

***Campus Land Use Committee Meeting Minutes***  
***October 26, 2005***

**Attending:** Paul Smith, Ken Tabbutt, Rich Davis, Robyn Herring, Mark Kormondy, Rob Knapp, Jim Stroh  
**Guests:** Joslyn Trivett, John Hurley  
**Recorder:** Maria Horan

**FOLLOWUP:**

1. Mark Kormondy and Paul Smith to discuss the forest report and provide status at next meeting.

2. The committee authorized facilities services to construct the parking in whichever location was most feasible, across the street or in front of the childcare center.

1. **September minutes approved**

2. **Announcements/Follow up to Action Items**

2005-2006 meeting schedule agreed upon. To be posted on the web by Maria.

Regarding committee membership: faculty appointed are Jim Stroh and Sharon Anthony. Student Nolan Lattyak expressed interest in participating on the CLUC. Maria to send his letter of interest to the committee by e-mail. Jenni Miner also interested in serving on the committee. A recommendation for committee members to be sent to John Hurley from Paul and Ken.

Regarding request for proposal for the campus master plan, Paul Smith putting this together and to send out to senior management for review, may go out in Spring 2006. A committee will be set up in the December/January timeframe.

3. **Draft Update of the Campus Master Plan**

Campus Master Plan Update: The draft update of the campus master plan has been posted on the committee web page. An email has been sent out, community members have been asked to review the updated plan and can post comments on the web log, this is also where the comments on updating the plan are located.

An executive summary will need to be rewritten, that will happen after additional comments are updated. Joslyn and committee discussed contacts to get updates on these sections: for the organic farm, a new commercial composting structure was set up, to find out about the tree clearing, contact Don Bantz, and Pat Levine; changes to the Organic Farm, academic program may be able to provide more information, committee agreed it would be good to bring this section up to date; committee agreed to leave the community services section as is; committee agreed for Joslyn to try to get updated information on shoreline reserve, a boundary survey of the shoreline is currently being worked on, Rich is the contact for this; figures, would be good to update those that he has good data for, a complete revamp of the figures to be held off for the new master plan.

A suggestion was made to print out about 10-15 hard copies of the update. Maria to look into converting the word document into a PDF file.

**ACTION: Mark Kormondy and Paul Smith to discuss the forest report and provide status at next meeting.**

4. **Children's Center Parking**

John Hurley attended the meeting and discussed the committee's recommendation concerning parking for the childcare center. He indicated that there was an agreement with the State Treasurer to use the remaining bond funds from the construction of the new childcare center for parking. Therefore, John rejects the committee's recommendation and directed the committee to decide where the parking was going to be placed.

The committee requested that John attempt to find out who had decided to agree to parking as part of the bond construction and to inform that person(s) the committee's issues regarding parking on campus.

**ACTION:** The committee authorized facilities services to construct the parking in whichever location was most feasible, across the street or in front of the childcare center.

5. **Next Meeting**

Wednesday, November 30, 2005, from 1-3pm, Lab II 1250.