

Grounds Committee Minutes –Feb 25, 2012

12:00-1:00 pm C 126

TOPIC / CATEGORY (Action/Information)	PERSON	KEY POINTS / NEXT STEPS [Action]
In attendance:		Nora Brodnicki, Elizabeth Howley, Keoni McHone, Loretta Mills, TJ McDonough, Tom Powell, Bob Cochran
Approve Nov 13 2012 minutes	Loretta	Approved with corrections.
Grounds Update	Tom/ Aaron	<ul style="list-style-type: none"> • Almost all leaves have been picked up. • Beginning to apply pre-emergent • Following after storms and fixing damages as it occurs. • ELC area has had student volunteers doing ivy removal, laying chips, removing old fence posts. • Keoni shared that the lifting of trees happened. Limbs left still to be picked up. Keoni and Kirk will work together to identify other areas that need lifting and the possible timeframe. Would be after track season.
Chuck Clemans Sculpture Garden update	Nora All	<ul style="list-style-type: none"> • Walk through done last week. • Have Terry Flanagan's report. (Arborist) • Getting DeSantis quote. • Andy Rice has completed final landscape plan. Copy to DeSantis. • ? Small tree removal – can Campus Services do it? Tom replied yes, but see what the total cost comes in as. • Rick moved gate location to avoid tree roots. Will dig soon. Locate has been completed. • Bob will facilitate paperwork with Foundation for donation of services and materials: Andy Rice, Terry Flanagan etc • Farm-To-Table company will be contacted for fund raising event for garden. Target date is June, may postpone so as to coincide with the garden completion. • Tom was provided with the Horticulture Department plant donation list. Will be tagged and moved into a block for holding.

New Grounds Committee Chair selection	All	<ul style="list-style-type: none"> • CCC Grounds Committee is unique: <ul style="list-style-type: none"> ○ Demonstrations collaboration / link of departments; Athletics, Sciences, Grounds, Horticulture, Art, Campus Services ○ The 'outside' users of the campus ○ Concentration of knowledge regarding that use ○ Important knowledge base for reporting to CUDC • Need new chair: Please nominate yourself by sending an email to Loretta. Vote at next meeting from nominations received. That person will also be the CUDC representative. • Bruce Nelson will be the Faculty Horticulture Department member.
Other		<ul style="list-style-type: none"> • Civil Rights review for ADA compliance – 12 page letter. Kirk has copy. • Kirk Pearson will be retiring as of June 30 2013. Position replacement closes Mar 15th. The new person to start early May. • New Director of Campus Safety hired - Suzie Isam. Her office is located on 2nd floor Barlow. Campus Safety staffing is now 3 full time and 3 part time.
Future meeting		
Meetings:		
WHERE TO FIND DOCUMENTS: • Grounds Committee Minutes F:\1minutes\Grounds Committee		
Number of handouts to bring: Grounds Committee Council - 12		
Grounds Committee Members: Nora Brodnicki, Joan Harrison-Buckley, Alison Heimowitz, Aaron Ingersoll, Keoni McHone, Loretta Mills, TJ McDonough, Kirk Pearson, Tom Powell, Donna Ford, Richard Rueb, ASG Student(s)		