



MOORPARK COLLEGE

# Campus ENVIRONMENT Committee

## NOTES

April 16, 2019, 1:00 – 2:00 pm, President’s Conference Room

Topic	Action
1. <b>Welcome and Introductions, Membership</b> – Steve Timmons welcomed members and began the meeting.	
2. <b>Discussion of Previous Meeting Notes</b> – the committee approved the notes from the March 19, 2019 meeting.	
<p>3. <b>Reports</b></p> <p>› <b>Facilities Update – S. Timmons for J. Sinutko</b></p> <p>Gym Renovation – this project remains on schedule so far. The main floor, wrestling deck and Fitness Lab have been cleared out and given over to contractors for the duration of construction.</p> <p>Outdoor Kinesiology Classroom – Phase 2 of this project is still underway.</p> <p>Campus Wayfinding – the next meeting with committee members for this project will take place on Monday, May 6<sup>th</sup> at 3:00 pm, with a trial run to be scheduled with I.T. on Tuesday, April 30<sup>th</sup>.</p> <p>Field House and Shade Structure – concrete has been poured for this project, with irrigation to follow soon.</p>	
4. <b>Old Business</b> – Karin Johansson inquired as to the status of division office recycling bins being distributed across campus. Eric Lopez would have further information regarding how many bins still need to be delivered. Cassandra Cardoza shared a draft of 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.	
5. <b>New Business</b> – Steve and Karin pointed out that the Makers’ Fair is taking place on campus today, and has had a positive turnout so far. Brian Sherman also handed out initial drawings of the proposed planting plan for the Outdoor Kinesiology Classroom, which will include the site of an 805 Strong memorial. The plan thus far suggests the use of decomposed granite rather than turf, and Valley Oak trees instead of California Redwoods, with one tree special tree to	



MOORPARK COLLEGE

# Campus ENVIRONMENT Committee

Topic	Action
<p>be designated with a memorial plaque at the edge of the curb. Committee members were pleased with the outline, and asked that associated costs be sent to John prior to official recommendation. Cassandra Cardoza also mentioned that Mary Rees had discussed the possibility of a future landscaping architecture program, in which students might be interested in internships on campus. She will inquire further as to the status of that program plan.</p>	
<p><b>6. Adjournment</b></p>	

HANDOUTS
Meeting Notes – March 19, 2019
Meeting Agenda – April 16, 2019
Sample Educational Recyclable Signage – Two Sheets
805 Strong / Outdoor Kinesiology Classroom Planting Plan

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

RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
<p><b>Campus Environment Committee</b></p> <p><i>Subcommittee of Fiscal Planning Committee</i></p>	<ul style="list-style-type: none"> <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>	<p>CHAIR(S): John Sinutko / Karin Johansson <u>2018 - 2019 MEMBERS</u></p> <ul style="list-style-type: none"> <li>› Mark Clements</li> <li>› Katharine Boyd</li> <li>› Steve Timmons</li> <li>› Brian Sherman</li> </ul>