

Infrastructure Council Minutes

November 7, 2022

9:30:30 a.m.

160 Pugh Hall, and zoom:

<https://ufl.zoom.us/j/91513142434?pwd=bjNTVUpWdTBMcHBTOVIHWmRSc1ZpUT09>

Present: Walter O'Dell, Keith Rambo, Alex Wang, Gail Hansen, Mark McCallister, Ann Baird, Cydney McGlothlin, Matt Williams, Ray Issa, Gabriel Weinstein, Selman Hershfield, Jay Watkins, Yousong Ding, Anthony Valenzuela, Ariel Pomputius, Rachel Mandell, Scott Washburn, Carlos Dougnac, and Mark Helms.

Call to Order – Keith Rambo, Chair

- The meeting was called to order by Infrastructure Council Chair Keith Rambo at 9:30:30 a.m.

1. **Approval of Oct 3, 2022 Minutes:** motioned, approved.
2. **Special report from Mark Helms, Assistant VP for Facilities Services**
 - Mark update on 'thermal production facility': one bidder dropped out. Two left. Both asked for extension to Dec 9 for proposals. 1 month review with Mark summary coming in Jan.
 1. Duke created solar farm 'nearby'. UF partnered in funding that and is buying from that so 75% of our electrical energy is coming from that. Last 2 billing cycles UF made money rather than lost from that solar farm investment.
 - **Cydney:** Earl and Christy Powell University House update: no update. Disability Resource Center (DRC) design in spring
3. **Chair's Report / Steering Committee Update**
 - Still asking for UF CO2 production current and future
 - Other items were Mark's summary
4. **Reporting of Contributing Committees and Administrative Liaisons:**
 - **Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen**
 1. Gail: not meeting last week so no new projects.
 2. Campus safety/crime question from last month not yet addressed
 3. Keith: what's with bladder behind NEB; Matt: new dredge to remove sediment in pond. The de-watering bags are to filter out the silt to return clean water back to the pond
 - **Preservation of Historic Buildings and Sites Committee (J) – Ann Baird**

1. Has not met since July 19. Approved extension of architecture bldg. Nothing else new.
 2. Alex: is the Earl and Christy Powell University House a historic designation? Ann: 50 years is age recommendation. That building is not a designation.
- **Parking and Transportation Committee (J) – Scott Washburn**
 1. Meeting tomorrow. Making new facility on north side of Univ. Ave. for disabled students.
 2. Memorandum to VP to evaluate parking of facilities and maintenance vehicles – they often are parked in walkways, illegally on road
 3. Moped traffic near football stadium and dining halls is often on concourse because heavy traffic.
 4. Bicycle lanes near Buckman Drive and not safe flow with one-way section
 5. From last time: oversized truck parking.
 6. From last time: Training and safety of e-scooter use on campus.
 7. Alex: high-hood parking in lot 7 (near O’Connell Center) blocks flow in the garage, especially near football practice times. Some with large trucks avoid parking in the garage. Scott: TAPS office hesitant to restripe the garages to accommodate wider and longer vehicles. One parking structure has strict parking spot size so if your truck is too wide you will get a ticket.
 8. Alex: lot near Buckman is Gold/silver all the time, but should be Any Decal on weekends, as recommended by several student-users.
 9. Gail: Hull Road speeding problem > 20 mph near 34th street. Accident last week in front of Fifield Hall. Speed is OK when police are present but other times people seem to forget the 20 mph rule. Scott: will make a note. UFPD is stretched at moment. Gail: recommends a blinking speed warning. Ann and Alex: perhaps add better lighting for the crosswalks near SW Rec.
 - **Land Use and Facilities Planning Committee (J) – Jay Watkins**
 1. No recent meeting. Nothing to report. DRC is coming in December
 - **Sustainability Committee (J) – Ariel Pomputius**
 1. Met last month. No new projects going forward. Had talk on bicycling needs.
 2. Keith: CAP2 progress: Matt: have meeting this afternoon
 - **University IT Committee (S) – Ray Issa**
 1. Met Oct 7. Discussed elect lab notebooks. Change in email/spam system. Feature in Canvas for pronouncing student names. Google drive limitations. Survey of Mac use on campus. Unprofessional gatorlink names. Semi-annual password change – can it be reduced now that we are using duo-authentication.
 2. Techploration this Wednesday.

3. Alex: several departments are interested in electronic lab notebooks. But have problem in chem labs having to remove gloves. They prefer electronic pen. Mark: Contamination is a concern.
4. Gail: hard to see screen outside so they prefer pen and paper. Alex: can try screen protector with matt finish.
5. Walt: for last 2 weeks I've been getting 2 emails for every one sent to Shands account.

5. New Business

- Keith: Lee property: 4,000 acres south of Haile. Is seeking additional info.
 1. Rachel: from planning committee put into the chat a link to notes from a recent county meeting, which is <https://alachuacounty.sharefile.com/share/view/s2b2d95ceec09840579d22ed0f4ee7da3e/fo7a0f62-ce40-49f1-a7fc-e40e72046ae6=>
 2. Gail: there was a Zoom meeting about a year ago from land presentation about Lee: Talked about walking paths, storm water, educational opportunities, want a public green space.
- Anthony: Student Government: want one library that is open 24/7. Currently there are none. They have researched peer institutions to see how that is funding and used. Seek first a study to gauge need and interest
- Keith: request for earlier meetings on Tuesday or Thursday, so Keith is asking for new time preferences.

6. Adjournment

- The meeting adjourned at 10:22 a.m.

Minutes Submitted by Walter O'Dell, Infrastructure Council Member.