



Minutes were approved on 3-24-05

**University of Florida Comprehensive Master Plan, 2005-2015
Master Plan Steering Committee
February 24, 2005
Facilities Planning and Construction Office Conference Room
226 Stadium
MINUTES**

Members Present:

Ms. Linda Dixon, Manager, Planning Office, Facilities Planning & Construction
Mike Brodeur, Pharmacy
Jane Brockmann, Zoology
Bruce Delaney, UF Foundations
Rick Drummond, Dept. of Growth Management
Norb Dunkel, Housing
Tina Gurucharri, Landscape Architecture
Eleanor Green, Large Animal Clinic Sciences
Gene Hemp, Mechanical & Aerospace Eng.
Marc Hoit, Academic Affairs
Marjorie Hoy, Entomology & Nematology
Jean Larson, Mathematics
Joe Little, College of Law
Jim Morgan, Business Services
Dave O'Brien, Physical Plant
Jim Pettigrew, Radiology
Greg Rivers, Facilities Planning & Operations
Dave Stopka, Student Affairs
Rick Yost, Chemistry

Members Absent:

Barry Ache, Whitney Lab & the Center for Smell & Taste
Joe Aufmuth, University Libraries
Jackie Ayers, Student Health
John Black, Physical Plant
Michael Bowie, College of Education
Tom Emmel, Florida Museum of Natural History
Betha Cato, Health and Human Performance
Jerry Cutler, Art & Art History
Denise Jean-Louis, Student
Chip Howard, UAA

Ama Mathewos, Student
Nancy Mendenhall, Radiology & Oncology
Brad Pollitt, Facilities Development
Tom Saunders, Community Development Dept.
Rich Segal, Pharmacy Health Care Ad
Jamal Sowell, Student
Theresa Verneston, College of Education Student Services
Carol Walker, Facilities Planning & Construction
Bryan Weber, College of Nursing

Visitors:

Erik Lewis, Facilities Planning & Construction

The University Comprehensive Master Plan 2005-2015 Master Plan Steering Committee (MPSC) met Thursday, February 24, 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 PM.

I. Welcome and Introductions

Committee members introduced themselves followed by Linda Dixon, chair welcoming members to the meeting.

II. Adoption of Agenda

Motion: Joe Little moved to approve the Agenda as presented.

Second: Mike Brodeur

Motion carried unanimously

III. Adoption of January 27, 2005 Minutes

Motion: A member made a motion to accept the January 27, 2005 minutes as amended.

Second: Jim Pettingrew

Motion carried unanimously

IV. Meeting Date

Committee members agreed to reschedule the March 10th MPSC meeting to April 14, 2005 from 1:00 pm – 3:00 pm in 226 Stadium.

V. Activity Center and Structured Parking Opportunity Sites Analysis

The MPSC members continued the discussion of the draft maps depicting ten major activity centers, four minor activity centers and eleven structured parking opportunity sites presented by Ms. Linda Dixon at the January 27, 2005 MPSC meeting for committee members recommendations and approval.

The MPSC committee discussed adding two structured parking opportunity sites for analysis in the surface parking garage at the O'Connell center and the commuter lot on Gale Lemerand Drive.

Committee members also discussed potential off-campus structured parking locations north of University Avenue, east of SW 13th Street, and south of Archer Road.

Motion: Gene Hemp made a motion to approve the proposed Activity Center and Structured Parking Opportunity Sites as amended with the two additional structured parking opportunity sites at the O'Connell Center and Commuter Parking lots.

Second: Jean Larson

Motion carried 17 to 1

VI. Guiding Principles

Linda Dixon submitted the proposed Conservation Study Committee Guiding Principles to the MPSC for review and approval.

Motion: Rick Yost made a motion to approve the CSC Guiding Principles with the following amended:

(1) Add a ninth Guiding Principles that would direct the CSC to develop policies for the appropriate allowance of utilities and stormwater in Conservation Areas, Urban Parks, and Buffers.

(2) Revise the second sentence and add a sentence under the definition for Conservation Areas, Green Space Buffers, and Urban Parks to read: Allowable uses in Conservation areas include natural habitat preservation, water resource protection, teaching and research activities and nature parks. Stormwater facilities and utility conveyances shall be allowable on conditions of minimizing and mitigating any impacts. Note: same text change for Green Space Buffers, and Urban Parks.

(3) Use the word access instead of interact in Guiding Principle number four.

Second: Joe Little

Motion unanimously approved.

VII. Archer Road Sub-Area Study

Linda Dixon gave a brief recap on the history of transportation planning for the Archer Road Corridor. She stated that the City Commission and the MTPO requested that the University pay special attention to the Corridor as they go through the Master Plan and take the community's Archer Road Charrette recommendations to the next phase of study. Linda presented and reviewed several photos of the existing Archer Road Corridor. She also presented a draft scope of work for the UF Archer Road and SW 16th Avenue Area Study for committee's discussion and recommendations.

Linda stated that the Transportation Study Committee will be meeting on Monday, February 28 from 3:00 p.m. – 5:00 pm in 226 Stadium with the Corradino Group consultants who will be conducting an Archer Road Sub-Area Study for the university. The purpose of the meeting is to provide information about the study area and seek input from TSC members. MPSC members are also encouraged to attend.

VIII. University Context Area Map Analysis

Linda Dixon presented and reviewed the data analysis report and a map of the Context Area as it has been defined in Section 6C-21.20 of the Florida Administrative Code for the 2005 Master Plan to committee members for review and discussion.

VIII. Meeting adjourned at 3:03