





NOTES March 20, 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.	
2. Discussion of Previous Meeting Notes – the committee approved the notes from the January 16, 2018 and February 20, 2018 meetings.	
3. Reports Facilities Update – J. Sinutko	
Performing Arts HVAC Replacement – work will begin for Phase II of this project in May, and it must be completed for the start of the fall semester in August.	
Outdoor Modular Classroom – this project is going out to bid in early April.	
EATM Tiger Habitat – a meeting took place for this project this morning. John will accompany Gary Wilson and Michlyn Hines to the Oakland Zoo next Wednesday, March 28 th , in order to see their habitat and take appropriate notes.	
Gym Renovation and Field House – a DSA back check for both of these projects will take place next week.	
Financial Aid Trailer and SSSP Roof Repair – work will begin for both of these projects within the next couple of weeks.	
4. Old Business – discussion continued in regard to removal and replacement of the junipers currently planted in front of the Campus Center. Steve Timmons and Brian Sherman presented a plan for iceberg roses, strawberry trees and/or camellias as possible corner plants, with a jasmine groundcover. All plants would require a minimum of additional water use each month, and would brighten the area significantly. Benches could be strategically placed in a couple of locations close to the wall as well.	The committee unanimously voted to recommend the Campus Center planting outline to the VP's Council.



MOORPARK COLLEGE











Topic	Action
5. New Business – student representatives from the Nature's Finest Club conducted a PowerPoint presentation for desired solar and wind energy in their current garden. An automated system with a charge controller is sought because students hope to have easier use of a charging station for future gardening tools, outdoor lighting and WiFi. Amazon sells a 4-part system with a small wind turbine; it has good reviews but would require students to purchase batteries separately. Batteries would be kept in a heavy duty storage box, and this system might require the installation of a breaker box as well. John explained that structural issues for the given area need to be taken into account; planning a project of this type requires a licensed electrical engineer, and installation can only be done by a licensed electrician. Liability and long-term maintenance of this area must also be determined if the project receives recommendation to move forward. The committee suggested removal of the word "sanctuary" from future presentations of the project as well, due to the knowledge that the garden's current location is subject to change as needed, and is not a permanent fixture.	The committee voted to recommend a solar and wind installation in the Nature's Finest garden, with the caveat that all work be completed by the appropriate professionals and the language accordingly modified.
Roger Putnam distributed samples of illustrated plate tectonics and a scale geologic timeline, which he would like painted in mural format on the blank wall of the Geology lab (PS-134). The art club will be able to assist with the painting once the mural in the game design classroom has been completed. John pointed out that the classroom floor and equipment need to be sufficiently covered once painting begins; the 2 nd floor LMC carpet was recently ruined when it was left uncovered for a similar project. It also may be easier to paint on a board that can be attached to the wall, rather than attempt a detailed design directly onto the bricks.	The committee voted to recommend approval of the suggested mural in PS-134.

6. Adjournment

HANDOUTS
Meeting Notes – January16, 2018 and February 20, 2018
Meeting Agenda – March 20, 2018
PS-134 Mural Handouts

MEETING CALENDAR 17-18 3rd 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



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Campus Environment Committee • monitors issues related to campus use, development, and environment	
 recommends aesthetic enhancements to the campus encourages responsible environmental practices allocates the Campus Improvement Fund Mark C Kathari Steve T 	Boyd