



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

February 18, 2020, 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 approved the notes from the January 21, 2020 meeting.	
<p>3. Reports</p> <ul style="list-style-type: none"> ▸ Facilities Update – J. Sinutko <p>Gym Renovation – final punch list items are being completed for this project while the building is occupied.</p> <p>Outdoor Kinesiology Classroom – this project’s second phase has gone out to bid, with the bid opening taking place next Monday, February 24th.</p> <p>Campus Wayfinding – another conference call with the architects for this project has been scheduled for tomorrow, February 19th, at 11 am.</p> <p>Field House and Shade Structure – substantially complete.</p> <p>Snack Bar and Nearby Restroom Replacement – project development will begin following the DSA closeout of the Field House and Shade Structure. It will be a modular building on a DSA-approved permanent foundation.</p> <p>EATM Lion and Tiger Habitat – currently in progress.</p> <p>Physical Science Mass Spectrometer – work for this project will be conducted over spring break.</p> <p>Performing Arts Main Stage Rigging Repair – currently in progress.</p>	



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Topic	Action
<p>Stadium Lighting Repair – a preconstruction meeting for this project will take place this Thursday, February 20th.</p> <p>District Solar PV Paneling – conversations for this project are ongoing. 90% drawings are anticipated in the next week.</p>	
<p>4. Old Business – the committee reviewed its recent online unanimous recommendation of the modified Nature’s Finest garden planting proposal. John will speak with Jennifer Clark about it later this week.</p> <p>In regard to further development of the campus sustainability plan, James Polluck asked if there might be pre-existing documentation upon which a fuller draft could be constructed. John will investigate and send him the necessary notes. Ongoing implemented campus procedures were highlighted, which include continued water use reduction, trash compaction and electricity reduction. Staff are always on the lookout for tools and equipment with the most efficient and environmentally friendly design available, and upcoming drafts of the sustainability plan should reflect this fact.</p> <p>For example, 36-volt lithium ion batteries and backpack chargers are becoming available for most existing grounds tools and equipment. The initial cost of a battery-powered tool is significantly higher than traditional gas-powered models – \$1300 compared with \$400 for the same basic line trimmer – but in demonstrations, the performance appears equal and noise pollution is also reduced. However, the carbon footprint created by battery disposal for these tools should also be taken into account. John and Steve will discuss this further in their upcoming F,M&O equipment list meeting.</p>	
<p>5. New Business – in light of the fact that there has been no recent rain and none is forecasted in the near future, it may be safe to prepare for the possibility of renewed drought restrictions later this year. John Sinutko also informed the committee that a meeting will take place next Wednesday, February 26th, in order to discuss student input for the naming of internal campus paths and roadways. This is a critical element in the Campus Wayfinding Project, and Norman Marten, Mary Rees and Kristen Robinson will work to ensure ample student representation in the process.</p>	
<p>6. Adjournment</p>	



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HANDOUTS

Meeting Agenda – February 18, 2020

Meeting Notes – January 21, 2020

MEETING CALENDAR 19-20

3rd 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>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>2019 - 2020 MEMBERS</u></p> <ul style="list-style-type: none"> ▸ Mark Clements ▸ Katharine Boyd ▸ Steve Timmons ▸ Brian Sherman ▸ Eric Lopez