Minutes - Environmental Advisory Committee

May 28, 1975

Attended by - Richard Cellarius, Margaret Francis Mitchell, Dana Illo, Spider Burbank,
   Jerry Schillinger, Tim Graham (Organic Farm), Bill Knauss, Pete Taylor, Oscar Soule,
   Clayton Creager.

Correction to May 14 minutes - One half of one median area will be sprayed with
   Cesseronc, rest will be rototilled.

Organic farm buildings EIS - follow-up.

   Questions - What happens to old farm house? Why not build on the old site? Old
   house will be removed.

   Other points - provision for solar heating, mode of insulation, impacts of
   building-use as meeting house (parking, increased foot traffic), alternatives
   for sewage systems (e.g., Clivus), fit of farm with master plan (and master
   plan philosophy), proposed maximum size of cleared area (some trees have
   been felled recently without prior communication with EAC), undergrounding
   of power line, specifics of drainage (need to consider roof runoff), EIS needs
   to be more clear on alternatives to building the facilities.

   EAC commends Tim Graham for the extent and quality of his EIS.

EAC membership - Clayton proposes 5 students, 3 faculty, 2 staff (1 from facilities).
   Terms of membership discussed. Members pick alternates for summer. Action
   details will be drafted by Clayton and Richard as recommendation to V.P.'s
   Clabaugh and Kormondy.

TESC Master Plan - EAC members agree that revision/review of master plan should be done
   by group other than EAC. Faculty and staff should be assigned to this task on
   an explicit released time (50 to 100%) basis. Division of opinion about whether
   students should be granted (1) credit without pay, (2) credit with pay, or
   (3) pay with no academic credit for involvement with the master plan work. Pre-
   paration of the TESC Master Plan and the EIS should go on together. EAC feels
   that the know-how for the process is available internally at TESC; consultants
   might be retained for assistance if necessary. Process to begin, probably not
   this summer, maybe this fall, definitely winter '76 -- the first possible time
   that faculty and students can be available half or full time. Master Plan/EIS
   working team -- proposed five to seven members. Duration of effort up to 18
   months, with two or three quarters of intensive effort full time or longer at
   half time. Team members -- ecologist/biologist, planner (land-use), planner
   (architecture and facilities), fine arts, social scientist.
   Action - Recommendations will be drafted by Richard and Bill, circulated to
   EAC members for review, forwarded to V.P.'s Clabaugh and Kormondy for transmission
   to President McCann.

Minutes by Pete Taylor