

Campus Land Use Committee Meeting Minutes
September 28, 2004

Attending: Collin Orr, Bill Bruner, Robyn Herring, Rich Davis, Mark Kormondy
Recorder: Maria Horan

1. July meeting minutes approved.

2. Request to study stream on campus

Rich, Mark and Jim will be the contact for Anne Mills, the coordinator of this project. She should inform one of them when and how many students will be on campus working on this project. The contacts will let Anne know that her class should be informed ahead of time of the importance of being careful when walking about the stream. She should ask her students to walk along the trails and avoid trampling off of them. The goal is to minimize harm to the environment.

ACTION: The request to study streams on campus is authorized by the committee as long as the conditions listed above are met.

3. Request to collect clay samples

By email, Ken submitted a proposal to collect clay samples. They do not plan to extract much clay, only about a bucket full. The committee agreed that this is a low impact project and approved it.

ACTION: The request to collect clay samples is authorized by the committee.

5. Hazardous tree update

Everyone concerned about the cutting down of trees agreed to the decision to reduce the height of the five hazard trees submitted (by email to the committee and TESCRIER on September 3rd). Habitat stumps will be left on all of these trees.

ACTION: The committee approved the reduction of height for the five hazard trees proposed on September 3rd.

There was a discussion about clarification of the policy and evaluations of hazardous trees. Mark indicated that there are a number of trees that are being monitored. He was unsure whether the committee was interested in reviewing the list of trees that are being monitored. He indicated that the recommendation on the evaluation forms will be more detailed on the hazard tree evaluations. The policy may be reviewed again by Deane and Mark. The evaluations of trees and policy will be discussed at the next meeting.

6. Committee membership

Interested folks that are not selected as 'voting' members may be invited to be contributing members and be placed on the distribution list if interested.

ACTION: Collin will provide Ann with the list of staff, faculty and students interested in being on the committee.

7. CLUC website update

Action Items

1. *Collin to submit list of people interested in being on the committee to Ann Daley.*
2. *Maria to make suggested changes for website update and resubmit to the committee.*

Approvals

3. *Anne Mills' request to study stream on campus was approved.*
4. *Ken Tabbutt's request to collect clay samples was approved.*
5. *Reduction in height of five hazard trees submitted by email in September was approved.*

Suggested recommendations to update the website were submitted to the group. ACTION: Maria will make suggested changes by the group and will resubmit to the committee. Maria will post the agenda on the web before the meetings.

8. Land use projects database and map

Rip has a database of all land use projects on campus. The committee website will be updated with Rip's contact information. He is away on paternity leave for a while so we will wait until he returns to do this.

9. Other Issues

Collin announced that a property development company will be meeting with him and other senior managers to bring forth development options for development of college property. The group will be touring the campus on Monday, Oct. 4th.

11. Next Meeting

Wednesday, October 27, 2004 from 1-3pm in the Facilities Conference Room, Lab II-1250. *Note meeting date changed (was originally scheduled for Tuesday, October 26).*