



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

November 17, 2020, 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 20, 2020 meeting.	
3. Reports › Facilities Update – J. Sinutko Baseball Fencing and Dugouts – the proposal for this project was accepted. Softball Backstops and Hydration Station – this project is in its design phase. CDC Playground Repair and Slide Replacement – completed last Friday, November 13 th . Campus Wayfinding – in progress. Snack Bar and Nearby Restroom Replacement – updated proposals have been gathered for this project. District Solar PV Paneling – 80% completed. The first portion of work should be completed on time, but SCE had asked for a resubmission of plans for the final portion. Performing Arts Stage & Shop Floor Replacement – plans are under review for this project.	
4. Old Business – Steve Timmons and Brian Sherman are awaiting AutoCAD access to draw an updated planting plan for both the north side of the Gym and the Outdoor Kinesiology Classroom. These will be presented to the committee upon completion. The cost estimate for the north Gym plan is currently about \$8,500. The committee will also revisit the	



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Campus Sustainability Plan during the next meeting, in which hopefully student attendees will be present and able to add crucial feedback.	
5. New Business – Karin Johansson gave members a tour of the committee’s website, which is under revision. Recently taken scenic and irrigation photos will be sent to Brian and Steve for proper captioning. Katharine will also send Karin all meeting documents from the current year to date.	
6. Adjournment	

HANDOUTS
Meeting Agenda – November 17, 2020
Meeting Notes – October 20, 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

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