ATTENDEES:
Members: Ray G. Thomas, Cynthia Willming, Cynthia Brochu, Mark Leeps, Craig Hill, Saundra TenBroeck, Allen Masters, Sara Wedemeyer, Jennifer Clark, Ben Walker
Ex-Officio Members: Scott Fox, Liz Storn, Linda Dixon
Non-members: Ron Fuller, Jack Ponikvar, Kristen Copper, Bill Smith, Clay Sweger, Jason O’Brien, Nina Shubert (recording)

CHAIR: Ray Thomas

CALL TO ORDER:
Meeting was called to order by Ray Thomas at 2:01 p.m. There was a change to the agenda to move the Master Plan updates to 6th item. Committee agreed to do this.

APPROVAL OF MINUTES:
Ray Thomas asked the committee for a review and approval of the minutes from February, 2017. With a correction to a typo the February, 2017 minutes were approved.

TAPS DEPARTMENT UPDATE
PRESENTING: RON FULLER, TAPS
DISCUSSION:
- East-West Road Conversion – Two-way entrance is completed.
- Summer Maintenance Activities
  - ✔ Striping – Identifying lots in need of re-striping
  - ✔ Wheel stop replacement
  - ✔ Bike racks installation
- Utility Work Disruptions – Parking lots are open, with exception of parking on the east side of Rhines. Closed for one month.
- New Maintenance Supervisor – Tony Wicks
- New Parking Patrol Supervisor – Adam Wells

UF-620 – IFAS BEE UNIT FACILITY
PRESENTING: JACK PONIKVAR, KRISTEN COOPER – PONKIVAR & ASSOCIATES
DISCUSSION:
Jack Ponikvar and Kristen Cooper presented plans for IFAS Bee Unit Facility. This facility will be on the east side of the current Entomology building. The project adds a disability space with a turnaround and a connecting ADA accessible walkway. No employees will be added to this facility and there is no parking impact with this project. Any tree removal has been approved by the LVL committee.

ACTION:
A motion was set by Cynthia Willming to approve this project and seconded by Cynthia Brochu. The project was approved.

ALPHA DELTA PI SORORITY HOUSE
PRESENTING: JASON O’BRIAN, WALKER ARCHITECTS
DISCUSSION:
Clay Sweger presented the project to for rebuilding the Alpha Delta Phi sorority house. The project is scheduled to begin June, 2018. Impact to parking would be minimal and parking. On the south and west sides would remain the same or be improved with addition of four marked parking spaces and a scooter parking area. Per a question by the committee member a sidewalk could be created to connect the parking areas. The parking area would will accommodate the dumpster enclosure for the new house. Ron Fuller noted that an agreement was made years ago that each fraternity and sorority house could create their own parking area. The committee discussed extensively the following:

- Dumpster enclosure
- Addition of residents – Increase of residents from 54 to 65.
- Parking areas –
  - ADA ramps – Space created to accommodate student(s).
  - Scooter parking – Will asphalt scooter area. No gravel.
  - No “curb jumping” parking.
- Increase of building projects in the area – Parking impacts
  - Norman Hall
  - Gamma Phi – Will be adding parking with project.

Ray Thomas continued discussing concerns about the parking impact of all the construction in the areas. Suggested a consultation with Student Financial Affairs.

**ACTION:**
Post discussion, a motion to approve the project was set by Saundra TenBroeck and seconded by Jennifer Clark. The motion was approved.

**UAA-53 – FOOTBALL OPERATIONS PROJECT**
**PRESENTING: BILL SMITH, UAA**

**DISCUSSION:**
Bill Smith presented the programming/site approval phase of the Football Operations Project. This building will 135,000 square feet and is set to begin December, 2017 with completion April, 2019. The cost is projected to be $60 million. The building will be located north of the track and field stadium on the site of the current storage facility (building will be razed). This facility compound will accommodate the football administration and training, dining hall and a loading dock. There will be a new entrance to the track area. The committee discussed and had concern regarding the following:

- All vehicle parking in area – On site vehicle parking.
  - Motorcycle/Scooter – Creation of parking for athletes for dining facility.
  - Employees – One new employee only. Moving 20 coaches. O’Connell Center.
  - Parking designations – Gated, Red, motorcycle/scooter
- Bicycle and pedestrian access in the area.
- Vehicle access in area – Drive loop at building entrance.
- Storm water study – Drainage for area. Half in City of Gainesville, half is University.
  - Recharge options
  - Reclaimed water

**ACTION:**
The site approval by the committee had contingencies:

1. Coaches parking on site.
2. Creation of adequate motorcycle/scooter parking.
3. Parking demand study for the area.

Allen Masters moved to approve and this was seconded by Cynthia Willming. The committee approved the site with the contingencies.

**OTHER BUSINESS:**
PRESENTED BY: RAY THOMAS, CHAIR

DISCUSSION:
Ray Thomas added that in the gathering of this University’s colleges the number one concern is parking. Greatly affects the quality of life on this campus. It was suggested that this issue be discussed and viewed for the long range.

Liz Storn announced that she was leaving the University and moving to Vermont. The committee wished her very well.

ADJOURNMENT:

Meeting adjourned at 3:30 p.m.