

July 16, 1975

Minutes - Environmental Advisory Committee

Attended by - Richard Cellarius (chairperson), Peter Taylor, Jeanne Hahn, Chuck Albertson, Drew Carey, Frank Motlèy, Janice Wood, Bill Knauss.

Inquiry - Proposed removal of trees at organic farm. Molly Stewart described proposal to remove approximately ten trees to increase pasture area for livestock and to reduce shading of garden area -- to be done this fall. EAC advised submission of written description of the project with map or diagram for EAC review.

EAC organization - Richard outlined history, establishing authority and introduced new members of EAC. Materials describing EAC procedures were distributed. Agreed to hold meetings as needed, probably biweekly on Wednesdays, at most, for summer. Richard agreed to continue as chairperson for the summer.

Progress on Master Plan review - by Richard. Clabaugh and Kormondy plan to establish a Master Plan DTF or team this fall.

Expansion of firehouse - memo by Bill Knauss. Proposed 600 sq. ft. addition to firehouse to be built to accommodate facilities for women and a supervisory office. EAC foresees no need for an EIS.

Removal of dead trees. Bill Knauss described need to remove two dead trees in parking lot B. They are potentially hazardous to pedestrians and vehicles using paved parking lot. EAC discussed desirability of establishing general policy on the removal of dead trees relative to paved roadways and parking lots, but decided to consider more instances to build experience.

Miscellaneous items - Several items beyond EAC jurisdiction were discussed.

Minutes prepared by P. Taylor