



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

January 21, 2020, 1:00 – 2:00 pm, Fountain Hall Room 218

| Topic | Action |
|---|--------|
| 1. Welcome and Introductions, Membership – John Sinutko welcomed members and began the meeting. | |
| 2. Discussion of Previous Meeting Notes – the committee approved the notes from the November 19, 2019 meeting. | |
| <p>3. Reports</p> <p>▸ Facilities Update – J. Sinutko</p> <p>Gym Renovation – final punch list items are being completed for this project while the building is occupied.</p> <p>Outdoor Kinesiology Classroom – plans for Phase 2 of this project are at the District Office. John is expecting a call from Lisa Sorensen about it later today.</p> <p>Campus Wayfinding – a conference call with the architects for this project took place on Friday, January 10th. Plans for the upcoming major signage at the front corner of campus, including the surrounding plants and irrigation, were reviewed.</p> <p>Field House and Shade Structure – final changes on this project are on their way to the District Board, but the site overall is complete. All tests related to the project were passed.</p> <p>Snack Bar and Nearby Restroom Replacement – project development will begin following the DSA closeout of the Field House and Shade Structure.</p> <p>EATM Lion and Tiger Habitat – poles have been planted for the lion portion of this project. The balance is scheduled to be installed on Tuesday, January 28th.</p> <p>Physical Science Mass Spectrometer – work for this project will be conducted over spring break.</p> | |



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| <p>Performing Arts Main Stage Rigging Repair – currently in progress.</p> <p>Stadium Lighting Repair – this project is currently out to bid.</p> <p>Stadium Road Waterline Replacement – complete.</p> <p>District Solar PV Paneling – conversations for this project are ongoing.</p> | |
| <p>4. Old Business – Brian Sherman reported that it will take Grounds some additional time to plan how to best remove dangerous and broken elements of two art installations between the A and B parking lots, dating to 1993 and 1995 respectively. The pieces are proving to be larger and more cumbersome than previously anticipated. In the meantime, John will ask the campus historian about possible contact information for the original artists.</p> <p>Additional reviews were conducted on the prior proposed orchard plan for the Nature’s Finest garden area. Estimated water usage of suggested plans and dwarf trees has already been cleared by Brian Sherman. However, the pomegranate trees desired to provide a wind barrier need to be planted within the garden’s established fence border, especially since there is future EATM development intended nearby on the same hillside. All other elements of the desired orchard plan were favorably received.</p> | <p>If Nature’s Finest representatives are able to email an updated orchard plan with all trees placed within the garden’s assigned fence line, the committee can email their votes in favor of recommending it prior to the next meeting.</p> |
| <p>5. New Business – committee members reviewed highlights of the initial draft of the proposed campus sustainability plan. Ongoing implemented campus procedures were highlighted, which include continued water use reduction, trash compaction and electricity reduction.</p> <p>For additional water savings, the current irrigation drip systems – which, while recyclable, are also frequently the target of rabbits and other rodents – should perhaps be replaced by a larger and more long-term sustainable system that will perform just as efficiently. Staff are always on the lookout for tools and equipment with the most efficient and environmentally friendly design available, and upcoming drafts of the sustainability plan should reflect this fact. (For example, Brian Sherman has asked current grounds tool suppliers if it might be possible to schedule a demonstration</p> | <p>The committee voted in favor of endorsing the first draft of the campus sustainability plan, with the caveat that its language be updated to reflect current and ongoing sustainability efforts – as well as the need to consider comparable</p> |



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| <p>of lithium ion line trimmers. The production and waste process involved with battery-operated tools will need to be weighed carefully in comparing these items with current gas-powered equipment.)</p> <p>Unfortunately recyclables cannot be compacted due to sorting issues, but the existing campus trash compactor has made a substantial difference in cleanliness and has reduced the frequency of needed waste pickups.</p> | <p>performance and upkeep costs when investigating the newest equipment technology.</p> |
| <p>6. Adjournment</p> | |

| HANDOUTS |
|--------------------------------------|
| Meeting Agenda – January 21, 2020 |
| Meeting Notes – November 19, 2019 |
| Nature's Finest Proposed Plant Notes |

| MEETING CALENDAR 19-20 3 rd Tuesday at 1 p.m. , PCR |
|---|
| 2019: 9/17/19, 10/15/19, 11/19/19 |
| 2020: 1/21/20, 2/18/20, 3/17/20, 4/21/20 |

| RECOMMENDING STRUCTURE | CHARGE AND OR SOURCE OF AUTHORITY | MEMBERSHIP (Voluntary) |
|--|---|--|
| <p>Campus Environment Committee</p> <p><i>Subcommittee of Fiscal Planning Committee</i></p> | <ul style="list-style-type: none"> ▸ monitors issues related to campus use, development, and environment ▸ recommends aesthetic enhancements to the campus ▸ encourages responsible environmental practices ▸ allocates the Campus Improvement Fund | <p>CHAIR(S): John Sinutko / Karin Johansson <u>2019 - 2020 MEMBERS</u></p> <ul style="list-style-type: none"> ▸ Mark Clements ▸ Katharine Boyd ▸ Steve Timmons ▸ Brian Sherman ▸ Eric Lopez |