

Campus Land Use Committee
November 27, 2006

Attendees: Paul Smith, Rich Davis, Ken Tabbutt, Kort Jungle, Azeem Hoosein, Tim Ernst, and Robyn Herring.

Recorder: Rishel Gordham

Introductions

Tim Ernst is the new student representative. Azeem Hoosein was introduced as the new Assistant Director for Planning and Construction.

Approval of Minutes from October Meeting

Minutes approved with the correction of Mark Lacina's name.

Questions regarding the minutes including the actual count of the ballots for the student representative. Paul expressed that he felt since Deanne was part of the committee he should be able to see the exact count. Motion on the minutes was made; seconded, and passed unanimously.

Campus Master Planning RFQ Discussion (Paul Smith)

Paul sent out a short request for the Campus RFQ. 14 individuals have contacted the College already. 6 firms were submitted the proposal. Responses due by the 10th of January. Submissions must include one original and six copies. Paul stated that this committee, with the addition of one faculty member and another student, will be the committee to select the Firm and make the recommendation to John Hurley.

Paul outlined the timeline as follows: Submissions are due by January 10. Committee will have two weeks to review them. Letters will be sent announcing who the committee would like to interview. Interviews will be roughly an hour a piece and at the most the committee would interview 5 firms. Final product will be taken to board for approval in November.

Rich Davis stated that the committee has no one from housing listed as participating. Paul mentioned that he will talk to John Lauer to see if someone from housing would like to be on the committee.

Fishing on Campus Beach (Paul Smith)

Paul has received several calls about new signs down posted around the beach. Individuals have called to question why fishing is now not allowed at the beach. No fishing signs were vandalized and removed before the new signs were installed. The individuals who called Paul seem to think that it is okay to catch and release at the beach.

Update on Longhouse Garden (Ken Tabbutt & Paul Smith)

Ken and Paul were not able to sit down and talk about the Longhouse gardens. Marja also has not completed a building materials list.

Hazardous Tree Survey (Paul Smith)

Paul stated that the firm is working on developing software to track the trees.

Ken stated that there is a hazard cedar, which looks to be dead and leaning. The tree is located near the Athletics storage container.

Other

The next meeting will be in January since faculty will be on break during December's meeting date.

Kort asked if he had been approved to join the committee. Rishel asked him if he had received a letter from John Hurley; he stated that he had not received a letter.

ACTION ITEM: Rishel will contact John Hurley's office about the letters approving both Kort and Tim as representatives.

Robyn Herring has been busy with Campus Production Reports.

Next meeting scheduled for Monday, January 15, 2006.