





## NOTES January 16, 2018, 1:00 – 2:00 pm, President's Conference Room

Topic	Action
1. Welcome and Introductions, Membership – John Sinutko welcomed members and began the meeting.	
<b>2. Discussion of Previous Meeting Notes</b> – the committee was finally able to approve the notes from the September 19 <sup>th</sup> , October 17 <sup>th</sup> and November 21 <sup>st</sup> , 2017 meetings.	
3. Reports  Facilities Update – J. Sinutko	
Comm. 150 and 151 Enlargement – this project will be done in-house. Renovation for FMTV is also in progress.	
Stadium Press Box Roof – receiving some much-needed repairs after the recent winds.	
EATM Tiger Habitat – this project is in its design phase. Two cub cages have already been completed, as one of the cubs has arrived on campus.	
Applied Arts Projects – demolition of existing damaged courtyard concrete is in process. The art gallery windows were recently tinted.	
Gym Renovation and Field House – both of these projects are in DSA, and thankfully no geotechnical report will be needed for the Field House. The baseball field may need to be included as an assembly area, and that would mean that a PA system and alarm would need to be installed. A civil engineer has been assigned to the outdoor kinesiology classroom.	
HSS 2 <sup>nd</sup> Floor Deck Refinishing – completed last weekend.	
Snack Bar Floor Replacement – recently completed.	



## MOORPARK COLLEGE









Topic	Action
Softball Dugout Expansion – recently completed.	
Prop. 39 Year 5 – lighting in both HSS and the LLR received updates during the winter break.	
Campus Signage and Wayfinding – a Town Hall for this project will take place on Monday, January 22 <sup>nd</sup> from 1 pm to 2:30 pm in the Campus Center Conference Rooms. The Wayfinding Committee, and the architects, will welcome student input so everyone who can participate is encouraged to attend.	
<b>4. Old Business</b> – Payton Robinson shared the campus-wide survey results in regard to what may be done with the existing fountain at Fountain Hall. Over half of the respondents agreed that the fountain should remain on campus as a water feature, but it should receive modifications so that less water is used. The second most popular idea was a request to see the area turned into a botanical garden. It may be possible to create a design that combines the two ideas and remains relatively low maintenance. Further discussion is needed.	The committee will recommend modification of the Fountain if the area receives approval for architectural funding.
<b>5. New Business</b> – Steve Timmons introduced the idea of replacing existing junipers near the Campus Center with something tidier and more drought-friendly. Payton Robinson inquired about the possibility of requesting hot food service on campus, but the Gym Renovation will need a final bid cost before any other future projects are discussed.	The committee approved replacing the Campus Center junipers with drought-resistant and more colorful plants. The Grounds Department will develop a planting plan.
6. Adjournment	

HANDOUTS		
Meeting Notes – September 19, 2017		
Meeting Notes – October 17, 2017		
Meeting Notes – November 21, 2017		
Meeting Agenda – January 17, 2018		



## MOORPARK COLLEGE



List of Fountain Survey Results

## MEETING CALENDAR 17-18 3<sup>rd</sup> Tuesday at 1 p.m., PCR

**2017:** 9/19/17, 10/17/17, 11/21/17 **2018:** 1/16/18, 2/20/18, 3/20/18, 4/17/18

RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
Campus Environment Committee	<ul> <li>monitors issues related to campus use, development, and environment</li> <li>recommends aesthetic enhancements to the campus</li> </ul>	CHAIR(S): John Sinutko / Karin Johansson  2017 - 2018 MEMBERS  Mark Clements
Subcommittee of Fiscal Planning Committee	<ul> <li>encourages responsible environmental practices</li> <li>allocates the Campus Improvement Fund</li> </ul>	<ul><li>Katharine Boyd</li><li>Steve Timmons</li></ul>