



MOORPARK COLLEGE

# Campus ENVIRONMENT Committee

## NOTES

September 17, 2019, 1:00 – 2:00 pm, President’s Conference Room

| Topic  | Action  |
|--|---|
| 1. <b>Welcome and Introductions, Membership</b> – John Sinutko welcomed members and began the meeting.   |   |
| 2. <b>Discussion of Previous Meeting Notes</b> – the committee approved the notes from the April 16, 2019 meeting.   |   |
| 3. <b>Discussion of Last Year’s Goals and Accomplishments</b> – the committee reviewed its achievements from the previous year, including the continuation of the Nature’s Finest garden space and the installation of two new hydration stations. Grounds crews continue to monitor landscape irrigation usage monthly, and all urinals and toilets are low-flow appliances. New controllers have been fitted to many of the irrigation systems so that if there’s a catastrophic break or leak, they will shut down. All existing controls are being updated to this standard, and parts of the 50-year-old main water line are being replaced. New goals for this year will include the suggestion of additional sidewalk space at critical campus locations, and the creation of a campus sustainability plan, with the student population taking ownership of at least its initial drafts. The plan will be posted to the committee’s webpage, and links to both pending and completed facilities projects will also be accessible on the F,M&O webpage. Both sites are part of a larger District-wide update, currently overseen by Patti Blair. | <b>Katharine Boyd will send James Polluck the early sustainability plan outline, so that dedicated students can begin adding their notes and ideas.</b> |
| 4. <b>Reports</b><br><ul style="list-style-type: none"> <li>▸ <b>Facilities Update – S. Timmons for J. Sinutko</b></li> </ul> <p>Gym Renovation – this project is nearing completion. The Fitness Lab and Wrestling Deck are now open, and the second level of the main building will be ready mid-October.</p> <p>Outdoor Kinesiology Classroom – Phase 2 of this project is still underway. John is awaiting a new price quote from the original vendor for both of the vital flooring materials.</p> <p>Campus Wayfinding – this project is in negotiations with Little Architects regarding engineering services. A local vendor who’s familiar with the campus layout has been suggested for the electrical portion. The civil portion would be based</p>   |   |



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| <p>out of Redondo Beach. The corner of Collins Drive and Campus Park will need to be surveyed in order to design a larger and more updated marquee at the traffic signal.</p> <p>Field House and Shade Structure – the exterior restrooms at this project site will be available for use this Friday.</p> <p>Stadium Roadway Repair – this project involves the placement of new water and irrigation lines underneath the main stadium road, prior to new pavement. The Board approved the project at their September 10<sup>th</sup> meeting.</p> <p>District Solar PV Paneling – a kickoff call for this project will take place this Friday. Once work is scheduled, the AA, A, B and C Parking Lots will be outfitted with a 2-megawatt solar power system.</p>  |        |
| <p><b>5. Old Business</b> – Karin Johansson and Eric Lopez will work with James Polluck on the wording of flyers and signage that educate the community about which items are recyclable, and which are not. Currently, Fountain Hall and Academic Center have recycling bins distributed throughout both classrooms and offices. For the buildings that don't have individual bins, perhaps the Grounds Department can place larger outdoor bins nearby instead.</p>   |        |
| <p><b>6. New Business</b> – James Polluck reported that the Nature's Finest garden has new interns this fall. Unfortunately, the area was recently vandalized; pipes were broken and a few tools were stolen from the shed. Students are requesting security lights, although if approved, anyone installing them would require licensing, insurance and properly engineered plans. Meanwhile, the proposed planting plan for the Outdoor Kinesiology Classroom, which will include the site of an 805 Strong memorial, has been submitted for consideration of sponsorship through Sustainability Month. Six new trees have also been planted near the parking areas this year, and crews are trimming back branches ahead of the seasonal Santa Ana wind gusts.</p> |        |
| <p><b>7. Adjournment</b></p>  |        |



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## HANDOUTS

Goals and Accomplishments for 2018 – 2019

Meeting Agenda – September 17, 2019

Meeting Notes – April 16, 2019

## MEETING CALENDAR 19-20

3<sup>rd</sup> 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><b>Campus Environment Committee</b></p> <p><i>Subcommittee of<br/>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<br/><u>2019 - 2020 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> <li>› Eric Lopez</li> </ul> |