

CLUC Meeting Minutes 3-16-09

Attendees: Mark Kormondy, Robyn Herring, Rich Davis, Mark Lacina, Ken Tabbutt, Maryam Jacobs

Recorder: Rishel Gordham

Guests: Alex Bertolucci, Frederica Bowcutt, Natalie Pyrooz, Abi Marshall

Approval of Minutes: Minutes approved as is.

Teaching Gardens: (Frederica Bowcutt and Natalie Pyrooz)

Frederica Bowcutt showed various posters regarding the teaching gardens. Alessa Lopez created the artwork for the “Wonder Weed” panel. Frederica solicited feedback for edits on proposed signage.

Robyn asked if the signs were going to be reviewed by Access Services. Frederica said she would check-in with Access Services. Ken asked for the signs to be sent to the CLUC members electronically, which was subsequently done.

Another sign proposed is to duplicate the organic farm directory, so that it is visible near the farm office. Natalie Pyrooz presented a Powerpoint which outlined locations of signs.

A sign was also proposed for marking the Ginkgos outside the CAB. Ken commented that CAB 108, 110 might be in the CAB remodel and therefore the sign placement and Ginkgos might need to be relocated. Ken asked what the timeline is.

The signs will take six weeks to create. The money for the signs will be spent by June 30th. Ken asked how much they cost. Frederica said they range in price from \$5000 to \$1000. Ken will discuss signage options outside of the CLUC meeting.

ACTION ITEM: Natalie Pyrooz will send out digital copies of panels.

Bike-Counting Equipment Grant (Alex Bertolucci)

On the Parkway (shared-use path) which would count the number of bikes used on campus. It would be run on energy from parkway lighting or solar-power. Size and placement of sign haven't been discussed. Alex suggests near Seminar II where bike racks currently are.

Ken suggested putting the sign on the new transit shelter. Robyn mentioned that bikes coming off the McLane trail will not be counted. Alex commented that his research indicates not very many use the trail to access TESC and if they put the counter on the McLane trail it would count recreational users.

Alex needs sign placement suggestions from the CLUC. Ken suggests new transit shelter. Student Transportation Coordinator will be taking the project over since Alex will be graduating next quarter.

Hazardous Tree Report (Mark Kormondy)

Six trees are dead. One has its root-ball turned up. (Mark gives handouts.) A few of the trees were originally tagged as dead in the Hazardous Tree Assessment. Mark would mitigate the removal of the trees in 3-5 months when the Parkway and McCann plaza will be closed. Mark provided a map of the location of the trees. Ken gave the okay to move forward in flagging and notifying the community.

Tree Pruning in Parking Lots:

Mark indicated that they are not removing trees only trimming them. It has increased lighting and visibility. Mark is done with pruning for this year.

Other Item:

Removal of the bulkheads. Azeem, Rich and Mark met with Dan Grosboll, a restoration ecologist for the People for Puget Sound, and others at the Geoduck House. They are proposing elimination of the bulkhead to restore natural conditions, which encourage insect movement into the marine habitat to improve fish forage. This is at the preliminary discussion stage only. Rich strongly encouraged them to present this idea and seek approval from the CLUC. Their first goal is drafting a feasibility study.

Next CLUC Meeting: Monday, April 20 from 3-5pm in the Facilities Conference Room