

Meeting Notes
Campus Beautification Committee
October 11, 2007

Members Present: Bob Little, Robin Rockey, Paula Moore, Jeff Walsh, Randy Moore, Wally Kocher, Curt Dixon, Melinda Hodge, Dwayne Allison, Cheryl Reynolds, Will Dowd, Dave Proctor, Paul Altieri

- 1) Selection of a regular note taker
 - a) In Barrie Overton's absence, Robin Rockey volunteered to serve as note taker.
- 2) Committee Charge
 - a) The updated committee charge has been placed on the Facilities web page.
- 3) Updates on facilities matters
 - a) All building signs have been replaced or updated.
 - b) The new trolleys are ready and will begin running on 10/15/07.
 - c) East Campus parking lot should be ready the week of 10/15-10/19.
 - i) This lot will be for faculty, staff and commuters.
 - ii) Old style lighting and vegetation has been added to the lot and is complete.
 - d) Benches in front of and behind Akeley Hall have been replaced. A composite material was used for durability reasons.
 - e) Conservation and Recycling
 - i) The Lock Haven community is still in "water conservation mode." LHU will continue its efforts to reduce water usage by not watering lawns or vehicles and by taking the Jury Fountain offline. LHU uses 100-130K gallons of water/day. 9.7 million gallons/quarter
 - ii) We recycle around 30 tons/year. Unfortunately, tonnage has dropped significantly. In part this is due to people placing garbage in recycling containers.
 - iii) LHU is the 4th lowest PASSHE university in terms of energy used/sq ft. We will be pursuing Leadership in Energy and Environment Design (LEEDS) certification for the new Durrwachter Alumni Conference Center.
 - f) In an effort to recognize that campus appearance is important, a new position has been created. A job posting was recently released for a grounds foreman as part of the 1.1 million dollar small university allocation.
 - g) Several lighting issues were recently addressed. Lights were added to the roof of the Recreation Center and to the back of Zimmerli.
- 4) Earth Day, April 22, 2008
 - a) B. Overton is the advisor to the Biology Club which is sponsoring Earth Day. Russell Lawn has been reserved as the event location and Rogers Gymnasium has been selected as the backup in the event of rain.

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- 5) Project priority criteria
 - a) A point scale was created to determine priority of projects.
 - i) Aesthetics (keeping an eye on LHU tradition)- 20 points
 - ii) Educational value- 10 points
 - iii) Frugality- 20 points
 - iv) Legality- 15 points
 - v) Public safety- 15 points
 - vi) Scope of impact- 10 points
 - vii) Stakeholder ownership- 10 points
- 6) Solicitation of proposals
 - a) David Proctor will send an email to all faculty and staff members requesting proposals for beautification projects. He will bring a list of the proposals, including estimated cost and project duration to our next meeting on Thursday, November 8th, 2007 at 1:00 p.m.