

CLUC Minutes 3-15-10

Attendees: Maya Brodkey, Cameron Hostetter, Sarah Pedersen, Paul Smith, Mark Kormondy, Robyn Herring, Rich Davis, Jack Longino, Mike Paros (left early)

Recorder: Emily Sladek

Guests: Mitchell Vorwerk, Genevieve Becker

Introductions and Approval of Minutes

- Paul and Abi Marshall checked on the Army Corps of Engineers' wetland website. If wetland species were planted on the proposed sites, the ground still would not be designated as a wetland. The project is approved to proceed. Minutes are approved.

The Global Art Project on Solargraphy (Mitchell Vorwerk)

- Mitchell Vorwerk presents an art project. He brought an example of the camera he will use. It is a film canister with a small hole. The camera will be attached with zip ties and not permanently mounted. Mitchell met with Mike Drennon to look at the space on the fourth floor Library roof. The space on the Library Roof meets the requirements of the project. Mitchell will place two cameras. The first camera will be from March 21-June 21, and the second camera from June-December. Data will be sent to Finland. Pictures will be sent back to TESC. A laminated sign will be posted with the camera so it is not disturbed. The project is approved. A recommendation will not be sent to the FAD Vice President because it has a low impact to College land. Paul will write an approval letter to Mitchell.

Edible Landscaping at Childcare Center (Genevieve Becker)

- Genevieve Becker is a senior studying ecology. She has already presented this proposal to the Clean Energy Committee and received funding for the project. In her project proposal there is a budget and list of species. She is working with Mark Kormondy to further discuss species and exact location. Martha Rosemeyer is her faculty sponsor and Frederica Bowcutt helped her select the plants. Frederica will walk the site with Genevieve next quarter. There is a discussion about the watering and maintenance needs of the two chestnuts and mulberry, as well as a kiwi. The final plant list needs to be made after Genevieve inspects the soil quality. However, because a kiwi needs a lot of pruning, Genevieve doesn't think it will be planted. She still needs to talk to the Children's Center Director to see how much care and maintenance the Center wants to be responsible for.
- To implement the project: Genevieve will work with 6-7 year olds from the Olympia School and maybe the older children in the Geoduck Room of Childcare to do planting. Terra Commons is helping to plan and construct the irrigation and fences.
- Rich Davis asks who will maintain the project. Genevieve will for the first year. Irrigation will be needed for the first three years. Terra Commons is planning on maintaining the irrigation for three years. The CLUC asks Genevieve to submit a detailed plan for the first year maintenance. Also, Martha Rosemeyer needs to email

the CLUC her support of the project and that she will try to include it in her future academic programs.

- Genevieve said one of the sycamores is dead. Mark will work with her, so that sycamore doesn't bother the garden or impede the fences.
- The CLUC approves the project. Paul will send the recommendation to the FAD Vice President. Genevieve will let the Clean Energy Committee know that it has been recommended for approval.

Other Items

- The Biggest Heart has been cleaned up and taken to the dump.
- Jack Longino says the ground north of the Organic Farm has been disturbed by heavy equipment. Jack has a forest research plot in that area. Paul says the soil may have been disturbed for several reasons: soil study, sewer repair, test holes for the Sustainable Agricultural Lab, etc. As the Organic Farm expands, the forest research may continue to be disturbed in that area. Jack requested that these types of actions be brought to the CLUC for discussion prior to the work taking place. Paul indicated that this was an error on Facilities and that Facilities would ensure that any type of disturbance of land/forest would be discussed with the CLUC prior to the testing, etc. taking place.
- 2011-2013 Capital Projects: Paul is looking to include a major renovation of the Organic Farm Buildings. Paul wants to discuss with affected faculty and staff ideas they may have for the renovation of the Organic Farm buildings, including perhaps, ground water source heat pumps, a living machine for waste water, solar panels, etc.. There is a question as to if all 2011-2013 capital projects will be presented to the CLUC to approve? No, renovations to existing space do not need CLUC approval. However, an extensive renovation of the trail system is planned and will be brought before the CLUC.

Next CLUC Meeting is Monday, April 19 from 3-5pm in the Facilities Conference Room.