

## MOORPARK COLLEGE



## NOTES March 19, 2019, 1:00 – 2:00 pm, President's Conference Room

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 February 19, 2019 meeting.	
3. Reports  Facilities Update – J. Sinutko	
Gym Renovation – this project remains on schedule so far.	
Outdoor Kinesiology Classroom – Phase 1 of this project is complete. Phase 2 involves both outdoor surfacing and an additional apparatus, one of which will need to go out to bid.	
Campus Wayfinding – the next meeting with committee members for this project will be scheduled for some time in April, after faculty have returned from spring break. The architects are still loading full signage design visibility into the cloud for digital review.	
Field House and Shade Structure – concrete is being poured for this project today, and crews are attempting to begin work on the roof.	
EATM Lion and Tiger Habitat – the lion portion of this project will go out to bid first, but will not have to go through DSA as it is a less complex structure. The tiger portion will be DSA-certified. So far the habitat's estimated costs are \$200,000 for design cost and \$2 million for construction.	
4. Old Business – Karin Johansson reported that the new recycling bin in the mail room has been met with much enthusiasm, and asked if perhaps a receptacle for dead batteries and printer cartridges could be installed as well. Division office recycling bins are also being distributed across campus. Cassandra Cardoza shared a draft outline of the campus sustainability plan, which could be posted in a designated place on the portal in the near future. Student	



## MOORPARK COLLEGE











Topic	Action
volunteers are working on possible signage that explains which items can be recycled and which cannot – and that also reminds end users to please empty all products before depositing them in bins. The finalized signage may be posted online in addition to its predetermined physical locations. Cassandra Cardoza also asked if it might be possible for Associated Students to set up a recyclable drop-off spot in the Campus Center. The collection of small recyclable items would be reasonable, as long as all receipts from their processing are returned to F,M&O for use in the mandatory annual state recycling report.	
<b>5. New Business –</b> Brock Cushman, representing the Athletics Department, proposed the dedication of a tree to 805 Strong, a community aid organization assembled in the aftermath of the Borderline shooting and 2018 fires. If approved, the English Department will be contacted to assist with proper wording of a memorial plaque for the chosen tree. Steve Timmons and Brian Sherman offered to bring a tentative landscaping plan for the newly completed Outdoor Kinesiology Classroom to the April meeting, as this location could be an ideal spot for a dedicated cluster of trees and nearby seating. In a similar vein, Cassandra Cardoza conducted a presentation of an Associated Students proposal for the beautification of select outdoor spots on campus, with the aim of using drought-tolerant, low maintenance and hopefully native plants. One possible location is the currently bare area between the Applied Arts and Technology buildings, which might even have room for a small walking path among the chosen plants. If a path is added, it does need to be ADA accessible.	The committee will look forward to reviewing a landscape draft of the Outdoor Kinesiology Classroom, so that an 805 Strong Memorial "forest" may be implemented as part of the plan. The committee will also continue discussion of possible beautification areas.
6. Adjournment	

HANDOUTS
Meeting Notes – February 19, 2019
Meeting Agenda – March 19, 2019

MEETING CALENDAR 18-19 3<sup>rd</sup> Tuesday at 1 p.m., PCR

**2018:** 9/18/18, 10/16/18, 11/20/18 **2019:** 1/15/19, 2/19/19, 3/19/19, 4/16/19



## MOORPARK COLLEGE











RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
Campus Environment Committee  Subcommittee of Fiscal Planning Committee	<ul> <li>monitors issues related to campus use, development, and environment</li> <li>recommends aesthetic enhancements to the campus</li> <li>encourages responsible environmental practices</li> <li>allocates the Campus Improvement Fund</li> </ul>	CHAIR(S): John Sinutko / Karin Johansson 2018 - 2019 MEMBERS  Mark Clements  Katharine Boyd  Steve Timmons  Brian Sherman