

Campus Land Use Committee Meeting Minutes
January 12, 2005

Attending: Ken Tabbutt, Rich Davis, Jim Stroh, Mark Kormondy, Evan Marks, Rob Knapp,
Susie Seip, Robyn Herring, Marcus Craven
Recorder: Maria Horan

The committee went on a driving tour along the outer boundary of college property. Mark, Rich, Jim and Rob provided commentary on various areas of interest to the committee (remote buildings, meadow, wetlands, wells, president's residence, etc.), the campus core buildings were not part of the tour. The group returned to the conference room and discussed the following.

1. November meeting minutes approved.

2. Tree pruning policy

APPROVAL: The committee has approved the revisions to the tree pruning policy (one modification was suggested: to add a statement about meeting county and state regulations in the section about exemptions).

The policy is intended to minimize usurping the committee's meeting time on these issues. The staff intends to take a proactive approach to hazardous tree removals so that emergency tree removals that come to the committee are minimized and the committee provides enough time for the Evergreen community to comment in those cases where tree removal is decided upon.

3. Update on Emergency Phone Installation

Facilities staff is currently working on installation of the emergency phone located at the college entrance. Concrete has been poured, wiring being worked on, and estimate that the project will be complete in about three weeks.

4. Update on Signs for Parking Lot

Sign staff is working on getting a cost estimate, should receive this by the end of this week or next week. Once estimates within budget are obtained, the project will be initiated.

5. Smoking Shelter Update

The temporary shelters in place will help the design team determine if those are good locations for permanent shelters. The intent is to provide non-smokers with a clear path to walk through. A suggestion was made that the bridge on the 2nd floor between the CAB and CRC buildings be considered as a possible designated smoking area, also possibly looking on setting one up near the sycamore trees.

Rich is the project manager on the permanent smoking shelters. He's working with Bob Leverich's students (Peter, Para and Gretchen Van Dusen) on the design. Construction will be done in-house (Miles and others). The

ACTION ITEMS:

1. Robyn will submit a work order to remove 'Smoking Area' sign from causeway.

APPROVED:

1. Tree pruning policy is approved and will be included with Maintenance Services procedures.

design team will give presentations on the various design options on March 8, 2005. Construction of most of the shelters should be completed by late June. ACTION: Robyn will submit a work order to remove the 'Smoking Area' sign from the causeway (no longer a designated smoking area).

7. Next Meeting

The CLUC's responsibility and long range plan to be discussed at the following meeting.

Next meeting is scheduled for January 26, 2004 from 1-3pm in the Facilities Conference room, Lab II, room 1250.