Grounds Committee Minutes –April 24, 2014 9:00-10:00 am 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, Richard Rueb, ASG Students: Jamie Gibson and Jordan Leonetti
Approve Feb 14, 2014 minutes	Loretta	Approved. Will post.
Grounds Update	Tom/ Aaron	 Dejardin lot bio-swale bark to be blown in. Pre-emergent / herbicide to be applied on turf weeds as weather allows Rosemary hit hard – unsure if going to replant. Volunteer opportunity for summer? Neimeyer bio-swale trees cleanup
Bookstore Patio Seating update		 Looking nice Benches and tables are out Low drainage spots in the gravel pathway - ?to be addressed? Grand opening May 1st noon-3:30
Plant replacement		 5-6' Hemlock – planted on north side of Art Center 3 conifers planted by the Horticulture Department (2) in conifer bed and (1) in arboretum
Plant removal	Bruce	 Horticulture department is requesting a heads up when a plant/tree is anticipated for removal. If a removed plant happens to be the only specimen on campus and used by the Horticulture Department, it is requested that the plant be replaced somewhere on campus. Annually the Horticulture Dept could provide a list of the plants used by classes to the Grounds crew and other interested parties. Should go through Grounds Committee as per Plant removal policy. Loretta will send out policy to members for review. Bruce would like to know if the policy allows for removal of 'weed' trees – such as Norway maple, of which there are many many on the campus. It is the desire of the Horticulture Department to have more variety and unusual trees on campus for educational purposes. Is there a campus wide inventory of trees? Google maps app available on the Horticulture Dept webpage. Joan moved, and it was seconded, to have the Tree Removal Policy reviewed at our next meeting.

Cross Country course maintenance	Keoni	 Group training for the Highland games is abusing/causing damage to the dedicated cross country course. 100+ holes in upper start area. Suggestions: Rope off area and put up signage. Notify campus safety to patrol area.
Spring term meetings	Loretta	Send availability to lorettam@calackamas.edu
Other		 Culvert need at Farm site: Ramped area of cross country trail east of UA farm site does not allow for drainage of beds – water saturation is very high. Options: side trench , cut sod out and ditch witch, others? Timeframe: Late spring, Winter or summer Who knows flow of water? Alison Heimowitz may be a good place to start Wetlands/bio-swale? Permission needed? Campus Services Lloyd should be consulted. Boulders above upper McLoughlin parking lot: Need to be removed, hiding spot gone [who] Who to facilitate? Mickey has contacts?
	<u>clackamas.edu</u> i	f you are unable to attend.
Meetings: TBD		
		Is Committee Minutes F:\1minutes\Grounds Committee
Number of handouts to b		
		Hone-Chair, Nora Brodnicki, Joan Harrison-Buckley, Bruce Nelson, Aaron Ingersoll, Loretta Mills, TJ
McDonough, Tom Powel	l, Donna Ford, Rio	chard Rueb, Lloyd Helm, ASG Student(s)