

CLUC Minutes 01/25/2016

Attendees: Matt Lebens, Bob Leverich, Jaymie Lacina, Mark Kormondy, Susan Opprecht, Steve Trotter, Jeanne Rynne

Guests: Dick Clintworth, Richard Schneider

Recorder: Bianca Janssen-Timmen

Meeting started at 3:05pm

Minutes from 12/21/2015 were approved as presented.

Introductions

Sem I Emergency Phone Stanchion Installation – Richard Schneider

Richard Schneider proposed the installation of another emergency phone stanchion to increase public safety on campus.

The stanchion he proposed will be on the east side of Sem I and serve the Sem I, the Longhouse and Lab II area. It will involve an ADA accessible nine square feet concrete pad and it will be installed in Winter/Spring of 2016. The funding comes out of C&C's minor works budget for the entire project. Jeanne requested a utility locate before starting the project. The CLUC is in favor of this project and will recommend it to John Hurley for approval.

Memorial Garden – Dick Clintworth

Dick came back to the CLUC because he was asked in December 2015 to develop a long term plan (Master Plan) for this project.

The Memorial Garden project idea has been around since 2012 but has never become a reality.

Advancement has a donor for this project, who has committed to donate \$35,000 over five years, which is \$7,000 per year and Advancement would supplement the project this year with \$5000.

Dick and Mark Kormondy found a location since the last CLUC meeting and the committee is in favor of this location, which is near the Library and the CAB building (see attached drawing).

Dick reiterated that the project would consist of several phases, pending on availability of funds and he is only asking for approval of Phase 1, which would consist of the beginning of a 50 ft. ADA accessible concrete sidewalk (in future phases of the project will extended to be a loop) and a bench.

As requested in the last meeting, Dick sketched out an overview of how he envisioned the finished project, including lighting, possible planting areas, art work areas, several bench areas, a memorial wall, etc.

The CLUC voted four to one in favor of the concept but was still concerned about the vagueness of this plan and would like to see more alternative/natural path materials instead of concrete and more specific details in regards to the "Master Plan".

Dick was asked to develop the plan more and come back to the February meeting.

Combining CLUC/Space Management and Capital Budget Request 2016-26– Jeanne Rynne

Jeanne explained to the committee members the she is combining the two committees for at least this and next month to discuss the Capital Budget Request 2016-26, which is due to be ready for showing to the Board of Trustees in May.

For this purpose, Jeanne passed out the Master Plan Excel spreadsheet with projects and renovations for the committee members to look at. It contained projects from the last Capital Budget Request, which should be re-evaluated in terms of importance and sequence.

Jeanne asked the committees to review this Master Plan list and prepare to discuss changes at the next meeting in February.

Jeanne proposed combining both committees permanently since both, more often than not, are dealing with how the Campus evolves. In order to efficiently represent the Master Plan of the College, both should work together. More discussion will occur and in order to do that, she passed out Chapter 4 of the 2008 Master Plan, describing the processes for the Campus development. Jeanne's proposal to combine both committees includes meeting every other month with a representation group that includes members from different departments of the Campus.

The meeting ended at 4:45pm.

The next meeting will be February 22, 2016