

CLUC Minutes
February 25, 2008

Members: Rich Davis, Robyn Herring, Kort Jungle, Mark Kormondy, Derek Lathrope, Bob Leverich, Ken Tabbutt, Paul Smith, Jack Longino (Absent)

Guests: Katie Taylor, Mark Lacina, Kevin McCullough, Victor Sanders, Dane Rimerman, Jake Mixon

Recorder: Emily Sladek

Introductions

Approval of Minutes: Changes to be made: The name Blas Nadar changed to Blas Nadal. Melissa is increased from half-time to full-time FTE. Minutes are approved per changes.

Discus & Hammer Throw:

Discussion of size of footprint and height of fence. Discussion of location, moving it to the field by childcare. Discussion of impact on college, facilities and students
Motion to table it until we talk to Dave Weber about childcare location and we have a scale drawing of structure. Motion carried unanimously. Paul will discuss motion with Dave.

Intercity Transit Structure –McCann Plaza (Victor Sanders)

Replace existing structures with a green structure and solar panels to light inside at night. The proposal has the go head of the Clean Energy Committee who is funding the solar panels and installation. I.T. has agreed to purchase green structure. The structure will be moved 10 feet from the existing location toward the flag poles and the old phone booth will be removed. Solar panels will have a trickle charge so if 10 days without enough sunlight the lights will still work.

Are the solar panels vandal proof? Yes

Does the structure have glass or Plexiglas? Plexiglas.

Can we pull out phone booth without harming utilities? Rich Strider is checking that out.

What will happen to current structure? I.T. will reuse it.

Intercity Transit Structure –A Residence (Mark Lacina and Katie Taylor)

This will be a green structure without solar panels, because area doesn't get enough sunlight. I.T. will pay for it. There will need to be a concrete slab that Residential and Dinning Services will pay for and install. No trees will be removed. The structure will go where the bench and planters currently are. How will the inside be lit? There is enough light around it already. Structure will be smoke free.

Motion is made to approve both structures. Motion is passed unanimously.

Art Installation Project –Not on agenda (Kevin McCullough)

Class is "Poetics and Power" taught by Leonard Schwartz and Steve Niva. Purpose is to provide social reflective spaces. Plan to obstruct sidewalks with signs and construction

tape without cutting off handicap or emergency access for three days Feb. 26-28th.
Discussion of locations of signs and obstructions. Large 10x10ft sign to be placed in red square with description of project and class, CPJ article explaining project in next weeks issue, project group is made up of three students. Sign on lecture hall rotunda except for handicap entrance.

Will organizers be present at obstructions? Yes, the project group will monitor blocks three times a day.

Can you see construction tape at night, especially concerned about bikers? On B and C lot two blockades will be placed in well lit areas. Other locations should be fine.

Is F lot blockade blocking handicap access? Group won't put structure there.

How will construction tape be secured? To existing light poles and bushes.

Discussion on purpose and length of installment.

Add email address to signs for comments or concerns.

Group will clean up installation after completion.

Group will notify Police Services and SASS –Access Services.

Paul needs application to keep on file.

Academic Parcel (Paul Smith)

Need forest Survey Plot. It can be imported into Arbor Pro. Maps are currently on Dillon's Website. They just need to be downloaded.

Tree Review (Paul Smith)

Have a consultant who is not Michael Moore or Sound Urban Forestry come look at trees once a year.

Discussion of what range of trees to include in annual review.

Give consultant map of trees to be ranked, but don't tell them what they are currently ranked. How much does it cost per tree? With a review CLUC can have more understanding into the various tree rankings.

Does anyone know a vendor? Give name and address to Paul

What does college do with the trees that are downed? College doesn't sell them because they are not in good condition. Can students use the lumber? Yes, talk to Mark Kormondy.

Paul will work on the RFP list for next meeting.

Is Arbor Pro & Maps accessible through the CLUC website?

Organic Farm Vision (Ken Tabbutt)

Four people who wrote Organic Farm Vision would like to talk about vision at next meeting. What questions does the CLUC have for them? Talk about segregation of livestock and produce production, and expanding arable land. Copies of Organic Farm Vision are in the Master Plan. The Master Plan is to be posted on-line soon and two copies are now available in Library open reserve. Students can email CLUC DL with questions. Ken will pass on questions to the Organic Farm folks. Questions should be submitted by 3/10/08.

**Next CLUC Meeting: Monday, March 17, 2008 from 3-5pm in the Facilities
Conference Room**