

CLUC Meeting Minutes 4-20-09

Attendees: Mark Lacina, Bob Leverich, Mark Kormondy, Rich Davis, Jack Longino, Paul Smith, Ken Tabbutt, Robyn Herring

Recorder: Emily Sladek

Guests: Frederica Bowcutt, T-claw, Julianne Panagacos, James Siscel, Bob Forgrove

Introductions

Introductions are made.

Approval of Minutes

Delete "Waster" from Hazardous Tree Report heading. Edit in Frederica's comments.

Update on Interpretive Panels

Digital pictures of the panels were emailed to the CLUC. The text that will be placed on the signs has been decided. Frederica will send out two more panels. Winsor Fireform will make the panels. Bob Worley is working with Frederica on the paperwork to pay for and order the signs. Ahoi will install. The project should be completed by June 30, 2009.

Cascade Orienteering Club

They give background on orienteering, the origins of the club, and the makeup of the participants. Currently, 300 youth and adult are a part of the club. The club would like to map the Evergreen land and hold meets here. Meets would be one or two days a year between October and May. Courses are between 1-6km and usually seven are designed for each meet. Controls are placed to mark each course. These controls are removed after the meet. The club normally rents a room for registration during a meet and uses the restrooms in that building. They also bring in their own Port-a-Potties. The club carries general liability, property, and medical insurance.

The benefits to the college would be an increase in exposure. Also, more education opportunities would be available for students, especially GIS students.

Jack mentions how the campus forest reserve is already heavily used and faculty are conducting on-going studies of the forest that could be negatively impacted by more use. The presenters show us the Green River Community College map and remark how certain zones can be off limits to orienteers. They say wear and tear on the woods is minimal because events are only for one day and people are dispersed over the land and not following one another. They also could design courses that only use the trails and stay away from fragile ground cover. Ken requests that the CLUC look into the Master Plan to see if this activity is in-line with the plan. Paul gets the Master Plan. The plan says that the forest can be used for recreation. Rich points out that trails are for public use. The Stream Team removes ivy and monitors the creek. Ken wonders what unexpected consequences granting approval will have? The CLUC asks if the college can discontinue use after a meet if anything happens. The presenters say it will cost \$6,000-8,000 to map the area. They would like that investment to be worth it, being able to use the forest for at least five years.

Jack's dilemma is supporting civic and public use of the land verses disrupting student work in the forest. Jack suggests the group look at Capital Forest or Millersvania. The club wants locations that are nearer to Seattle and Tacoma.

Ken needs to talk to the faculty before granting approval. If granted approval, the club will need to work through Conference Services. Decision is postponed until after the faculty are contacted.

Flaming Eggplant

The café will be closed over the summer. They ask permission to leave the trailer on Red Square during the summer. The canopy and tables will be removed. RAD will store/use the tables over the summer. Mark Kormondy and Mark Lacina will work with the café for where to store the canopy. The prep trailer by the COM will also be left in its current location. The CLUC asks that the trailer be cleaned inside and out. Mark Lacina will take the empty pallets. The presenters ask to sell at Graduation. The CLUC does not make decisions having to do with Graduation. The CLUC approves the trailers to stay on Red Square and at the COM over the summer.

The presenters would like a mural to be painted onto three panels and hung on the Red Square trailer on the side facing the Lecture Halls. They show and explain the mural. Pictures are presented in black and white, but will be painted in realistic colors. The café would like the panels to be placed in the CAB after renovation. If the panels are moved into the CAB, they would then have to be approved by the CAAC. For the panels to be place temporary on Red Square the CAAC does not have to approve the artwork. The CLUC needs to approve the location, but not the content. The CLUC approves the location and recommends that Wendy Endress and Art Costantino review the content. Work can not be started on the mural until approval has been received by John Hurley and Art Costantino.

Relocation of the CAB USPS Mailbox

This agenda item is rescheduled for the May CLUC meeting.

CLUC Meeting Time

This time works for the faculty and staff members. The student members have not attended. The students have not suggested a better meeting time. The present meeting time, the third Monday of each month from 3-5pm, will continue. The CLUC will not meet during the summer months of July and August.

ACTION ITEM: Emily will post the future dates of the CLUC on the website.

CLUC Proposal Procedures (Rich Davis)

He presents a hand out. There are three main issues:

1. Who needs to complete a proposal?
2. Should we conduct votes via email?
3. Proposals sometimes leave the CLUC meeting without a clear yes or no recommendation from the CLUC. It can also be unclear if a group is seeking approval or is just presenting information.

On the issue of email voting, the CLUC will still make decisions via email, but if members start debating the topic, it will be tabled until the next CLUC meeting. If the decision needs to be made within a short time period, the committee can call an emergency meeting.

On the issue of proposals receiving a clear recommendation, Paul suggests that before presenters leave CLUC members will check for clear approval or denial of a proposal.

ACTION ITEM: Paul will send out ideas for better proposal procedures and will send it out to CLUC members. CLUC members should comment back before or during the next CLUC May meeting.

Other Items

Thistle Berries: The berries have been approved for harvesting through an academic program. Forest Reserve faculty didn't have an issue with it.

Trillium: The CLUC never heard back from the student who wanted to harvest the trillium.

Drying Shed by Art Annex: It is approved. The location will be temporary.

Next Meeting Monday, May 18, 2009 from 3-5pm in the Facilities Conference Room