scott Fox
Non-members:  Ron Fuller, Scott Whiddon, Howie Ferguson, Susan Webster, Blake Murphy

CHAIR:  Ray Thomas

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

APPROVAL OF MINUTES:
Ray Thomas asked the committee for a review and approval of the minutes from May, 2015.  Cynthia Brochu moved to approve the minutes, seconded by Jerome Hall.  The minutes were approved.

TAPS DEPARTMENT UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
•  Garage Pressure Cleanings (III, IV and XIII).  Garage II has some water issues and has to be revisited.
•  Frazier-Rogers Greenhouse Parking Expansion – Should be completed soon.
•  Parking lot light demo project – Completed and looks great.
•  UF Greenway work continuing.
•  Garage XII (Welcome Center Garage) – LED Lighting Retrofit – Complete and looks great.
•  Next Phase of Annual Garage Maintenance Work Program almost ready to begin.

UF-212 Renovation to Newell Hall – Design Development Phase
PRESENTING: Howie Ferguson, PD&C
DISCUSSION:
Howie Ferguson presented the design plans for the alterations to the section of Stadium Road from Fletcher Drive to just north of the Hub.  The section of Stadium Road between Bryant/Newell and the Hub will be realigned by removing the median to allow stacking of up to five buses.  The sidewalk on the Hub side will be widened.  The raised curbing that separates the westbound bike lane will be removed.  The shared ADA ramp for Bryant and Newell has been scaled back due to a large tree.  Each building will have a standalone ADA ramp.  The crosswalk remains in the previously discussed location and will be raised with brick surface.  Service drive access will be via the Bryant/Pugh Hall service drive.  Estimated cost of the street improvements is approximately $120,000.  Student Traffic Court has approved up to $100,000 toward funding.  No concerns were raised by the Committee.

ACTION:
Allen Master moved approval and it was seconded by Ty Robare.  Motion was unanimously approved.

Kappa Delta Sorority Scooter Plan
PRESENTING: Scott Whiddon, PD&C
DISCUSSION:
Scott Whiddon presented drawings and photographs depicting the proposed expansion to the existing scooter zone.  The plan is to remove the existing wooden bike/storage shelter and a portion of an existing flower bed.  Ray Thomas asked about the protection of the existing gas meter and the access to the FDC.  Scott indicated
that bollards would be installed to protect the gas meter and the AC unit to the east. Access to the FDC would not be blocked by scooter parking. Questions were also raised concerning the loss of pervious surface.

**ACTION:**
It was determined that any approval would be contingent on Scott submitting more detail regarding the loss of planter beds, how drainage will be handled and a more definitive layout of scooters to show separation.

**Health Outcomes Modular Building**
**PRESENTING:** Scott Whiddon, PD&C
**DISCUSSION:**
Scott Whiddon briefly discussed a potential modular building to be sited just southwest of the existing modular building on the western edge of the Cancer Genetics area. There were no specifics of size or exact location due to recent expansion of the Vet Med facility and the moving of a state vehicle compound.

**ACTIONS:**
This was submitted for informational purposes only. Scott will return to the Committee when he has more details and specific dates.

**Zeta Tau Alpha Scooter Zone**
**PRESENTING:** Scott Whiddon, PD&C
**DISCUSSION:**
Scott Whiddon discussed a proposed new scooter parking area in the courtyard of the Zeta Tau Alpha sorority house. The courtyard currently has a large bricked-in BBQ structure that is no longer used and is slated for removal. Access would be through an existing sidewalk from Sorority Row Alley. Discussion included concerns with the shared pedestrian/scooter sidewalk access.

**ACTION:**
This was a discussion item. No action was taken. Scott will return to the Committee if the project proceeds.

**Reactivation of SW Rec Center Parking at Bledsoe Lot**
**PRESENTING:** Susan Webster, Student Senate
**DISCUSSION:**
Susan Webster presented a proposal to reactivate the parking arrangement at the Bledsoe lot. The agreement reached last May was to permit parking in the Bledsoe lot for patrons at the SW Rec Center. According to Susan, the demo project was very successful and achieved the purpose of relieving overcrowding at the critical 3:00-4:00 pm time frame. She indicated it had the full support of the Rec Center administration.

Jerome Hall discussed some issues related to the data and questioned if it really met the goal of reducing overcrowding. He also expressed concerns with how parking was monitored in order to eliminate non-Rec Center users from parking in the lot without a decal. He expressed concern that the marketing last year targeted the Greek community and wasn’t broad enough to properly inform the full student community. Ty Robare countered that the marketing wasn’t just to Greeks, but that the time frame for the demo was too short and took place during a month near the end of the semester and resulted in less than full use. Ray Thomas expressed support for the reactivation but was concerned that the program wasn’t given enough time to develop properly. Scott Fox expressed concern that there were equity issues related to expenditure of student funds to provide free parking to one segment of the student population over others. Ron Fuller suggested a couple of other options. One is to install a walk up pay station or individual parking meters in the Bledsoe lot. Another was to provide permits at the Museum visitor parking booth which would allow Rec Center patron to park in the main Cultural Plaza surface lot or Garage XI. Ray Thomas suggested a potential voucher system.

**ACTION:**
No action was taken. Susan will bring the issue back to the Committee at the August meeting.

OTHER BUSINESS:
PRESENTED BY: Ray Thomas
No other business was presented.

ADJOURNMENT: Meeting adjourned at 3:30 p.m.