## April 20, 2018 SPAC Meeting Minutes

- Mr. McNeill, Chairperson called the meeting to order at 10:18 a.m.
- Introductions were made. Dr. McNealy, School Board member attended today's meeting.
- Minutes from April 13, 2018, were approved with minor changes.
- Ms. Wynn reminded everyone that there is no meeting on April 27, 2018.
- Mr. McNeill notified the committee that he had been asked to make a
  presentation updating the District Advisory Committee on SPAC's progress
  May 17, 2018 at 3:30 p.m. The next SPAC School Board update is May 15,
  2018.
- Ms. Wynn talked to Linda Dixon at UF, who directed her to the Director of Real Estate who is out of the office until April 30, 2018. Ms. Dixon said that the towers will have to remain on the UF parcel of interest.
- Mr. Gilreath reminded the committee which parcels that been removed because of planned development.
- Mr. Gilreath presented information requested by Dr. Steiner at the last meeting by reducing the walkability to 1.5 miles. Reducing walkability brought the total to 56 parcels.
- Mr. McNeill asked how we should start eliminating them. It was determined that committee should use the same process as eliminating the 2.0 walkability.
- Mr. Moore asked Mr. Gilreath to show him where the students were that are outside the 1.5 miles walkability. There was discussion that some students don't necessarily go to their zoned schools.
- Dr. Steiner asked if we were micro managing something that could be handled by rezoning. Do we want to continue looking at placement of a new school where there are so many schools that the zones overlap?
- Mr. White asked if all those sites are available. Mr. Gilreath answered, no they are not.
- Ms. Wynn suggested the committee eliminate all the parcels in the 1.5 to 2
  mile walkability that don't meet future land use and zoning in the city or
  county future land use and zoning, free and clear of 25 acres of flood zone.
   SPAC voted to eliminate parcels based on this same previous criteria.
- Walkability, Zoning and Low Student Count areas were discussed at length.

- Mr. Castine stated that the roads near 23<sup>rd</sup> and Parker Road were not funded. The developer will build the roads.
- There are 2 parcels, Oakmont, and the UF parcel (total of 4) left for review.
   The committee will begin the ranking process for those parcels on May 4,
   2018.
- Ms. Theresa Spurling-Wood spoke about household income information she receive from GRU.
- Mr. McNeill suggested that the committee develop criteria for the remaining sites in order to rank them. East Gainesville Facilities Forum has been rescheduled, the June date is not confirmed. Mr. McNeill suggested that SPAC members be at the East Gainesville Facilities Forum.
- Mr. Mimms would like that for the two parcels be named. The 73 acre site, parcel #04308-000-000 is Buchanan, 1408 NW 122 Street, 32641: Cintado 37.9 acre site, parcel #04323-000-000, 710 NW 115 way, 32607
- Mr. Gilreath gave a quick tour of the Alachua County property app and growth management sites.
- Mr. Gilreath will contact Alachua County Growth Management to see if he can get more information on the Census data they use.
- Meeting Adjourned 12:11