



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

September 15, 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 April 21, 2020 meeting.</p>	
<p>3. Discussion of Last Year’s Goals and Accomplishments – sidewalk repair continues across campus on an as-needed basis, and the committee also continues to receive standing facilities updates. Water conservation likewise remains a high priority; the irrigation system campus-wide is 75% completed as the prior system was over twenty years old. This new system has software with the ability to track and compare monthly usage, so water reports can be added to future meetings. Members reviewed the fact that a modified garden plan for Nature’s Finest was approved last fiscal year, but due to the onset of the COVID-19 pandemic the work on this plan could not begin. Students may ask for permission to have a staggered and socially distanced return to their garden plots, in a similar fashion to what student athletes are trying to implement this fall. Campus hydration stations and drinking fountains were shut down for the year in order to prevent any spread of COVID-19, but stations will continue to be added to parts of the campus that need them, particularly as new projects are completed.</p>	
<p>4. Reports › Facilities Update – J. Sinutko</p> <p>Gym Renovation – complete.</p> <p>Outdoor Kinesiology Classroom – complete.</p> <p>Baseball Fencing and Dugouts – end users met in regard to these projects last week, and both may begin soon.</p> <p>Softball Backstops – a meeting on this project will take place at 2 pm today.</p>	



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<p>Facilities Master Plan Update – needs approval from Academic Senate.</p> <p>CDC Playground Repair and Slide Replacement – the playground vendor, TotTurf, has offered to purchase the new slide for this area if it will help expedite the total project.</p> <p>Campus Wayfinding – the list of possible names suggested by students for internal paths and walkways will need to be approved, but the marquee renovation portion is ready to go out to bid.</p> <p>Snack Bar and Nearby Restroom Replacement – piggyback queries are in progress for this project.</p> <p>EATM Lion Habitat – complete.</p> <p>EATM Tiger Habitat – this project has been taken to DSA, and its funding is ready.</p> <p>Physical Science Mass Spectrometer – complete.</p> <p>Performing Arts Main Stage Rigging Repair – complete.</p> <p>Performing Arts Stage Floor and Scene Shop Floor Replacement – this project is in its design phase.</p> <p>Stadium Lighting Repair – complete.</p> <p>District Solar PV Paneling – this project is underway, having begun on August 31st. Work is expected to complete by December 31st, with commissioning through March of 2021.</p>	
<p>5. Old Business – planting plans for both the Outdoor Kinesiology Classroom and the north side of the Gym will be submitted to the October meeting, so that they may be reviewed prior to any recommendations to VP Council.</p>	



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<p>6. New Business – it was suggested that in addition to continuing with last year’s goals of facilities updates, additional hydration stations and sidewalk and pathway maintenance, the campus sustainability plan should be revisited and updated along with the committee’s website. Karin Johansson volunteered her photography expertise in order to update the site with project and campus photos, and committee members agreed that a more streamlined page should also include a Best Practices page, an FAQ page and an Ongoing Accomplishments section.</p>	<p>Karin will communicate with Steve and Eric for ongoing practices pertinent to the Grounds and Custodial departments in order to add their information to the committee webpage. Document links will also be updated along with photos, and an increase in student engagement and participation will be further emphasized as a current and continuing committee goal.</p>
<p>7. Adjournment</p>	



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HANDOUTS
Goals and Accomplishments for 2019 – 2020
Meeting Agenda – September 15, 2020
Meeting Notes – April 21, 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