

CLUC Meeting Minutes 1-26-09

Members: Ken Tabbutt, Mark Kormondy, Maryam Jacobs, Rich Davis, Jack Longino, Mark Lacina, John Pumilio, John Hurley, Robyn Herring, Paul Smith, Bob Leverich

Recorder: Emily Sladek

Guests: Natalie Pyrooz, Erik Hagan, Abi Marshall, Shane Hansen, Dani Phelan, Mark Hansen, Andrew York

Introductions: Introductions are made.

Approval of Minutes: Minutes are approved as is.

Demeter's Garden Shed (Erik Hagan):

The proposal is to build a shed for garden tools. Erik would like to build the shed with Construction Services (Facilities Services) help. Not buying a pre-fabricated building would save money and give DEAP the opportunity to learn new skills. He would like the shed to be on skids and concrete pier blocks, so it could be moved to new locations as needed, and off the ground. The shed will not have electricity and will be built out of wood. The CLUC wonders if the structure will be rodent proof and what kind of construction permits will be necessary. Paul will check with Miles (Construction Services Supervisor) about permits. The CLUC asks what the schedule of the project is. Erik would like to begin and have it completed as soon as possible, so it would be up by spring quarter. Erik would like to work with Tim Devlin (Construction Services) on the project, but does not know if Tim is available to work on the project now. Funding and maintenance will be provided by DEAP, a student group. The CLUC approves the project and a recommendation is sent to the FAD Vice President.

Edible Forest Gardening Proposal (Natalie Pyrooz):

Natalie updates the CLUC on her long-term maintenance plan for the edible garden. One garden will be developed in Housing to serve as a model that the rest of campus can implement when ready. This garden in Housing will be located between E Building and the HCC. Sustainability House residents and the RAD Grounds crew will be responsible for the upkeep of the garden. Also community and campus groups will maintain the garden by using it for educational opportunities. The RAD Sustainability Coordinator will be responsible for maintaining these relationships. The CLUC approves the project. Paul would like a site picture. Mark Lacina and Natalie will provide the picture. A recommendation will be sent to the FAD Vice President.

Sustainability Lab (Dani Phelan, Mark Hansen, Andrew York, Shane Hansen):

This group updates the CLUC on the potential footprints associated with building the Sustainability Lab at the Organic Farms and Shops. Also, they present what could happen to the lab if it ceases to be used as a Sustainability Lab. The group prefers that the lab be located at the Organic Farm. The CLUC asks why is it more important to have the lab hooked to septic and not the city sewer. To study algae for water treatment purposes it

needs to be separated from the city sewer. Fire regulations may require building to be sprinkler and there is no fire hydrant at the farm. Academic Department, Karen Gaul and Jennifer, is planning a master plan for the Organic Farm in Spring 2009. This group will need to collaborate with the design of the master plan for the farm to better decide its location and scope. The group doesn't know how design and construction of the lab will be funded, but having a location will help them determine how much money to raise. The CLUC asks if there is a faculty sponsor committed to integrating the lab into the long-term curriculum for the college and managing building maintenance. The group is meeting with Paul Przybylowicz this week. The timeframe for the project depends on when they have a faculty sponsor or funding. Organic Farm Manager, Melissa Barker, or Marty Beagle needs to email the CLUC saying that they approve the location of the Sustainability Lab being at the Organic Farm. The CLUC recommends conditional approval of the Organic Farm location, subject to integration with the farm's master plan and approval by a faculty sponsor. This recommendation will be sent to the FAD Vice President.

Update on McCann Bus Shelter: The updated proposal will replace the two existing shelters with one long one, powered by a PV array. CLUC needs to approve the location and design of shelter. Does the design allow for ADA access? The shelter needs to be close enough to a power source, so it can be lit. Solar panels are no longer being produced by manufacture. Robyn suggests we have clear tempered glass not frosted. Mark Lacina asks about adding new seating. Mark Kormondy wants to make sure we have a maintenance contract with IT. Robyn suggests that trash cans not be placed inside. The CLUC would like to talk to Victor for where the current IT shelters will go. CLUC gives approval contingent on a maintenance agreement with IT and increasing bench seating.

Other Items:

An update on the campus hazardous trees will be given in March 2009.
Paul will send recommendation to John Hurley for addition of new CLUC members according to October's CLUC meeting.

Next CLUC meeting is Monday, February 23 from 3-5pm in the Facilities Conference Room.