Wednesday, January 23, 2019 at 7:00 p.m.
Mahany/Meiningher Senior/Community Center (3500 Marias)


Members Absent: P. Lemme

Public: J. Lyons-Bricker, D. Dovico, M. Morris, T. Regan, A. Sarpolis

MINUTES

Welcome New Board Members!! W. Gontina and K. Pierson!

2. Election of 2019 Officers

   A. Herzog, Chair: C. Hartwig motioned, K. Guest second
   K. Guest, Vice Chair: K. Long motioned, C. Hartwig second
   A. McMahon, Secretary: K. Long motioned, K. Guest second

3. Motion to approve October 2018 Minutes by J. Acevedo, C. Hartwig second.

4. Greg Rasell Report
   Recycling is up but Christmas tree collection is down. More than usual yard waste because of weather. He stated residents can bring yard waste bags to SOCRA at no cost. C. Hartwig observes boxes beside curbside recycling containers. G. Rasell says recycling trucks try to get those too.

5. City Commissioner Report – S. Douglas City Center project moving along. We will be the water board.

6. Invited Guest: Diane Dovico-Bike Event
   2 1/2 years on Alliance for Coalition of Healthy Communities.
   Bike Expo:
   In the past, various vendors donated time and demonstrations. Police came and showed how to ride safely in the street. Have done successfully before and would like to do again. Asked T. Regan if we could partner again. Churchill site? Police host bike auction? J. Acevedo asked to highlight how this connects with climate change. How to use bike lanes too. J. Lyons Bricker has a SEMCOG grant to use for bike related event. Needs to be done before June. Third grade bicycle safety program. Idea to merge J Lyons Bricker bike event with this event. Our board can help with promotion via our social media. A. Herzog will send next step to D. Dovico.

7. Public Comment: A. Sarapolis, Green New Deal, January 30 – 7p ROPL. A. Sarapolis provided flyers for upcoming presentation Our mayor endorsed Ready for 100. 
Sustainably Plan - Julie Lyons Bricker moving forward on a plan that is reasonable and actionable. Design team to select right topics and good outline to get the conversation started. A huge list of already started and completed sustainability items.

Chris Hartwig:
Motion: Advise city commission for T. Regan to be reinstated on board subsequent to term limit. K. Guest second, motion unanimously approved.

8. Recent Events/Activities

a. ROHS Craft Show, Saturday November 17, 2018. Raffle winners were pleased.

b. Green Infrastructure Implementation Community Engagement Meeting, Wednesday, November 28, 2018 6pm-8pm. Very well planned and interesting event.

9. Updates/Discussion

a. Earth Day, Saturday, April 20, 2019, 9am-1pm, RO Farmers Market
We have space at Farmers Market via S. Mazur. A. Herzog will talk to S. Mazur per G. Rassel about space for Rain Barrel sales and pick up.
Rain Barrels: A. Herzog
Sullivan and Sons Green Burial: S. Douglas
Modern Natural Baby: Amanda McMahon
Information regarding compost availability locally and Rochester site: A. McMahon
K. Guest invited A. Sarpolis from Sierra Club.
Native Plants – C. Hartwig
K Pierson – Data regarding recycling for kiosk.

b. Bulky Plastics K. Guest asked G. Rassel if we could add bulky plastics to the spring recycling event, G. Rassel said that is no problem. K. Guest will explore a sticker to add to lawn signs. Event will be June 1. K. Guest will contact library.

c. Food Waste Recycling Initiative- K. Guest reported that J. Acevedo had approached ROSD with success. K. Long reported that Atomic Coffee does not recycle at this time,

d. Stormwater – J. Acevedo reported that the storm water utility will use map technology to get an idea of permeable surfaces on residential properties.

e. St. Patrick’s Day Parade, Saturday, March 9, 2019 There was interest from the board to participate.

Motion to adjourn at 8:44 p.m. K. Guest, K. Pierson second.
Next Meeting: February 27, 2019