



University Master Planning Committee

MEETING MINUTES

UMPC meeting

October 9, 2017, 3:00 p.m.

Harris Engineering Building Room 450

Attendees: Patrick Bohlen, Tarek Buhagiar, Rosa Citron Delgado, Rickard Ewetz, Rick Falco, Kyu Young Han, Gene Kruckemyer, Brad Kuehler, Andrew Randall, Lindsey Ritzert, , Neida Mora-Maus, Jennifer Steele and Barbara Brown as recorder. Rudy McDaniel, Shalu Gillam and Angeline Bushy attended via Skype

Meeting was called to order by Patrick Bohlen at 3:05 pm

AGENDA ITEM #1 – Approval of the September UMPC Meeting Minutes

- Angeline Bushy moved to accept the UMPC minutes for September as written and Rickard Ewetz seconded the motion. Minutes were approved by unanimous vote.

AGENDA #2 – REQUEST 1: STUDENT UNION COMMUNITY GARDEN

- Patrick Bohlen asked Rick Falco to explain the project to the committee. Rick stated that the Student Union was partnering with Fleet Farming to create a garden on the west side of the Student Union along Aquarius Agora Drive. The reason for the garden is to encourage students to eat fresh produce and be mindful of nutrition. The garden concept would involve a group of (4' X 8') wooden planter boxes to contain the plants.
- The UMPC members had the following questions and Rick answered accordingly:
 - I. Who will manage the garden? The garden will be managed by Fleet Farms overseeing student volunteers.
 - II. Who will receive the produce? The produce will most likely go to the Knight's Pantry
 - III. What costs are going to be involved and who will assume the cost? The Student Union will absorb the cost of the garden and, if adopted, the Student Union will pay for future irrigation costs.
 - IV. Who will decide what vegetables will be planted? Fleet Farms will present a garden plan.
 - V. Will the garden be away from reclaimed water and how will it be irrigated? The garden will be next to a hose bib dispensing potable water and will be located away from reclaimed water. The plants would be hand watered by volunteers.
 - VI. Will the garden plan fit in with the Landscaping Master Plan? Once the garden plan is submitted by Fleet Farms, Landscape and Natural Resources (LNR) will compare the two for consistency.

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- Rick also told the committee that Fleet Farms is interested in expanding this program campus wide if it proves feasible. Patrick stated this may not be feasible because the majority of the campus has now gone to reclaimed water. Rick suggested the gardens be placed in the housing developments.
- The members of the committee are also concerned about food safety (e.g. road pollution, vandalism and FDA regulations).
- The committee decided more details were needed before an approval could be granted.

Rosa Citron Delgado moved to vote to accept the concept of the garden and to vote on the actual project after further details are presented. Neida Mora-Maus seconded the motion. The concept of the garden was approved by unanimous vote.

MEETING WAS ADJOURNED AT 3:45 P.M.



University Master Planning Committee

To: Dr. John C. Hitt, President
Through: William Merck, Vice President, Administration and Finance
From: Patrick Bohlen, Chair UMPC Committee
Date: 10/9/2017
RE: UMPC Request: Student Union Community Garden.

Attached please find an agenda item sent to the UMPC for review at the committee's October 9, 2018 meeting. Please review, and note your approval or disapproval with a signature on the attached recommendation form.

Thank you on behalf of the UMPC for considering the committee's recommendation on this request.

Sincerely,

Patrick J. Bohlen
Director Landscape and Natural Resources and Arboretum



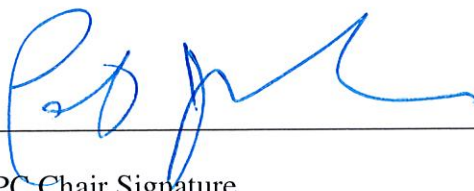
University Master Planning Committee

To: Dr. John Hitt, President
 Through: William Merck, Vice President
 From: Patrick Bohlen, Chair UMPC Committee
 Re: UMPC Recommendations from 10/9/2017 UMPC Meeting.

Agenda Item Request #1 - Student Union Community Garden

Description –Add community gardens at the west side of the Student Union along Aquarius Agora Drive.

Vote Tabulation – Pros 13 Cons 0

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	7/9/18
UMPC Chair Signature	Date

___ Approve ___ Disapprove	
President Hitt or Designee	Date

Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.