

**CLUC Meeting
March 19, 2007**

Members: Paul Smith, Derek Lathrope, Kort Jungel, Rich Davis, Azeem Hoosein, Ken Tabbutt, Mark Kormondy, and Sharon Anthony.

Guest: Rob Knapp, T-Claw, Daniel Bolduc, and Bcas Nadaz.

Recorder: Rishel Gordham.

Approval/Review of Minutes

Paul mentioned that he will follow-up with John Hurley in regard to the letter for approval of the Driftwood House.

Paul called for a motion to approve the minutes. The motion was seconded and approved.

The Flaming Eggplant Café (Daniel Bolduc and T-Claw)

Students Daniel and T-Claw presented a proposal to provide a mobile vending unit in Red Square. Ken had questions regarding the location and if it would be moved for graduation and Super Saturday. T-Claw indicated that the trailer would be moved off Red Square. He has put a call into the Motor Pool to see if they could park the trailer there.

The trailer is going to be bought with Student Activities money so it will need to be licensed to be able to drive it around and move it from location to location. Mark Kormondy stated that the college has something to pull the trailer.

T-Claw indicated that water is going to be accessed through a cart attached to the tank. Water could possibly be received through the tunnel. Daniel talked to Robyn about health issues and she indicated that using a mop sink to dispose of grey water shouldn't be a problem.

Dan has been working on the electric issues. Per Don Hovland the trailer will need a 30 amp outlet. T-Claw thought they might need slightly more than that. An alternate location would be on the Westside of the CAB near the information kiosk and marble bench or potentially outside CAB 110 (but that location would be too small).

Rob also inquired about the esthetics of the trailer and what the ultimate plan was for the visual impact of the trailer. T-Claw informed the committee that they are going to have to bid out the trailer so he is unsure about what exactly it will look like.

Mark expressed concern with trailers from Super Saturday being the same as what is being proposed and he recalls there have been some problems with the stacks on the trailer being hot and tree branches needing to be trimmed.

Derek asked how they plan to secure the trailer. T-claw indicated that they would secure the trailer with a pad lock on the windows. Derek said that they might want to have

Police Services walk by it. Ken mentioned that one of the things they might consider is placing some information on the trailer. T-Claw would like to know who to contact about getting signage for the trailer and for the sign similar to the Bike Shop in the CAB.

T-Claw indicated that the first preference would be the location in Red Square. They found out after the application about the power issue on Red Square. 45 watts of power is what they ideally need. T-claw asked about Facilities installing a cage around the propane tank. Paul stated that Facilities can do that, but it's just a matter of time. Azeem mentioned that a location to consider might be the Longhouse field area since many modular buildings will be going in there.

Paul stated that the committee would like to know more about the site description of the locations they are looking at. Paul would like them to look at the second location near the CAB. It would be more visually pleasing to be behind the CAB instead of right out in Red Square.

ACTION ITEM: Paul will contact Mike.

The committee agreed to have them come back on April 23 with more finalized plans.

Rich will be the point of contact regarding electrical questions and Mike Drennon will be the point of contact for finding a potential location to the North of the CAB.

Eco-Observation Platform

There are three aspects of this project that need to be addressed: 1) How to get in the location site 2) How tall to make the platform and 3) How much capacity it would hold.

(Bcas handed out information)

Bcas indicated that the second page is a rendering of what the platform would look like. At the end of lot B there is a sidewalk that stops and the access would be at an angle (150 feet in). The platform would be 10 feet by 15 feet (a seven foot rise over the 150 feet). Ideally the platform would be 30 inches off the ground, but could be 12 inches to 4 feet at the different tiers.

Bcas stated that the walkway would be ADA approved.

A committee member questioned the purpose of having a walkway and platform. Bcas expressed that it would cut down on the damage to the vegetation. The idea would be to show what is going on in the other 51 plots. The path is 5 feet in width and the length is 150 feet in a snaking pattern. Ken asked about the pathway to the platform and is there a reason for the route that it goes. Since there is a shortcut to the way back, people might actually cut through the woods and not follow the path backward.

A committee member asked if it would be beneficial to have a roof on it so that seminars could be held on it. Maintenance issues were address and two options were outlined for the materials to be utilized in this project: plastic lumber or cedar.

The committee agreed that with both the material options the path will get slippery. Mark was concerned about the maintenance of the platform. Robyn mentioned that any ramp over 30 inches needs to have a railing on it.

Paul suggested exploring surface treatments, maintenance, security, and receiving support from the EWS faculty. Then come back to the committee and the committee will make a recommendation to approve the structure and then we will send a recommendation to the VP for Finance and Administration.

When design is in its final stage contact Paul and Azeem and they will contact a consulting architect.

Other (Paul Smith)

Master Plan meetings took place last week. Ken and Paul met with Tim Williams and discussed more information. They are coming back on the 4th, 11th and 17th of April.

Rishel is working on a Drouple website to advertise to Campus Master Plan information and meetings. Additionally a Public Service Announcement has been created for the Open Campus meeting on April 11. The PSA will be advertised on KAOS.

Kort asked how the Longhouse garden proposal was doing. The committee discussed that the approval of that space has not be assessed.

ACTION ITEM: Send a letter to Marla.

Next meeting is on Monday, April 23, 2007 from 3:00 p.m. to 5:00 p.m. in the Facilities Services conference room.