

CLUC Minutes 12/21/2015

Attendees: Rich Davis, David McAvity, Mark Kormondy

Guests: Dick Clintworth, Lalita Calabria, Dylan Fischer

Recorder: Bianca Janssen-Timmen

Meeting started at 3:05pm

Minutes from 11/16/2015 were approved as presented.

Introductions

Memorial Garden – Dick Clintworth

The Memorial Garden project has been around since 2012 but has never become a reality so far. Advancement has a donor for this project, who has been waiting since then and would like it to move forward. They asked Mark Kormondy and Dick Clintworth to find an appropriate location and have Dick was appointed as the Project Management for this assignment.

The garden is supposed to be a central place on campus for thoughts regarding the celebration of life, for gathering, and the remembering events or loved ones.

Mark and Dick located an area between the Library and the CAB building (see attached drawing) that they determined as a great location for this purpose. It would also be low maintenance because it is a little shady, wooded area.

There is currently \$7000 per year available from the donor and Advancement would add an undefined amount of money. This development will also be open for future families with the desire to commemorate passed Evergreen community members in some sort.

Dick would like to install the entire project in different phases, pending on availability of funds. In this meeting he proposed a Phase 1, which would include the beginning of a concrete sidewalk (in future phases of the project it will extended to be a loop) and a bench.

At this point, Dick would like approval for the location, the phase 1 sidewalk, and placing the bench but the CLUC asked him to come back because the group would like to see a long term plan (Master Plan) for this project. Rich also would like to see more information on requirements such as ADA accessibility and lighting for security reasons.

Academic Greenhouse – Lalita Calabria, Dylan Fischer

Lalita and Dylan originally came with two roof top locations, Sem II E and Lab II roofs, in order to install a greenhouse for student research on plant growth and development.

Discussing this project, the CLUC was not so much in favor of either rooftop location but Mark suggested placing the temporary greenhouse between the Longhouse drying shed and the portables. It has a water hose bib there and does not interfere with any potential fragile or weak building structures, especially considering the anchoring of the greenhouse.

The academic program has a \$100 budget, with which they would purchase the greenhouse, as well as materials to anchor the structure to the ground, and the planting materials (pots, soil, etc.).

Lalita said that the greenhouse could be re-used by any other interested academic class/faculty or it can be taken down after the end of winter quarter.

Lalita and Dylan will take a look at the location with Mark and decide, if it works for them. Once that is established, they will communicate about the location consent with the CLUC via email and then recommend it to John Hurley for approval.

Maple Tree Removal – Mark Kormondy

Mark proposed the removal of a Maple tree next to the walkway between Lab I and the Art Annex in lieu of the installation of a cover of the mentioned walkway.

The removal of this tree would also remedy a maintenance issue that is currently present with slippery falling leaves on the awning and the walkway below.

Mark suggested, once the tree is removed, replacing it with low growing native shrubs, such as Rhododendrons.

The CLUC is in favor of this proposal and will recommend it to John Hurley for approval.

Other

Bianca, for Scott Morgan, updated the CLUC about Meredith's approval of the conversion of the two ADA parking slots to the two Zip Car parking slots.

The meeting ended at 4:00pm.

The next meeting will be December 21, 2015