



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

September 19, 2017, 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 unanimously approved the notes from the April 18 th , 2017 meeting.	
3. Discussion of Last Year’s Goals and Accomplishments – the committee reviewed its achievements for the previous year, including the start of Nature’s Finest campus garden space and the addition of a hydration station in the Administration building. Payton Robinson, President of Associated Students, gave an overview of the campus garden’s progress. Using a \$5,000 budget, Nature’s Finest Club members have built and stained a wooden fence with three gates, and have also assembled a shed platform for their 8x10 shed, which houses the club’s own gardening tools. With Brian Sherman’s assistance, a drip irrigation system was also installed over the summer. Native plants and flowers are currently being grown in thirty garden beds, with plans for adding strawberries in the near future. Any generated trash is taken to the dumpster near the baseball field. Students will likely need to consult with the Grounds department regarding a winter mudslide plan as the weather changes.	
<p>4. Reports</p> <p>› Facilities Update – J. Sinutko</p> <p>Gym Renovation – this project is underway, with the swing space going to DSA on October 17th and the Gym proper going to DSA on October 19th. An order has been placed for the swing space modular building, and it will go out to bid in the near future.</p> <p>Campus Center Renovation – early design work in progress.</p> <p>Prop. 39 – proposals were received for this project last Thursday. The Oxnard and Ventura campuses will need to adjust their plans, but the LLR and HSS will be completed on this campus.</p>	



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<p>Performing Arts HVAC Replacement – this project should be completed in the spring.</p> <p>Campus Wayfinding – a kickoff meeting between the architects and the Wayfinding and Signage Committee will take place on Monday, October 16th, before the Town Hall on Wednesday, October 18th.</p> <p>Solar Panels – a discussion on solar paneling is underway at the District level.</p> <p>HSS 2nd Floor Deck – this area will be waterproofed during the winter break.</p> <p>Green Charge Networks Battery Storage – this project will provide the campus with a small energy storage building near the stadium classrooms. The completed unit will enable the college to have power at lower costs during peak usage hours.</p>	
<p>5. Old Business – as of late May and early June, California is no longer considered to be in the midst of a drought. Despite this change in status, the campus remains vigilant about its water conservation.</p>	
<p>6. New Business – committee members discussed possible goals for this year, which include the problem of what to do with the campus fountain. The water will only be left on for the remainder of the month due to 50th anniversary festivities. Otherwise, it must be left off because it loses 25,000 gallons of water monthly. Possible alternatives for the area include an LED light display, a sculpture, or a native garden bed, but a survey with photos and questions to gauge interest will be most helpful in making a final recommendation.</p>	<p>The committee will draft a campus wide survey in order to gather suggested uses for the fountain space.</p>
<p>7. Adjournment</p>	

HANDOUTS
Goals and Accomplishments for 2016 – 2017
Meeting Notes – April 18, 2017
Meeting Agenda – September 19, 2017

MEETING CALENDAR 17-18 3 rd 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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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</p> <p><u>2017 - 2018 MEMBERS</u></p> <ul style="list-style-type: none">› Mark Clements› Katharine Boyd› Steve Timmons