Minutes for Ybor City Campus Planning Council Meeting

Dec. 3, 2010 YADM 306 (Dr. Alford’s conference room)

In attendance: Chuck Holmes, Pat Weber, Lea Ring (SGA Senator), Suzanne Crosby, Christina Acosta

The meeting started at 9:00. There were two items on the agenda:

1) Gather ideas for Council focus during the Spring semester.

   The following ideas were submitted for consideration.
   • Finish the conversion of YBOR 303A into usable space. There are issues with removing the counter, the lighting and the ventilation. Pat Weber stated that Kim Baker had questions for Ralph Waithe (who is currently on vacation).
   • Finish the creation/ build out of the Faculty Resource center. Pat Weber noted that some of the walls seem to go to the ceiling and the ceiling grid may also need renovation. He will compare the proposed sketch from Florida Business Interiors to the one in the Master Plan. There was also a question of who was expected to fund the renovation, and it is believe that these funds are coming from the Campus President’s office.
   • Lobby the faculty / staff / administration for new members to be on the council, as the current membership term expires in May 2011
   • Review the roles and mission of the CPC
   • Continue to work on the visioning list items and to align them with the Ybor Campus Master Plan in particular:
     o There isn’t any heat or A/C in the bathrooms of the VAB building
     o The sinks in YVAB 221 and YVAB 205 are not the correct style and may not be in compliance with EPA standards
     o The sculpture in front of the YVAB building is important to the YVAB building and it is preferred that the sculpture be repaired rather than demolished.

   Regarding the partnership with the dance studio at the HCC Collaborative Building:

   Christina met with Yolanda and hopefully the new floor will be installed over Christmas Break. It is expected that we will be utilizing that space in the Spring for the dance program.

2) When the CPC was formed, the third Friday of the month was chosen as our meeting date. The potential dates for Spring are: January 21, February 18, March 18, April 15th, and May 20th.

   The Council members are being asked to re-examine the date and time chosen for our meetings to determine if the third Friday of the month at 10:00 is a good time to meet. Christina Acosta will be creating a Doodle Poll for the members to complete to investigate alternate meeting dates/times.

   The next meeting date is tentatively scheduled for Friday, January 21, 2011 at 10:00 A.M., YADM 306 (Dr. Alford’s conference room).

   The meeting adjourned at 9:30 A.M.