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MAUDE GORDON HOLMES ARBORETUM

Planting Sub-Committee Report
No. 1

COMMITTEE MEMBERS:

Chairman; Edwin Fava
Chairman; Alfred Brose
Members; Frank Karpick
; Helen Cottrell
; Lon McAdam
; Roy McCready - Pending

Date of Meeting; August 21, 1967, 12:30 p.m.

Place of Meeting; Park Lane Restaurant

Members in attendance; Mr. Edwin Fava, Mr. Alfred Brose, Mr. Lon McAdam

The reason this meeting was called was to be able to submit a report to the Board of Directors outlining the major steps that should be taken initially.

The major items reviewed at this meeting which we feel should be approved by the Board of Directors were:

1. An overall master plan of the campus should be drawn, showing areas under construction and areas that are reasonably completed, to the point where our efforts will not be in vain.
2. Definite arrangements should be under way as soon as possible to provide the committee with an Assistant Director for the Arboretum. The financing of the director should be discussed among the membership at the Board of Directors meeting on September 14, 1967.
 - a. We feel at this time a provisional appointment should be made from the list of existing members which Lon McAdam is to provide.
3. Lon McAdam will present at the Board of Directors meeting samples of the plant markers for approval as well as cost and availability.
4. Emphasis on future planting should be based on the findings shown on the overall Master Campus plan. We feel in the way once something is planted in a certain location it will not be moved or destroyed.

The meeting was adjourned at 1:30 p.m.

Respectfully Submitted

Edwin M. Fava
Operations Committee Chairman

Alfred Brose
Planting Sub-Committee Chairman