

**CLUC Meeting
February 26, 2007**

Members: Ken Tabbutt, Kort Jungel, Derek Lathrope, Mark Kormondy, Rich Davis, Azeem Hoosein, Paul Smith and Steve Scheuerell.

Guests: Mark Lacina, Hal Van Gilder, John Miles, Rob Knapp, Don Miles, and Tim Williams.

Recorder: Rishel Gordham

Approval of Minutes

Minutes approved as read with the correction of capitalizing John's name in the table.

Tool Shed for Teaching Garden (Rob Knapp/Students)

The Sustainable Design Program has been discussing ideas and wanted to talk to the CLUC today about what exactly the final submission should include. The class has been identifying possible locations near the Longhouse, behind the Seminar building, and the Library building. They have been looking at locations that are close to hose bib for the water supply. The proposed sizes would be 8 feet by 10 feet with a similar looks of the Longhouse and a green roof. The students are looking at a sustainable design and are considering wood or metal framing. There has also been a discussion in regard to making the structure mobile.

A committee member inquired if the tool shed would be locked? If so, there will need to be some coordination with Frederica and Marty Beagle. There were also questions in regard to maintenance on the structure.

Ken Tabbutt mentioned that last week he met with the architect about the Longhouse expansion and they were designing a space for tools within the Longhouse. Ken stated that me mobile structure might be a great idea so that it wouldn't duplicate space needs.

If it was mounted on skids the committee would be able to approved the project; however if it was going to be placed in a permanent location then it will need to be approved by John Hurley, Vice President for Finance and Administration.

Ken stated that it would be ideal to come to the committee with a few potential locations.

Mini-Bridge for Rear of SEM II (Rob Knapp/Students)

Rob passed around information for the committee members.

The proposal included a mini-bridge for the rear of SEM II where the access road rain collects. The rain runs across the pass and pools up.

Rob stated that the Sustainable Design program directly connects with the creation of this bridge. The impact of this proposal is very small (roughly 3 feet by 3 feet) and it may not even raise any land use issues.

A committee member ask; why a bridge? Rob stated that the problem was to deal with the interference of traffic and water. Azeem thought that it would be better to get rid of the water then to create a bridge to cover the water; perhaps by using a storm water pipe.

Rob mentioned that it is an overflow from the forest area and that there may be a bigger and better solution to the more localized suggestion that he is bringing to the committee. Paul would like all the students to come and meet with Azeem Hoosein or Mark Kormondy to work with the students on the project.

Residential and Dining Services Building a 40 foot by 50 foot Shop (Mark Lacina)

Mark has met with the Space Management Committee about taking over the Driftwood House and the committee has approved the use of the space; however the Driftwood House is not enough space to take care of all of Residential and Dining Services needs.

Mark is proposing to build a 2000 square foot metal shop behind the Driftwood House. Residential and Dining Services won't be impacting any trees but they will be impacting a large piece of ground.

(Mark passed around handouts about location of the Driftwood House.)

The committee inquired about the location of the septic system? Mark stated that the intent would be to connect to the sewer? Sewer line is 250 feet away.

The committee inquired about the road and what it would be made out of? Mark stated permeable asphalt. Mark indicated that there is a "slop-sink" in the back of the Driftwood House, but there will be no water in the building. The inside of the Driftwood House would need improvements. The house would need roughly \$20,000 in improvements.

Paul informed the committee that prior to Mark and John coming to him he was going to have the house vacated and he was going to tear it down. The 2000 square foot shop could actually be taken down. The structure can be moved. That is one of the reasons for the metal building. This isn't the first, best option for housing, but this is the best realistic option as of right now.

The estimate for the shop, upgrade on the house, and the road is \$188,000.

The committee asked if a fence will be installed on the property for security? Mark stated no, they are going to securely lock it. Mark indicated there is the ability to connect a security system into the space.

A committee member asked; how many stalls the location will have for parking? Most of the staff is students and 95% of the students take the bus. Housing has 4 vehicles so 10 to 12 stalls will need to be placed there at the max.

The proposed completion date would be sometime in September or October.

ACTION ITEM: Paul will make a preliminary recommendation to John Hurley pending the approval of the final design.

Mark was instructed to come back to the committee with the final design.

Campus Master Plan Consultant Discussion (Tim Williams)

Tim started off by reviewing what he and Don did today. This morning they met with Senior Management and spoke about their team. Don and Tim met with Paul and Azeem and Ken about the structure of the project and based on that meeting they created a schedule.

(Schedule passed around)

They also met with John Robbins, Susan Opprecht, Marty Beagle, and Rob Knapp. They toured the COMM, LAB I, & II, Seminar and SEM II buildings, as well as, the Farmhouse.

Tim indicated that the first stage is project initiation and that task one is the goals/needs/objectives/assessment. The first work session would be on the 13th and 15th of March.

Ken stated that he will work with Joye from the Tacoma campus to arrange a meeting at the Tacoma Campus on March 13. On March 14 in the morning, Tim proposed a tour of the campus with consultants. There would also be an open meeting in the afternoon and a brief presentation of the schedule and the process. The idea would be to break into small groups of 8 to 10 and each group would report back to the group as a whole. They would facilitate each of the groups and someone from that group would present back the findings. On March 15 they would also meet with the faculty and administration.

Ken mentioned that the planning unit coordinator (PUC) meetings are on Monday afternoons. Ken will try and arrange a meeting. Tim felt that it would be more beneficial for the PUC's to meet on an individual basis and not all at once. Ken thought that it would be a lot more beneficial to meet with the planning unit coordinator and the associated faculty rather than just meeting with the PUC's. If we are trying to get as much information then Ken will look to set up individual meetings in between now and the 15th of March.

Derek stated that it might be a good idea to speak in the appropriate location; such as the student life discussion should be located in Housing. The committee members agreed.

Other committee members suggested that Sustainability Task Force meets on March 14 and it would be great time to talk and it was also mentioned that Red Square on Wednesdays from 1:00 p.m. to 2:00 p.m. since it is really busy.

Don liked the idea of having a permanent presence on Red Square. Paul stated that we could set up some A-frames at the location. The CAB would be a great place to also locate individuals.

ACTION ITEM: Rich Davis volunteered to put together a public service announcement on KAOS.