

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

November 3, 2009

5:00 P.M.

CITY HALL ANNEX, 1300 MAIN, CONFERENCE ROOM # 1

Wayne Klostermann called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: Buelow, Walter, Suarez, Klosterman, Cawley, Oberdoerster

MEMBERS ABSENT: None. One seat remains vacant

STAFF PRESENT: Corrigan, Brown, Schultz

Mary Rose Corrigan completed the Certification of Compliance with the Iowa Open Meetings Law.

APPROVAL OF MINUTES:

Buelow moved to accept the Minutes of the October 6, 2009 meeting. Cowley seconded the motion. The motion passed with a 6-0 roll call vote.

TEST AGENDA:

No changes to the agenda

ITEMS FROM COMMISSION:

OLD BUSINESS:

1. Sustainability Role for Commission.

Suarez suggested that commissioners learn about different sustainability topics, ie things they can do for low cost and little effort. Cawley suggested the use of rain barrels. Klostermann stated the city needs a better policy on erosion/sediment control and also address clean water and the 11 elements of the Sustainability plan. Klosterman suggested each commissioner to focus on an area and take it by the horns. Oberdoerster is interested in food compost/food scrap and a CSA in Dubuque. He also wants to involve the schools in sustainability similar to the city developings it's eleven elements. Buelow is interested in healthy air and incidence of cancer. Walter posed the question of what do we want to do as a commission and that the commission needs to step back and decide whether to focus on the elements. Factual information is needed.

Oberdoerster also suggested that commissioners review the ESAC role an dpurpose and decide if it needs to be changed based on sustainability.

2. Food Scrap Letter.

No report

NEW BUSINESS.

1. HALS Report.

Paul Schultz presented the Waster Diversion Options Study developed by Huls Environmental Management LLC. Oberdoerster asked if the ESAC should draft a letter supporting the items in the report. Schultz suggested that commissoners rank the suggestions or indicate what is most important and send/e-mail those to him.

2. Residential Car Washing.

Klosterman suggested that fundraising carwashes occur frequently in the community and are not a BMP. He stated there are wastewater confinement systems that could be used for car washes. Chad suggested that education and marketing on sustainability initiatives would be beneficial for the community.

Buelow moved to table the discussion and come up with a plan at the next meeting. Cawley seconded the motion and the motion passed with a 6-0 roll call vote

**ITEMS FROM STAFF:
OLD BUSINESS.**

NEW BUSINESS.

ITEMS FROM THE PUBLIC:
none

CLARIFICATION OF TASKS:
Rank waste diversion options from the study presentation
Develop policy options for fundraising car washes

FUTURE AGENDA ITEMS:
fundraising car washes
sustainability role for ESAC

NEXT MEETING DATE:
December 1, 2009.

ADJOURNMENT:

Cawley moved to adjourn the meeting. Klosterman seconded the motion. There being no discussion, Motion passed 6-0 with a roll call vote

MRC/cj