

## **CLUC Minutes 03/17/2014**

Attendees: Andrew Beattie, Mark Kormondy, Rich Davis, Karl Anderson, Anthony Tindill, Jeanne Rynne, David McAvity, Virginia Green, Bob Leverich

Guests: Tina Kuckkhan-Miller, Olga Inglebritson, Sophie Fluhrer, Kelly Oslick, Jericho Hatch, Olivia Winebrenner, Jeremy Stebbins, Sarchel Arnold, Yesha Maggi, Chris Boran-Mickle, Raymond Guerra

Recorder: Bianca Janssen-Timmen

Meeting started at 3:00pm

Minutes from 02/19/2014 were approved as presented.

Introduction

### **1.) Red Square ePhone Addition – Richard Schneider**

Richard Schneider proposed an additional ePhone stanchion (the Campus so far has 17) in front of the Library (see attachment) in order to expand the coverage on the upper Campus for emergency PA broadcasts and by adding an additional emergency phone, increase public safety.

Richard identified the front of the Library as the most ideal location because not only would the sound travel most efficient without interference by trees but also the installation of the stanchion and the needed concrete pad are most ideal. There is power, voice and data access already in close proximity, which would reduce trenching and installing new cables.

In order to make the stanchion ADA accessible and make mowing the grass easier for the Grounds staff, Richard also proposes to place the stanchion on a concrete pad. The size of the concrete slab will meet ADA accessibility requirements and will be acceptable for Grounds mowing conditions. It is expected that the trenching will not damage the roots of the close by Sycamore Tree, since trenching occurred there before and it won't be very deep.

EME will finance this project as long as it is within their technical specifications.

The CLUC approved this project and will recommend it to John Hurley.

### **2.) Organic Farm Pizza Oven Shelter – Green Materials Students**

This project would be located across from Demeter's Garden on the entrance island (see attachment). Currently nothing in particular is on that site but in April/May 2013 a Pizza Oven was proposed to be installed there. The idea was accepted but each time the students came back to the meeting, items for approval were missing.

This time a student group came back with the shelter part of the pizza oven project.

As base they suggested an about 18.5 square feet primeval pavement, which would extend to the planned close-by parking area and make the space ADA accessible. The design of the site itself such as the oven and the amenities was proposed as ADA appropriate as well (see attached drawing).

For the Pizza oven they suggested a pre-fabricated model by FireRock (see drawing). The chimney the group would customize as to direct the smoke to the open space and away from the shelter (see diagram).

The counter tops are planned to consist of sealed concrete as well and supported by masonry bricks. Currently the group is working on construction details in order to meet the Thurston County permit requirements. The total square footage of the structure will be 580 sqft. and they are looking into a pole barn like structure, which typically uses 6x6 pressure treated posts, which will be place 8 inches in the ground, topped with concrete compacted soil and covered by the concrete slab of the site. Since the Organic Farm is not in favor of pressure treated wood, the group would like to use structural Cedar poles instead.

The roofs would consist of 26 gage metal roofing without plywood sheeting.

Currently there is no electrical proposed or planned but the group didn't want to exclude it for the future.

To avoid vandalism and for safety reasons, the group proposes the initial usage of the oven only by student groups who would have to go through a usage and safety training before being allowed to use the oven. The oven will be locked and the keys can be obtained only after taking the training and Student Activities will be checking out those keys. Robyn will work with the group to develop a safety manual.

The group has \$6000 budget secured through the Clean Energy Committee and through Student Activities.

The timeline of the construction would be Spring quarter 2014, depending on when they would be getting the Thurston County permit.

The CLUC approves this project, the following contingencies:

- a) A Thurston County permit needs to be obtained and the structure has to be done by the end of Spring 2014. If NOT, the group needs to come back and give the CLUC an update.
- b) The group should investigate the paving of the entire site vs. paving under the structure again.

### **3.) Arts Annex Sculpture Yard**

This project is planned on the South side of the Art Annex and Kiln Room. It would be designated for storage and outdoor working area. Currently the site consists of a lot of brush and construction waste and fills and would have to be cleaned up before starting the project.

It would consist of a diagonally cut up shipping container with a fabric canopy extending from the shipping containers towards the Kiln Room on pulleys so they can be removed if not needed. While the cut up shipping containers could be used as working areas they would also be constructed in a way that they would be closable (possible by welding on some barn doors) and therefore serve as storage. The CLUC likes the idea but so far doesn't feel very comfortable to approve anything.

The committee asked the group to come back with more details regarding this project once it is a little further developed.

### **4.) Longhouse Wood Drying Shed**

The proposed shed will be on stilts and therefore movable located on the northeast side of the Carving Studio on the gravel lot.

The foot print will be 9x22 feet or 198sqft. and in design similar as the Carving Studio. The shed would have two doors one on each of the short sides of the building.

The frame design is not worked out in detail but they would like to use 4x6 studs but it would depend on possible donations.

For roofing materials the group would like to use the same esthetics as the Longhouse, so possibly a composite roof while they would like the siding to be Cedar.

The group will meet with John Paul Jones, the Longhouse Architect to discuss with him their preliminary plans but also to get some more concrete ideas.

They already have a budget of \$1000 from Student Activities.

Although under 200 sqft the structure still would need a permit and the CLUC would like to see more structural and design details.

The CLUC approves the concept but is asking the group to submit more structural details to Rich and Azeem as well as confirmations of the materials and a final location map. The group would also apply for a permit with Thurston County.

## **5.) Master Plan Update – ZGF Architects**

The meeting ended at 5:55pm.

The next meeting will be April 21, 2014