

M E M O R A N D U M

**Minutes for
Campus Planning Executive Committee**

**February 12, 2009
1:00 p.m. to 2:00 p.m.
Kendall 107**

Present: Herman Ellis (Chair), Kathy Kaiser, Linda Koch, James Kuiper, Stephanie Lingsch, Glenda Morse, Alan Rellafor, Arno Rethans, Paula Scholtes, and Jenna Wright

Guests: Hemlata Jhaveri, LaDona Knigge, Mark Stemen, John Mahoney, Gavin Dixon, Brandyn Gibson (Konkow Honors Garden)
Joel Trenalone (FMS – Stadium Restrooms)

1:07 pm - Call to order by Ellis

1) Information Items

- (a) Campus color pallet – The architect will come to the next meeting with samples to review.

2) Discussion Items

- (a) Stadium Restroom – Finish Sample (Joel Trenalone)
 - This project was already approved, but needed to provide detail on the brick.
 - A drawing was provided showing the corner brick.
 - The brick will be thin brick, but will be popped out.
 - The brick will be the campus standard, Railroad Blend.
 - This will also provide some durability on the corners.
 - A drawing showing lighting on the outside of the building was also brought to the meeting.
 - Although the drawings do not show it, the men's and women's entrances will be at opposite ends of building.
 - Currently the project is at DSA for approval, but could take some time due to the budget cuts.
 - Morse stated that the campus may proceed without DSA approval if it takes too long.
 - Hopefully the project will be completed in time for commencement, as there are several schools that will use the stadium.

3) Introduction Items

- (a) Konkow Honors Garden

- Last year the students started an organic garden and now they would like to add a greenhouse and a rainwater catchment system.
- They have received \$2,100 from the AS Sustainability Group to fund the greenhouse part of the project.
- This project will continue because the students are getting it put into the constitution of the residence hall.
- The greenhouse is constructed of a steel frame and fabric and is 8'x8'x6.5'. This is not the best greenhouse, but a test and maybe more permanent if it all works.
- The rainwater catchment system has approved funding of \$5,000. The purpose is to serve as an outdoor classroom to show how it can be done at home.
 - The containers are covered, so it will not attract mosquitoes.
 - The container will be gutter fed.
 - Looking to CPEC for the best looking container.
 - The committee agreed that the one on the far right of the handout was the preferred choice.
 - May have art students decorate them to make more visually pleasing.
- Morse indicated that it should not be all that noticeable to campus given that there are units all around the garden.
- Kaiser indicated that there was a positive response to the garden from tours. She also commented about ensuring that food safety and preparation are adhered to.
- Kaiser also noted that there is a GE course offered at the Farm around this same topic and students should be encouraged to take it.
- The students indicated that the garden has helped students think of food, not just coming from the grocery store, but from the ground.
- There will be a summer internship position to keep the garden going over the summer. This position will also work with Summer Orientation.
- Kuiper moved it to an action item. Kaiser seconded the motion. Motion carried.
- Kuiper moved to approve the item. Seconded by Koch. Motion carried.
- Kaiser commented that the project was very well presented.

4) Action Items
 (a) None

5) Other
 (a) None