

July 10, 2013; 12 p.m. (noon)
Facilities Services Conference
Room, RM 122

Committee Members Peter Fix, Linda Zanazzo,
Scott Jerome, Dan Callahan, Mark Oldmixon,
Knut Kielland, Jim Brashear, Kara Axx (ex of),
Jason Garron (ex of),

Approval of Minutes

Agenda - Changes / approval

Manager's Report

Public Comment – 3 minutes

New Business

- o Roller Ski Loop
- o Skiathon/Arboretum
- o Improved Smith Lake Access
- o Beginner Learning Area Expansion
- o Road Closure During Spring
Thaw

Second Public Comment – 3 minutes

Next Meeting Date:

:

- ASF reflector for antennae scheduled to be installed August 8th to the 30th. Coordination will occur for the August 17th high school running race. The UAF running race is scheduled for Sept. 5th; only affected if installation is delayed.
 - Ski hut work is complete. Twenty keys were issued.
1. Ski hut: leave open or lock and issue keys?
 - In the past it has been left open.

- e. The researcher was not aware of the eddy-covariance tower located in the area
- f. The researcher had not actually visited the site

It was arranged for Jason Garron and Peter Fix to meet with Devon the following day to inspect the site.

- o The site did not have the desired vegetation and would not work anyway.
- o Jason suggested alternative sites on North Campus.