

MOORPARK COLLEGE



NOTES February 15, 2022, 1:00 – 2:00 pm, Zoom Conference Call

Торіс	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 November 16, 2021 meeting. (No notes had been taken at the January meeting, which saw only three members able to attend.)	
3. Reports ▹ Facilities Update – J. Sinutko	
Baseball Dugouts – complete.	
Softball Backstops and Hydration Station – complete.	
EATM Tiger Habitat – in progress.	
Campus Amphitheater – the campus is looking for funding for this project, which has generated high interest from the city and the surrounding communities.	
Stadium Restroom Replacement – this project is underway, and a new snack bar will also be constructed once the current project reaches completion.	
Administration Building Reconstruction – this project is in its design phase.	
Front Campus Marquee and Campus Wayfinding – both of these projects are in progress.	
Warehouse Classroom – awaiting word from the District on funding for this project.	



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Quad Updates – awaiting word from the District on funding for this project.	
OTC Roof – awaiting word from the District on funding for this project.	
 4. Old / Continuing Business – Steve Timmons shared a photo of the pine trees located near the existing tennis courts, so that a visual aid could help members in making an official recommendation regarding their possible removal. Unfortunately the roots of these trees are beginning to encroach on the recently installed ADA sidewalk through the area, and also risk interference with underground utilities. Additionally, their sap and pine needles are extremely difficult to clear from the current tennis courts, and will be even harder to remove from the eight sand volleyball courts that are being designed for the same location. Lower maintenance trees can be planted in place of the current stone pines; mulch from the pines will also be used in landscaping across the campus after they are removed. Steve and Brian 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. The prices of both trash removal and collection of recyclables have risen drastically, with recycling currently more expensive than ordinary waste pickup. Paper bin liners, at least, are accepted so far in collection of recyclables outdoors, which makes their gathering and preparation for removal easier on campus staff. Jace Gentry was not able to attend today's meeting, but sent an email announcing his progress on the next draft of the student-generated campus sustainability plan, which will hopefully be presented at the next meeting. Regarding a Chumash mural on campus, Karin Johansson had volunteered to investigate multiple location options that can accommodate artwork on a removable canvas base. Her findings will also hopefully be presented at the next meeting. 	The committee unanimously approved the recommendation of removing the current stone pine trees from their location near the existing tennis courts / future volleyball courts.
5. New Business – for the March meeting, Steve Timmons and Brian Sherman will present photos and a planting plan for the north exterior side of the Gym, facing the generator. With this plan they will suggest the replacement of the existing cypress trees nearby.	



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Action

6. Adjournment

Topic

HANDOUTS

Meeting Agenda – February 15, 2022 Meeting Notes – November 16, 2021

MEETING CALENDAR 21-22				
3 rd Tuesday at 1 p.m. , PCR or Zoom				
0004-0/04/04 40/40/04 44/40/04				

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

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 <u>2021 - 2022 MEMBERS</u> • Katharine Boyd • Steve Timmons
		 Esther Kim Brian Sherman Eric Lopez