

Campus Landscape & Tree Advisory Committee Meeting Notes

December 5, 2016

Attendees: Mihai Tomescu, Steve Sillett, Traci Ferdolage, Mike Fisher, TallChief Comet

1. Review & Approve Meeting Notes from April & November Meetings

- Meeting notes were approved as issued.

2. Reports

- Campus Community Garden Project: TC updated the group and indicated additional progress should be achieved over the winter break.
- Tree Campus USA Designation: TC updated the group and indicated this effort was being picked back up with planning toward an event in 2017.
- Committee Charge Revisions: Traci indicated the charge would be reviewed by the University Space & Facilities Committee prior to forwarding to the University Senate.
- G14/15 Parking Lot Replacement Project: Traci indicated that request for proposals had been issued for the design, survey and geotechnical investigation efforts associated with this project. Design schematics will be reviewed with the Committee once available.

3. Discuss & Review Major Transportation Improvement Grant Project

- Traci distributed the three schematic plans for the north, central and south transportation hub design and also reviewed the grant program and overall project with the Committee. The Committee expressed support for the project overall and believed any vegetation removal was necessary and in the best interests of the campus. Additionally, Traci indicated future design development around the landscape and hardscape would be reviewed with the Committee should the project be funded.

4. Discuss & Review Redwood Bowl Track Replacement

- Traci provided an overview regarding progress achieved to date for this project including the establishment of project teams, meetings conducted to date and current state of design procurement.

5. Discuss Process to Update Campus Standard Plant List

- While time was not available to fully discuss this topic, the Committee agreed that taking an approach which expresses our values and highly desirable plants/foilage in the same manner achieved within a master plan along with clearly expressing that which is not allowed may be a more appropriate way in which to go forward with this update. Traci will review with staff and begin to develop a draft for discussion in the spring.