

CLUC Meeting Minutes

May 17, 2006

Attendees: Jim Stroh, Mark Kormondy, Richard Davis, Deane Rimmerman, Dereke Lethrope, Robyn Herring, Sharon Anthony and Ken Tabbutt.

Recorder: Rishel Gordham

Guest Attendees: Tom Mercado, Christine Burgees, Juliann Simpson, Dylan Fisher, and Stephanie Trencher.

Approval/Review of Minutes from the April Meeting

Replace “they” with Facilities.

Under section of Composting toilets, building issues, third bullet, change statement to read: It was proposed to use old license plates.

Minutes approved as edited.

Campus Land Use Proposal Application: Evergreen Ecological Observation Network (Paul Przybylowicz/ Dylan Fischer)

Establish a series of 42 fixed plots throughout campus where data will be collected long-term to serve as a base line for research products on forest growth:

- ☞ Impact will include tagging all trees at breast height.
- ☞ Marking center of plots with rebar with TESC.
- ☞ Placing 3 or 5 gallon pots to collect liter fall.
- ☞ Other places have started implementing these plots such as; Olympic national park and DNR.

Comments:

Potential risk of impalement using a rebar stake?

- ☞ Benchmark aluminum caps will be pounded on the trees as well.

Will they be placed in locations that will be tampered?

- ☞ A few will be placed in demonstration sites to educate people. This is also a place where large groups of individuals could go without trampling over the land
- ☞ There will also be a teaching plot where students can go to learn the techniques.

Some of the plots are adjacent to Parkway; are those subject to hazard tree removal?

- ☞ Not sure if they are close enough for hazard tree removal.
- ☞ Talk to Mark Kormondy about placing them in those specific locations.

Will the database be on the website?

☞ Yes, we are creating a database.

There are a number of previously served monuments. Are you going to use any of those?

☞ No, so far we haven't.

Vote: 7 in favor of the application. Zero opposed.

Update on Tool Shed-Community Gardens (Tom Mercado)

Previously there was no tool shed on site in the Community Garden area. The nearest shed to store tools was 600 feet away.

- ☞ Student originally called CLUC/Paul and asked what the procedure would be.
- ☞ Then contacted Miles and had a planning session. Asked twice if he had to go through the CLUC.
- ☞ Called Paul again and didn't hear anything.
- ☞ Was placing the shingles on the shed and got a message from Miles that the shed wasn't approved to be built.

Comments:

This is the third time a tool shed has been built. Aaron wrote a huge proposal to S&A Board to get a budget.

Don't rely on calling Paul or Miles or anyone else. The CLUC application is on the CLUC website. Fill out an application and then send it to the CLUC to get approved.

What needs approval by CLUC and what doesn't?

- ☞ Any high impact or permanent structure.

People would like to bring in goats to the Farm and Melissa needs to know what to.

- ☞ If it's a structure that needs to be used, bring it to the CLUC.

Approval of items can be done via email. So you don't necessarily need to wait until after the next CLUC meeting to get approval of an application.

Building codes need to be revisited too and if it will get approved for a building permit.

- ☞ Rich Davis volunteered to talk to the county about a building permit for the structure.

Approval subject to a letter stating if a permit is needed.

Vote: 7 in favor of the application. Zero opposed

Update on Campus Land Use Proposal Application: Composting Toilet Project (Stephanie Techner/ Christine Burgess)

Need to find out if a Facilities Project Manager has been assigned.

Comments:

Ken will talk to Paul about getting a Facilities Project manager.

Budget was passed around for the building materials:

- ☞ Free or discounted toilet expected to be donated from a company.
- ☞ LOTT has a \$250 rebate.
- ☞ Wanting suggestions/ideas on how to get donations
- ☞ Internal components have 4 year warranty
- ☞ Life time warranty on all external parts of the system
- ☞ Cost of labor to build structure will more then likely be donated
- ☞ They would like to have the project done by the end of the quarter.

Comments:

Budget includes taking stones from the Evergreen beach; please do not take any stones as the beach is a preserve.

Check the code on using used tires for shingles.

Marty is working on getting a letter to the building code council about a permit for the structure.

Facilities Staff need to talk to custodial person so that they can establish a cleaning plan.

Proposed alternative location for Indian Pipe Loop Disabled Parking Spaces
(Jim Stroh)

Jim talked to Paul on Monday and gave a heads up with several reasons why this would not be a responsible site. Alternative site was around the corner facing the B/C complex.

- ☞ It turns out that you would unload on the forest side of the vehicle; which conflicts with ADA standards.
- ☞ Motorcycle spaces- closer to the building than some of the handicapped spaces.

Comments:

Paul called Jerry Morrissette and had him come out today at 12:30 p.m. with Rich Davis and took a look at the spaces that Jim suggested:

- ☞ He thinks that two of the spaces could be placed there.
- ☞ Retaining wall would have to be inserted near the parking spaces.
- ☞ Retaining wall would cut the roots of the trees.
- ☞ Paul's instructions to Rich were that Jerry's proposal was feasible.

Comments:

John Lauer didn't like the parallel parking spots as much:

- ☞ One of John's points is that the spaces initially proposed were much more convenient for the students.

How are the site lines?

- ↪ They are fine. It wouldn't go into the curb area.

What happened to the discussion of the use of metered spaces?

- ↪ They are used at the end of the quarter and during the summer for moving out.

What changed in Housing to make us need 3 more spots?

- ↪ Student population has increased with disabilities.

Table this and look at other options. John should make a proposal. We would like to hear what he would like to see.

ACTION ITEM: Invite John Lauer to next meeting.

When do the terms expire for faculty?

- ↪ Jim doesn't think that he will be able to attend the next meeting

Update on the removal of the trees near Cooper's Glenn apartment complex
(Mark Kormondy)

Habitat stumps were left on all trees.

Micheal Moore cut the trees at an angle to make it look more natural.

Trimming was done as a nice gesture to the neighbors. In the future maintenance will be up to them.