



MEETING MINUTES

Meeting Name: CUDC
 Meeting Date: March 31, 2022
 Time Begin: 3:00 p.m. • Time End: 4:00 p.m.

Topic/Item	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category (Use underline to highlight)
Disc Golf proposal for Harmony Camus	Sunny Olsen, Guest student Corey Connare		<p>Request to put in a short course Disc Golf in at the Harmony Campus, 3-hole disc golf course with one extra for putting</p> <ul style="list-style-type: none"> • Community building • Time outdoors • Promote health <p>Costs are \$1,180 for 4 baskets Sleeves would be sunk in concrete and are removable</p> <p>Question & Answers:</p> <ul style="list-style-type: none"> • Nora B. indicated that OC campus had some baskets, unfortunately they were vandalized and ultimately removed. • Risk for hitting cars - the baskets are not facing towards parking lot • Grounds dept is ok with the placement as long as they can spray around the base • Theft concerns, the units can lock down • Concerns for the oak grove damage – the units used are putters and not long drives. Putting discs have rounded corners, • Funding comes from - Student resource center • Are there potential expansion possibilities with three rivers park area? • Install – Corey Connare • Maintain – Grounds will spray around the baskets and mow • Sunset – removing the basket from concrete base and could resell at some later date, • Sunny Olsen will take responsibility of a potential sunset program and/or vandalism issues. • Baskets can stay up year around • Master lock system, could utilize the college’s master lock system • Student resources will have discs for loaner <p>The committee approved this request with Sunny Olsen being the point of contact for the Disc Golf at the Harmony Campus</p>	<p>Discussion <u>Decision</u> Advocacy Information Document</p>

<p>Temporary Trailers for use during construction</p>	<p>CVIM Staff</p>		<p>CVIM has terminated the General Contractor and will have to go back out for re-bid.</p> <p>Existing location lease is up in May, and have reached out to other sources for alternate locations for short term housing with no luck.</p> <p>Plan A – space lease for a building 1 mile away from CCC</p> <p>Plan B – two trailers at Clairmont Hall parking lot south west corner</p> <ul style="list-style-type: none"> • 8x10 • 14x66 – 3 rooms (center large area is reception, waiting, lab, exam room) <p>Restroom needs – the trailers do not have any restrooms and would need access to Clairmont for restrooms</p> <p>Currently open three days a week during the daytime hours (9-5pm)</p> <p>Low volume of patients of expected 3-4 per hours.</p> <p>Reduced staffing for this option 3-5 per day</p> <p>Estimated 8 parking spots needed</p> <p>Q&A</p> <ul style="list-style-type: none"> • Concerns for refueling as the tank is adjacent to the desired location. • Concerns for vandalism • Dumpsters will need to be relocated. • Placement can be adjusted to clear the fuel tank area. • Length of time? – Planning 2 to 3 months however with recent events they would need to be until Jan 23. • CCC larger trucks utilize the lower portion of lot • Can run up to 250' of cabling from Clairmont for powering the modulars • Cabling concerns for safety with walking traffic (can provide safety 'speed bump') • Oregon City permitting has been lengthy • Location – proximity to permanent location & easy navigation • How to sanitize for Doctors and Nurses – portable sinks for sanitation uses • Evening parking and traffic – will there be parking available? 	<p><u>Discussion Decision Advocacy Information Document</u></p>
---	-------------------	--	---	---

<p>Port-a-potties on OC Campus</p>	<p>Aaron Ingersoll</p>		<p>Grounds Dept has identified a need for port-a-potty on campus as individuals have been using the area behind Pauling C as a natural restroom.</p> <p>Proposed to have one set up for Summer term for short term use and then re-assess fall term.</p> <p>Q&A:</p> <ul style="list-style-type: none"> • Potential need for signage • Unlock/open buildings for short time periods for public • Idea to chain the port a potty to something to keep them from being tipped, etc. 	<p>Discussion Decision Advocacy Information Document</p>
<p>Dumpster at FRC</p>	<p>Delbert Dulley</p>		<p>FRC Dumpster</p> <p>Dumpsters used to be in an enclosed location next to the front of FRC, however the dumpsters have been replaced with larger units and there is a need to have a new permanent location and enclosure solution for them.</p> <p>Would like to build enclosure/fence around them (chain link/slats)</p> <p>Option 1 - Leave in existing area but remove 3' of sidewalk</p> <p>Option 2 - Put them in the corner of purple lot - would lose 2 parking spaces</p> <p>Q&A:</p> <ul style="list-style-type: none"> • Catch basin/pipe in the corner and it gets clogged and floods every year • Move further away from building would this cause more illegal dumping? • Does custodial utilize exit by classroom 155? <p>It was agreed to move the dumpsters to a, to be built, screen on the west side of the parking lot.</p>	<p>Discussion Decision Advocacy Information Document</p>
<p>Bee Housing</p>	<p>Tonia Lordy</p>		<p>Postponed for the next meeting:</p> <p>HOEC, Home Orchard Education Center is looking at building a more permanent structure for Bee Housing.</p>	<p>Discussion Decision Advocacy Information Document</p>

Around the room			Hemlocks at entrance, that are dying of canker needs to be removed and Jim WP would like to take them down with his students	
Upcoming Meeting Dates	Start Time	End Time	Location	
Bi-Monthly on the fourth Thursday	3pm	4pm	Lewelling Building	LW101
Attended				
Bob Cochran, Bruce Mulligan, Jennifer Miller, Jim Martineau, Laura Smith, Mickey Yeager, Nora Brodnicki, Ron Prince, Sunny Olsen, Breck Young, Aaron Ingersoll, Guest student Corey Connare, Dan Coffin @ CVIM, Elise Morris @ CVIM				