

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION
NOVEMBER 2, 2010
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: Wayne Klostermann, Ed Cawley, Chad Oberdoerster, Mike Buelow, Gayle Walter

MEMBERS ABSENT: Aditi Sinha. One seat remains vacant

STAFF PRESENT: Jon Brown, Don Vogt and Mary Rose Corrigan

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

APPROVAL OF MINUTES:

Mike Buelow moved to accept the Minutes of the September 7, 2010 meeting. Ed Cawley seconded the motion. Minutes were approved by a 5 – 0 by roll call vote.

ITEMS FROM COMMISSION:

OLD BUSINESS:

1. Greenhouse Gas Inventory.

Cori Burbach, City Sustainability Coordinator, presented the Municipality Greenhouse Gas Inventory. She is working on community timeline, process and public engagement process. The Community GHG Inventory is hoped to be completed sometime this year. However, the targets will require process/community input and involve facilitation by Green Dubuque and Dubuque 2.0. Input from ESAC will be solicited as targets are set.

NEW BUSINESS:

1. Oath of Office.

Completed the Oath of Office for Mike Buelow and Chad Oberdoerster.

ITEMS FROM STAFF.

OLD BUSINESS:

1. Plastic Bag Update.

Mary Rose Corrigan stated that a task force has been formed and is working on a plastic bag policy/ordinance at the City Council's direction. The task force will keep the ESAC informed as it proceeds with developing recommendations. Chad Oberdoerster requested the ESAC be involved in the task force. Mary Rose Corrigan explained that City Council directed staff to formulate a recommendation. However, ESAC will be invited to give input on options the task force develops.

CLARIFICATION OF TASKS:

Mary Rose Corrigan will draft a letter to City Council regarding ESAC's recommendation for a Complete Streets Policy. She will forward it to Commissioners for comment before sending it to City Council. Distribute plastic bag research.

FUTURE AGENDA ITEMS:

Plastic bag ban follow-up. Complete Streets letter.

NEXT MEETING DATE:

December 7, 2010.

ADJOURNMENT:

Mike Buelow moved to adjourn the meeting. Chad Oberdoerster seconded the motion. Motion was approved by a 5-0 roll call vote at 6:04 p.m.

MRC/cj