

CLUC MEETING 9-15-08

Attendees: Paul Smith, John Pumilio, Jack Longino, Mark Kormondy, Robyn Herring

Recorder: Emily Sladek

Introductions and Approval of the Minutes: Approved minutes minus typo on page one.

Camp in the Woods (Paul Smith)

Faculty found a camp in the woods by the Geoduck House. The camp had small children and goats living there.

ACTION ITEM: Paul will contact Police Services and see what they did with the camp in the woods and if they need Robyn's assistance?

Arborist Report (Paul Smith)

The arborist Galen Write was hired from Washington Forestry Consultants Inc. Dr. Braun was unreachable. Galen only looked at three trees. We have his report and it is listed on the CLUC webpage. The report was reviewed. The CLUC members present approves all recommendations stated in report. Mark asks if people like the format the arborist used in the report. -Yes, the committee liked the layout of the report.

ACTION ITEM: Paul will send out an email to the CLUC interest group for feedback on report. He will also check with people in the Longhouse to see if someone wants to strip the bark.

Sharon has agreed to plant a few trees in the Housing courtyard.

ACTION ITEM: Mark needs to meet with Sharon to discuss planting trees at Housing.

Other Items

- Easements and Surveys: There is a new survey happening at the Organic Farm. We did find an easement on Sunset Dr. NW. Rich talked with the people that would be impacted by the easement. Their road goes across College land and they have had an easement since 1958. There is also a small piece down the beach that doesn't seem belong to anyone. There is a shed near that area that is College property.

ACTION ITEM: Rich will be contacted to give an update on these easements.

- Work is being done near CUP to improve ADA
- Work on the soccer field to level it.
- No vandalism on weather station.
- The throwing cage is not in.

ACTION ITEM: Mark needs to contact Craig and Dave to find out timeline of project.

- New Committee Members: CLUC is looking for new students members. Hopefully, we will have received applications to review at the next CLUC meeting.

ACTION ITEM: Paul will contact John Hurley for a new staff member.

- Black Car: Paul has asked them to remove it by October 15 and has not heard from any of the students responsible. John Pumilio asks why it is being removed. Paul explains how the contract had not been followed. History of the project is given. Paul stated to Jake of the Geoduck Union that if the art project remains on campus that they need to take it to the Art Committee.
- Delay of Salmon Culvert project, because they had to get Ecological Clearance before it continues.

Next CLUC Meeting is October 20 in the Facilities Conference Room from 3-5pm.