Grounds Committee Minutes –November 26th, 2013 2:00-3:00 pm C 126

TOPIC / CATEGORY (Action/Information)	PERSON	KEY POINTS / NEXT STEPS [Action]
In attendance:		Keoni McHone-Chair, Joan Harrison-Buckley, Bruce Nelson, Aaron Ingersoll, Loretta Mills, TJ McDonough, Tom Powell, Richard Rueb, Mickey Yeager, Nora Brodnicki
Approve Oct 17, 2013 minutes	Loretta	Approved with corrections. Will post on CCC Committee web page at: http://www2.clackamas.edu/committees/gc/
Grounds Update	Tom/ Aaron	 Leaf removal still in progress Irrigation is now off for the season
Wilsonville tree pruning request	Tom	 City of Wilsonville is requesting pruning of trees at entrance to Wilsonville campus. Requiring 13'6" from curb to first limb for fire truck clearance This requirement will result in removal of ½ of the tree(s); Maple and Zelkova, approximately 22-24 years old. CCC Grounds crew does not agree with need to prune. Trees have been maintained at current size for a number of years and it was ok with the city (new person in city position now). Tom will do another prune on the trees to see if it will pass inspection. If it does not pass inspection, Tom recommends removal before pruning the as the city is requesting. Bruce asked if City of Wilsonville arborist Steve Munsterman and been contacted? If not, he should, he would be able to provide tree information to the city. Tom will bring update back to Grounds Committee when available.
Wilsonville PGE Pole Yard Expansion project	Tom	 The plan is in the City approval process at this time. Tom and Aaron have reviewed the plan – it is very vague in regards to landscaping. The Utility Alliance will administer the contract – CCC has come oversight Good opportunity for adjacent areas that need work, to have included in project and done by the contractor not CCC. Some areas needing work: irrigation problems in existing landscape and removal of needed trees. CCC should be involved with plant selection of the new landscapes, so as to be unified with

		existing. • Need to share desires for with Bob and Lloyd NOW!
Bookstore Patio Seating	Tom	 Recap of plan. See minutes from Oct 17 meeting. Bookstore consulted with multiple landscape designers regarding retaining the Canadian Hemlock in the plan. It was determined that incorporation of the tree was not conducive to traffic flow and the overall needs of the area. Bruce will solicit an appraisal for the tree. Wants to obtain the information for instructional (for students and CCC) purposes. Old trees have great value. He will share when available. Bookstore will plant 3 large specimen replacement trees, to be obtained from Iseli Nursery (very reputable). It would be good if the tree selections could be made prior to January so that they can be placed on hold at the nursery. Will incorporate planting of the trees into the bid. Timeline for project is Winter Term. So planting locations need to be identified soon to be included. Share with Mickey. (1) Hemlock to be planted in the Chuck Clemens Sculpture Garden. Nora will consult with Andy, Landscape Designer of the garden, for specimen selection and recommended planting location. The other (2) trees still need to be decided upon (variety and location). Bruce will bring back to Horticulture department for consideration, will consult Plant Identification need list. When ideas are solidified, an email thread will be started for input. Decide at a January meeting?
Other		Send your Winter term availability to Loretta.

please email lorettam@clackamas.edu if you are unable to attend.

Meetings: TBD

WHERE TO FIND DOCUMENTS: ● Grounds Committee Minutes F:\1minutes\Grounds Committee

Number of handouts to bring: Grounds Committee Council - 12

Grounds Committee Members: Keoni McHone-Chair, Nora Brodnicki, Joan Harrison-Buckley, Alison Heimowitz, Bruce Nelson, Aaron Ingersoll, , Loretta Mills, TJ McDonough, Tom Powell, Donna Ford, Richard Rueb, Lloyd Helm, ASG Student(s)