





## NOTES November 16, 2021, 1:00 – 2:00 pm, Zoom Conference Call

Topic	Action
1. Welcome and Introductions, Membership – John Sinutko welcomed members and began the meeting via Zoom.	
2. Discussion of Previous Meeting Notes – the committee approved the notes from the October 19, 2021 meeting.	
3. Reports → Facilities Update – J. Sinutko	
Baseball Dugouts – this project is progressing nicely.	
Softball Backstops and Hydration Station – there has been a delay in the arrival of some parts to this project, due to recent supply chain issues.	
Stadium Restroom Replacement – a preconstruction meeting for this project took place yesterday.	
Administration Building Reconstruction – this project, which is 50% funded by the state, had its first meeting last week.	
Front Campus Marquee and Campus Wayfinding – both of these projects have received acceptable bids, so work will be starting in the near future.	
Warehouse Classroom – this project is moving forward and is in its design phase.	
Quad Updates – in design, and moving forward.	
<b>4. Old Business</b> – John Sinutko requested that Steve Timmons and Brian Sherman take photos of the pine trees located near the existing tennis courts. These photos should be presented at the January committee meeting, so that a	



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Topic	Action
visual aid may help members in making an official recommendation regarding their possible removal. In a similar vein, they are going to wait until the new roof is completed over the Outdoor Training Center before addressing their prior	
planting plan in the area with the 805 Strong memorial.	
Regarding a Chumash mural on campus, Karin Johansson will investigate multiple location options that can accommodate artwork on a removable canvas base. Her findings will be presented at January's meeting.	
<b>5. New Business –</b> Jace Gentry announced to the committee that the ASMC clothing swap has been scheduled for the	
last week of the month, and will be held during the last week of each month thereafter. Their poster with more information and dates will be sent to John.	
Katharine will also send Jace prior committee records of the Campus Sustainability Plan drafts, so that ASMC can begin working on the next revision to present during January's meeting.	
Committee members discussed recycling bin offerings presented in a flyer by Dyvert, which aim to streamline the recycling process with visual aids depicting what materials are appropriate for bins. Unfortunately, this does not solve the issue of plastic bin liners no longer being permitted by Waste Management. Steve will test a permissible paper liner on one of the existing outdoor recycling bins, in order to see if it will fit. He will also reach out to Waste Management	
staff for alternative liner suggestions. Eric Lopez, meanwhile, subscribed to Dyvert and will ask their sales representatives if they might supply custom-sized paper liners or similar permissible bags.	
6. Adjournment	

HANDOUTS
Meeting Agenda – November 16, 2021
Meeting Notes – October 19, 2021

MEETING CALENDAR 21-22 3<sup>rd</sup> Tuesday at 1 p.m., PCR or Zoom

**2021:** 9/21/21, 10/19/21, 11/16/21 **2022:** 1/18/22, 2/15/22, 3/15/22, 4/19/22



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RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
Campus Environment Committee  Subcommittee of Fiscal Planning 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	CHAIR(S): John Sinutko / Karin Johansson 2021 - 2022 MEMBERS  Katharine Boyd Steve Timmons Esther Kim Brian Sherman Eric Lopez