

# Graduate & Family Housing (GFH) Advisory Committee | MINUTES

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Meeting date | Time 8/22/2023 10:00 AM

Meeting Location: Zoom

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| <b>Type of meeting:</b> GFH advisory Committee        | <b>Attendees:</b><br>Leadbetter, Kristin<br>Otten, Rebecca<br>Theus, Daniela<br>Salas, Michael<br>Lee II, Willie<br>Tinoco, Carolyn<br>Ramirez, Betty<br>Clark, Breana |
| <b>Co-Chairs:</b> Rebecca Otten<br>Kristin Leadbetter |  |
| <b>Note taker:</b> Madeline Makings                   |  |

## AGENDA

### Welcome

### Old Business:

- Meeting minutes and agenda approval
- Approve minutes for 8/8 & 8/9

### Updates

- Residential Life Community Standards
- Food truck working group
- Herbicides/Pesticides FAQ
- EV Zipcars - OMS

### New Business:

- Town Hall Recap - Mesa Tree Removal
- Suggestion Box Follow-Ups
  - o Exterior Wash of Buildings
  - o MN Fountain
  - o Open vs. Reservable Spaces

### Open Floor & Call for Agenda Items

## MEETING MINUTES:

### Welcome

### Old Business:

- Meeting minutes and agenda approval
- Approve minutes for 8/8 & 8/9
  - o Quorum was not met, agendas or meeting minutes cannot be approved.
  - o Meeting minutes will be sent via email

### Updates

- Residential Life Community Standards
  - o Kristin shared that they were looking into air conditioning units in Graduate & Family Housing.
  - o They are also looking into public alcohol, Rough Draft has certain rules for purchase.

- Rebecca shared about the current signage from Rough Draft. Rebecca is asking for support and feedback from GFHAC and bring feedback on this policy.
- **Food truck working group**
  - It was shared that not much headway has been made. Jason Andrews will coordinate with Michael on meeting with curbside bites on a meeting.
- **Herbicides/Pesticides FAQ**
  - Kristin asked Michael if he has received a response regarding a specific pesticide used. Specific concerns shared about dogs.
- **EV Zipcars – OMS**
  - OMS has reached out to OMS residents, posted fliers to gather feedback. Residents have until Monday to respond and the data will be shared with GFHAC when it has closed.
- **Noise flier**
  - Michael shared his screen with a final draft of the proposed Mesa Nueva Noise flier proposed by GFHAC.
    - Information includes ambient noise to jets flying overhead.
  - Kristin has suggested emailing this out to the entire committee to review.
  - Rebecca recommended expanding this flier to other communities, like OMS for the ping pong table complaints.
  - Gilbert suggested adding vacuuming.
- **Dog fencing**
  - Michael asked if we wanted to move forward as a group with the dog fenced in area?
  - Kristin is asking what will happen to that area when they redevelop all South and Central Mesa.
  - If there is an area that is designated for pet relief currently, the new plan development would include it in the new planning.
  - Kristin will be circling back on this in a future meeting.
- **Balcony Inspections**
  - A team of inspectors will be going around on 8/24 to inspect specific balconies.
  - Kristin brought up the idea of install shades as feedback from the town hall.
    - Items cannot be attached to buildings, maybe there is a maintenance process that we can look into or see if there is any flexibility.
    - With the 10k that this group has, maybe this is something that can be looked into.

### **New Business:**

- **Town Hall Recap - Mesa Tree Removal**
  - Kristin shared some highlights of the townhall:
    - There was a lot of confusion regarding zones. A lot of movement throughout the zones.
    - Concerns about dust & carbon emissions
    - Expressed interest in wanting a rent reimbursement.
    - Tried to remain solution oriented throughout the meeting
  - Rebecca shared that 2 trees fell and campus communication was sent out to all GFH residents.
  - Kristin expressed that as much information should be shared with residents as possible.
  - How can we ensure that the residents have shade inside their apartments or on the walkways between apartments?
    - Rebecca shared that she would check in with maintenance if there is a process where hooks can be placed inside the wood bearings of the patios.
    - Madeline shared that sometimes the shades don't always provide the exact shade that is needed, umbrellas may be better.
  - What is going to happen with the wet grassy area between NE and Mesa?
    - No current updates.
- **Suggestion Box Follow-Ups**
  - **Exterior Wash of Buildings**
    - Exterior bids have been submitted for about eight hundred thousand dollars and they will submit this proposal to the budget.

- **MN Fountain**
  - The conversation is currently surrounding grinding the concrete to make sure no one slips when it is wet.
  - Could rubber and non-slip surface be placed? Similar to a water park?
- **Open vs. Reservable Spaces**
  - If someone has a reservation and someone has left the space dirty? Is there a procedure in place regarding leaving the space open?
- **Expanding the garden spaces**
  - OMS currently does not have any
  - Plots are in high demand
  - If GFHAC can propose some options and locations for staff to write a proposal.

#### **Open Floor & Call for Agenda Items**

- How can we increase student participation?
- Mesa Gym Proposal – 9156 Yoga Room

#### **Final remarks:**

Meeting adjourned at 11:00AM.