

CLUC Minutes 01/13/2014

Attendees: Mark Lacina, Andrew Beattie, Mark Kormondy, Rich Davis, Brendan Hale, Virginia Green, Anthony Tindill, Bob Leverich, Jeanne Rynne

Guests: Chris Ertman, Michelle Pope, Tom Mercado, Laura Grabhorn, Tina Kuckkhan-Miller,

Recorder: Bianca Janssen-Timmen

Meeting started at 3:00pm

Minutes from 11/18/13 were approved as presented.

Introduction

1.) RAD Removal of Doug Fir Tree at Mod 302 –applicant Mark Lacina,

In November 2013, RAD received approval, with conditions, to install a solar panel on MOD 302 as part of its sustainability program, which requires the removal of the Douglas fir tree that is minimizing the sun exposure of Mod 302.

Mark came back to inform the CLUC that the conditions of the November approval are met, which were as following:

- a) Adequate funding to complete the project must be secured. The RAD sustainability group secured a \$9,000 CEC grant, which will pay for the installation of the solar panel.
- b) RAD claims full responsibility for all future funding for the continuing maintenance associated with the program. Mark provided a letter stating this agreement.
- c) Mark stated that the project will be completed by August 2014.

The CLUC acknowledges that the conditions of this project approval have been met.

2.) Master Plan Update – Jeanne Rynne

Jeanne gave an overview of the upcoming master plan update, the CLUC's involvement in this process, and the work distribution of Master Plan Committee.

3.) Indigenous Arts Campus – Tina Kuckkahn-Miller and Laura Grabhorn

Tina and Laura gave an informational presentation of the planned Indigenous Art Center, which would include four new buildings; a carving, a weaving, a cast glass, and a general arts studio.

Tina and the indigenous culture and education center, envision those new structures between Dogtooth Lane and the utility path from Central Receiving towards Red Square.

The group is currently working on federal, state, cooperative, and private funding options and came to the CLUC for some recommendations and possible considerations. Rich Davis suggested thinking about the parking situation, Bob Leverich brought up a concern regarding some interference with the Master Plan planning of a future interdisciplinary lab building, and another concern was expressed regarding the little brook flowing through the considered area.

4.) Outdoor Climbing Wall at the CRC – Chris Ertman, Andrew Beattie

In May 2013 the Outdoor Climbing Wall was proposed by Robert Janzen, a student working at the CRC at that time.

The recommendation was disapproved for the time being. In order to receive approval to proceed with the restoration, the CRC was asked for a risk assessment by the Director of Business Services and a review of the liability release from the Attorney General's Office. CRC was also requested to have a structural analysis done for the attachment of the climbing elements.

Both approvals have been met and Chris Ertman and Andrew Beattie came back to propose further plans for the installation, safety, access and the use of the climbing wall and to ask the CLUC for some preferred recommendations.

The following items have been presented and discussed at the meeting:

- In terms of the installation Rich Davis hired a structural Engineer, who recommended some changes to the original plans, which can be reviewed in the August 2013 TESC CRC Climbing Wall, Project No.: A13146.01 memorandum.
- Regarding the safety fall zone, the CRC opted for 8" shredded/recycled rubber gravel, which the CLUC is supporting as well, since it appears the safest fall protection. The CRC also had been in contact with Robyn Herring, the Environmental Health and Safety Coordinator, who approved this material.
- The access to the climbing wall will be restricted by an 8' ornamental steel fence with a curved top, which the CLUC is in favor of (example is attached).
- The wall will only be accessible with a CRC staff, who would unlock the fence gate.
- The wall would only be accessible during designated hours, which will be monitored by CRC employees and climbers would be supervised by trained staff/volunteer at all times. The rental of climbing ropes has also been discussed and Chris explained that the CRC would not rent out ropes because of liability issues.
- The completion timeline for this project will hopefully be Spring 2014 after a 1-3 month construction period.

The CLUC acknowledges that the structural and risk management issues have been adequately addressed.

The CLUC also approves the ornamental iron fence for the climbing area and the fence configuration as shown in the attached drawing.

5.) Horizontal Boring in the Vicinity of parking Lots B and C – Rich Davis

Rich Davis presented to the CLUC this project, which is scheduled for summer 2014 and is in regards to the medium voltage cable replacement. He will come back with an official proposal in February 2014.

The meeting ended at 4:30pm.

The next meeting will be February 19, 2014