



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

October 20, 2020, 1:00 – 2:00 pm, Zoom Conference Call

Topic	Action
<p>1. Welcome and Introductions, Membership – John Sinutko welcomed members and began the meeting via Zoom.</p>	
<p>2. Discussion of Previous Meeting Notes – the committee approved the notes from the September 15, 2020 meeting, with the caveat that the Performing Arts stage flooring status should be corrected to read that it is in the design phase.</p>	
<p>3. Reports › Facilities Update – J. Sinutko</p> <p>Baseball Fencing and Dugouts – a job walk for this project will take place at 10 am tomorrow, with a bid opening scheduled for Thursday, November 12th.</p> <p>CDC Playground Repair and Slide Replacement – a purchase order number has been assigned to TotTurf for the impact surfacing portion of this project.</p> <p>Campus Wayfinding – finalization is in progress for all campus signs, and a structural engineering contract is needed for windproof signs to be attached to existing light poles.</p> <p>Snack Bar and Nearby Restroom Replacement – a final updated proposal is needed from the vendor for this project.</p> <p>District Solar PV Paneling – in progress. Karin Johansson took photos of the site last night for the CEC website.</p>	
<p>4. Old Business – Steve Timmons and Brian Sherman presented the committee with a planting plan for the Outdoor Kinesiology Classroom site. Crepe myrtle trees are suggested for their low maintenance, in addition to evergreens that will block ball traffic from the nearby driving range. A standalone oak is also suggested for the 805 Strong memorial</p>	



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<p>proposed on the same site. Initial drawings included turf for the grounds, but either pavers or decomposed granite with a bonding agent may work better (particularly in rainy weather). Estimated costs for materials so far run between \$21K and \$28K, assuming that all planting and installation is completed in-house.</p>	<p>An updated planting plan that includes the cost of pavers, rather than turf, will be presented at the November meeting for recommendation.</p>
<p>5. New Business – committee members reviewed the most recent completed draft of the campus sustainability plan. Goals in this plan include continued water use reduction, implementation of renewable energy, and awareness campaigns regarding recycling and other eco-friendly practices. John informed the committee that a meeting will take place with the gas company tomorrow about possible renewable energy sources. Kobe Catton volunteered to discuss possible virtual awareness campaigns with his dean, while Karin Johansson will share previews of the photos she took with Brian and Steve of the campus drip irrigation system. John will also send Karin links to other college sources of campus photos, as well as a video of the recently completed stadium lights for the committee website.</p>	
<p>6. Adjournment</p>	

HANDOUTS
Meeting Agenda – October 20, 2020
Meeting Notes – September 15, 2020

MEETING CALENDAR 20-21 3 rd Tuesday at 1 p.m. , PCR
2020: 9/15/20, 10/20/20, 11/17/20
2021: 1/19/21, 2/16/21, 3/16/21, 4/20/21



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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 <u>2020 - 2021 MEMBERS</u></p> <ul style="list-style-type: none">▸ Katharine Boyd▸ Steve Timmons▸ Brian Sherman▸ Eric Lopez▸ Esther Kim