



Minutes were approved on 9-16-05

**University of Florida Comprehensive Master Plan, 2005-2015
Master Plan Steering Committee
August 26, 2005
Facilities Planning and Construction Office Conference Room
226 Stadium
MINUTES**

Members Present:

Ms. Linda Dixon, Facilities Planning & Construction Division
Barry Ache, Whitney Lab & the Center for Smell & Taste
Joe Aufmuth, University Libraries
Jackie Ayers, Student Health
John Black, Physical Plant
Jerry Cutler, Art & Art History
Norb Dunkel, Housing Division
Tom Emmel, Florida Museum of Natural History
Eleanor Green, Large Animal Clinic Sciences
Gene Hemp, Mechanical & Aerospace Eng.
Chip Howard, UAA
Dean Mimms, Community Development
Jim Morgan, Business Services Division
Kenneth Quesenberry, Agronomy

Members Absent:

Michael Bowie, College of Education
Jane Brockmann, Zoology
Mike Brodeur, Pharmacy
Betha Cato, Health and Human Performance
Bruce Delaney, UF Foundations
Rick Drummond, Dept. of Growth Management
Tina Gurucharri, Landscape Architecture
Marc Hoit, Academic Affairs
Marjorie Hoy, Entomology & Nematology
Denise Jean-Louis, Student
Jean Larson, Mathematics
Joe Little, College of Law
Ama Mathewos, Student
Nancy Mendenhall, Radiology & Oncology

Dave O'Brien, Physical Plant Division
Jim Pettigrew, Radiology
Brad Pollitt, Facilities Development, Shands
Greg Rivers, Facilities Planning & Operations, IFAS
Rich Segal, Pharmacy Health Care
Dave Stopka, Student Affairs
Theresa Verneston, College of Education Student Services
Carol Walker, Facilities Planning & Construction
Bryan Weber, College of Nursing
Rick Yost, Chemistry

Visitors:

Fred Cantrell, Finance and Administration
Erik Lewis, Facilities Planning & Construction
Gene Herring, Facilities Planning & Construction

The University Comprehensive Master Plan 2005-2015 Master Plan Steering Committee (MPSC) met Thursday, August 26, 2005 at Facilities Planning and Construction Office, 232 Stadium West Conference Room. Linda Dixon, Chair, presided and called the meeting to order at 1:00 PM.

I. Welcome and Introductions

After welcoming members to the Master Plan Steering Committee meeting Ms. Linda Dixon, chair, introduced herself to the committee and also Mr. Dean Mimms who is replacing Ms. Carolyn Morgan who recently retired from the Community Development Department at the City of Gainesville. Linda asked committee members to introduce themselves.

II. Adoption of Agenda

Motion: Dean Mimms made a motion to approve the Agenda as presented.

Second: Joe Aufmuth

III. Adoption of July 28, 2005 Minutes

Motion: Ken Quesenberry moved to approve the July 28, 2005 minutes as presented.

Second: Joe Aufmuth

Motion carried unanimously

IV. Data Master Plan Policies

Linda Dixon presented draft policies of the Urban Design Element along with associated map figures that are included in these elements to the MPSC members for discussion and approval.

After reviewing maps the following comments were made by committee members:

- A Committee member asked if the maps would have long term value and if so, could they be self explanatory?
- A committee member suggested for graphic purpose change the building shading.
- Committee members also addressed the creek that flows from Archer Road through Bivens Arm. Linda stated that the Conservation Study Committee members have discussed that area and they decided not to include it in the conservation area because it is a drainage swale in a pasture.

Urban Design Element

Committee members asked if more outdoor plaza settings on campus had been considered. Linda Dixon stated Objective 4.0, Policy 4.1 talks about creating “outdoor rooms” in functional open spaces adjacent to buildings and also in the Open Space Enhancement Map. Linda Dixon is going to incorporate more language regarding plaza settings in Policy 4.1.

Members asked about Fountains, Public Art and Memorials. Linda Dixon stated that Policy 6.3 stated that all public art projects that are visible on the exterior of buildings shall be reviewed and approved by the Lakes, Vegetation and Landscaping Committee, and the Land Use and Facilities Planning Committee. Linda Dixon stated that she would add some language in Policy 6.3 regarding memorials.

Committee members also reviewed Objectives and Policies regarding design/construction standards, satellite properties, gateway roads, streetscaping standards, signage to help visitors navigate on the main campus, Shands and associated on-campus clinics. They also discussed utilizing building construction, renovations and rehabilitation to enhance the campus environment.

Linda Dixon stated that Ken Osfield reviewed Objective 8.0 regarding ADA. He suggested that the Florida Building Codes also be reference in the Policies.

Motion: Joe Aufmuth made a motion to adopt the Urban Design Element Draft as amended.

Second: Tom Emmel

Motion carried unanimously

V. Set Additional Meetings

Members discussed two additional meeting dates and agreed to meet on Friday, September 16th at 12:30 pm and Wednesday, October 5, 2005 at noon with lunch provided by the Office of the Vice President for Finance and Administration.

Members will also meet on their regular monthly scheduled meeting dates, September 22, 2005 and October 27, 2005 from 12:30 pm until 2:30 pm.

All meetings will be held in the Facilities Planning and Construction Division, 226 Stadium Conference Room.

VI. The Meeting Adjourned at 4:30 PM