

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION
AUGUST 5, 2008
5:00 P.M.
CITY HALL ANNEX, 1300 MAIN, CONFERENCE ROOM # 1

Wayne Klostermann called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mike Buelow, Joe Suarez, Wayne Klostermann, Gayle Gross

MEMBERS ABSENT: Chad Oberdoerster, Sr. Mary Clare O'Toole. One seat remains vacant

STAFF PRESENT: Mary Rose Corrigan, Jon Brown

Wayne Klostermann completed the Certification of Compliance with the Iowa Open Meetings Law.

APPROVAL OF MINUTES:

Mike Buelow moved to accept the Minutes of the July 1, 2008 meeting. Joe Suarez seconded the motion. Motion passed 4 - 0.

TEST AGENDA:

Gayle Gross moved to accept the agenda. Mike Buelow seconded the motion. Motion passed 4 - 0.

ITEMS FROM COMMISSION:

OLD BUSINESS:

1. Committee Reports.
 - *Developers Roundtable* (Mike Buelow) - No report.
 - *Stormwater/Erosion Control Committee* (Sr. Mary Clare O'Toole) - no report.
 - *Comprehensive Plan Update* (Joe Suarez) – no report.
 - *Unified Development Code Citizen Advisory Committee* (Wayne Klostermann) – Worked through appeals process and role of Zoning Board of Adjustment. The next meeting will focus on sign ordinance.

NEW BUSINESS.

1. Sustainable Dubuque – Chris Wand.
Chris Wand, Durrant Group, gave a presentation on Sustainable Dubuque. All are encouraged to complete survey and distribute to others. Gayle Gross suggested viewing the redefiningprogress.org website which calculates your carbon footprint.

ITEMS FROM STAFF:

ITEMS FROM THE PUBLIC:

No one present to address the Commission.

CLARIFICATION OF TASKS:

Fill out survey and pass it on to friends.

FUTURE AGENDA ITEMS:

Board/Commission reports. Tom Thompson – Green Subdivision.

NEXT MEETING DATE:

September 2, 2008

ADJOURNMENT:

Joe Suarez moved to adjourn the meeting. Mike Buelow seconded the motion. Motion passed 4 - 0 and the meeting adjourned at 5:45 p.m.

MRC/cj