



**University of Florida Conservation Study Committee
March 10, 2005 @ 1:00 PM
Facilities Planning and Construction Conference Room
226 Stadium
DRAFT - MINUTES**

Members Present:

Ms. Linda Dixon, Manager, Planning Office, Facilities Planning & Construction
Peggy Carr, Landscape Architect
Mark Clark, IFAS
Eva Czarnecka, Microbiology & Cell Science
Paula Fussell, Finance and Administration
Chuck Hogan, PPD
Gerald Kidder, IFAS
Erik Lewis, Facilities Planning & Construction
Meghan Pressley, Student
Clay Montague, Environmental Engineering Sciences
Erick Smith, Physical Plant
Nick Vellis, University Police Department
Tom Walker, IFAS
Marty Werts, Physical Plant

Members Absent:

Mark Brown, Environmental Engineering Science
Sheri Bryan, IFAS, Facilities Planning & Operations
Joyce Dewsbury, Special Collections
Mark Hostetler, IFAS, Wildlife Ecology
Cecile Kiley, College of Nursing
Nancy Menzel, College of Nursing
Mackenzie Moritz, Student
Jack Putz, Botany

Visitor:

Graig D. Shaak, Florida Museum of Natural History
Ondine Wells, Student

The University Conservation Study Committee (CSC) met on Thursday, March 10, 2005 at Facilities Planning and Construction Division, 232 Stadium West Conference Room. Linda Dixon, Chair, presided and called the meeting to order at 1:00 p.m.

I. Welcome and Introductions

Committee members agreed not to do an introduction with the exception of Erik Lewis introducing Ms. Ondine Wells, a UF student of the UF Clean Water Campaign to the committee members.

II. Adoption of Agenda

Motion: Nick Vellis moved to approve the Agenda as presented.

Second: Tom Walker

Motion carried unanimously

III. Adoption of February 17, 2005 Minutes

Motion: Nick Vellis moved to approve the minutes of February 17, 2005 as amended.

Second: Tom Walker

Motion carried unanimously

IV. Conservation Boundary Adjustments:

Erik Lewis reviewed maps reflecting the conservation area boundary adjustment modifications recommended by the committee members at the February 3, 2005 and February 17, 2005 CSC meeting for the NAT'L, Surge Area Wetlands, Bat House Woods, Bivens Rim Forest, Solar Park Pond East.

Ms. Dixon asked committee members to review the modifications and make recommendations based upon the new data presented by Erik in today's meeting.

(1) NAT'L and SURGE WETLAND

Erik Lewis presented photos, data and maps showing the committee's recommended conservation boundary modifications for the NAT'L and Surge Wetland for approval.

Motion: Erick Smith moved to accept the boundaries as presented.

Second: Clay Montague

Motion carried unanimously

(2) Bat House Woods

Erik Lewis presented photos, data and maps showing the committee's recommended conservation boundary modifications for the Bat House Woods for approval.

Motion: Gerald Kidder made a motion to approve the proposed conservation boundary adjustments as presented.

Second: Nick Vellis

Motion carried unanimously

(3) Bivens Rim Forest

Erik Lewis presented photos, data and maps showing the committee's recommended conservation boundary modifications for the Bivens Rim Forest for approval.

Motion: Gerald Kidder made a motion to approve the proposed conservation boundary adjustment as amended to exclude the area north of the Bee Unit.

Second: Nick Vellis

Motion: Clay Montague made a friendly amendment to the motion to approve the proposed boundary adjustment with the addition of the actual water within the state boundaries.

Motion carried unanimously

(4) Solar Park Pond East

Erik Lewis presented photos, data and maps showing the committee's recommended conservation boundary modifications for the Solar Park Pond East for approval.

Motion: Peggy Carr made a motion to table this agenda item until Erick Smith and Erik Lewis revisits the site.

Second: Gerald Kidder

Motion carried 12 to 1

(5) Digital Design Wetlands

Erik Lewis presented photos, data and maps showing the committee's recommended conservation boundary modifications for the Digital Design Wetlands for approval.

Motion: Erick Smith made a motion to approve the proposed conservation boundary adjustments as presented.

Second: Peggy Carr

Motion carried unanimously

(6) Hogtown Creek Woods

Erik Lewis presented photos, data and maps showing the committee's recommended conservation boundary modifications for the Hogtown Creek Woods for approval.

Motion: Peggy Carr moved to approve the proposed conservation boundary as presented and make the southern boundary line straight.

Second: Clay Montague

Motion carried 10 to 3

(7) Newins-Ziegler Sink

Due to time constraints, this was deferred until a future agenda.

V. West Woods Land Use Designation

The committee discussed the appropriate land use designation and requested additional information regarding natural resources on the golf course prior to making a decision.

VI. Conservation Areas for Creeks, Sink Holes and Ponds

Due to time constraints, this was deferred until a future agenda.

VII. The Meeting Adjourned at 3:05 pm