



University Master Planning Committee

MEETING MINUTES

UMPC meeting

November 19, 2018 3:00 p.m.

Harris Engineering Building Room 450

Attendees: Patrick Bohlen, Jeffrey Biddle, Rick Falco, Kyu Young Han, Michael Johnson, Bill Martin, Madeline Mills, Andrew Randall, Alfons Schulte, Neida Mora-Maus, Gene Kruckemyer, - Skype call-in attendees: Rudy McDaniel, Angeline Bushy, Shalu Gillum, and Mathilda Van Niekerk and Barbara Brown as recorder

Meeting was called to order by Patrick Bohlen at 3:08 pm.

AGENDA ITEM #1 – REVIEW AND Approval of October 8, 2018 UMPC Minutes

Patrick Bohlen asked the committee to review the minutes for the October 8th UMPC meeting. Michael Johnson revealed that student count on campus housing did not account for 100% of all students. The question was in regards to the following statement:

- Since 53% of students live off campus and only 13% live in on campus facilities could the price for housing be lowered?

Dean Johnson asked where the remaining 34% of students were living. The committee deduced that the rest of the students live off campus or at home.

- Patrick then called for a motion to approve the minutes for the October 8th UMPC meeting. Michael moved to accept the September minutes contingent upon the 34% of the remaining students being recorded in minutes. Rick Falco seconded the motion. September minutes were approved and above contingency will be addressed.

AGENDA ITEM #2 – CAMPUS MASTER PLAN (CMP) AMENDMENTS

- a) Minor Amendment to coordinate the 2015-2025 CIP Update
 - Patrick introduced two proposed (2) minor amendments to the CMP being proposed to the Board of Trustees to align the CMP with the with the Capital Improvement Plan (CIP):
 - i. Item 1: The area of the District 4 Energy Plant is currently listed as open use space and will be changed to mixed use space on the future land use map.
 - ii. Item 2: When Libra drive was renovated, a retention pond was created and will be added to the future land use map.
- b) Minor amendment to align CIP with CMP.
 - Research II Recommendation - The UMPC committee recommend that the location of Research II should be next to Research I where academic resources, equipment and research assets can be shared, not on Ara Drive, as

indicated in the proposed amendment. The Research 1 area location also has infrastructure and utilities already in place.

- The space at Ara Drive does not necessarily project what is actually in the space (Biology hoop house, Recycling Center, Engineering facilities etc.), and space is currently listed as academic/research use and should be mixed use.
- After extensive comments and considerations by the committee, Michael Johnson moved that the recommendation of the UMPC be that Attachment B –Project Locations - dated November 15, 2018, be resubmitted reflecting the location of Research II next to Research I, and Jeff Biddle seconded the motion. Motion passed by unanimous vote.
- Action Item: Bill Martin will follow up on Research II with Susan Hutson and will inform Patrick of further developments.
- Patrick expressed the need for the committee to review, update and correct the Campus Master Plan (CMP) and also correct the inconsistencies listed on the Capital Improvement Plan (CIP) before being submitted to the Board of Trustees (BOT) in December. Some of the inconsistencies included:
 - i. The numbers on Attachment C – Urban Design and Capital Improvements map do not match the numbers on the Capital Improvement List.
 - ii. Maps and CIP need to be revised to indicate projects that may come to fruition and not just apparitions for space.
 - iii. Bill suggested adding better graphics and improving the overall presentation.
- The question arose if the Athletic Department still had plans to install the Lazy River. Bill stated that Athletics submitted a proposal for the lazy river with a budget of 2 million dollars. The final cost analysis and water consumption will weigh heavily on the project going forward. Patrick mentioned that Curt Wade will attend a future meeting to discuss water consumption and water saving techniques which also could influence the installation of the lazy river.

AGENDA ITEM #3 – ARBORETUM MASTER PLAN UPDATE

- Patrick gave a brief history of the Arboretum and informed the committee that at one point, the St. Johns Water District had deemed the area a wetland conservation easement, which restricted any development at the Arboretum core site. St. Johns lifted the restrictions several years ago, which gives the Arboretum the opportunity to develop a green space park for students. Arboretum staff are working with Landscape and Natural Resource's Landscape Architect, Chris Kennedy, to come up with a plan for the Arboretum core site across from Harris Engineering.
- The new cell tower will be located in this area. Jeff Biddle asked if the cell tower could be designed to blend in with the landscape. Patrick answered that originally there were plans to put some branding screens up on the tower, but the extra costs and maintenance involved led the planners to reject that option. The UMPC approved this tower in a meeting last year.

OTHER ITEMS

- Jeff Biddle expressed a concern about not having the ability to lock doors should an active shooter situation occur. Door locks have been installed but are only on offices at this time. The statement was made that the office of Emergency Operations Center (EOC) offers classes on how to deal with active shooters.

- **MEETING WAS ADJOURNED AT 4:00 P.M.**