MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION MARCH 10, 2011 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, Laura Carstens, Planning Department, Jon Dienst, Engineering Department, 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 December 7, 2010 meeting. Ed Cawley seconded the motion. There was no discussion and the Minutes were approved by a 5-0 by roll call vote.

ITEMS FROM COMMISSION: OLD BUSINESS:

1. Complete Streets

Laura Carstens reviewed the process and draft resolution for the City Council for a Complete Streets policy. This is in response to a letter the City Council received in December 2010 from the Environmental Stewardship Advisory Commission requesting a Complete Streets Policy. After discussion of the resolution and policy, Mike Buelow moved to approve the Complete Streets Policy presented and forward a letter to the City Council recommending its adoption. Chad Oberdoerster seconded the motion. The motion passed on a 5-0 roll call vote.

NEW BUSINESS:

ITEMS FROM STAFF. OLD BUSINESS:

1. Deer Program.

Mary Rose Corrigan distributed the results of the aerial deer survey and Urban Deer Management Program for 2010-2011. Mary Rose will present a plan continuing the Urban Deer Management Program at the April 2011 meeting. No major changes are anticipated. A meeting with the deer hunters will be held at Bunker Hill on March 21, 2011 at 6:00 p.m.

2. Water Pollution Control Plant Construction Update.

Jon Brown stated that UV disinfection will start next week and the construction is moving along.

CLARIFICATION OF TASKS:

The Commission will forward a letter to the City Council recommending a Complete Streets Policy.

FUTURE AGENDA ITEMS:

Plastic bag ban task force update. Glass recycling. Urban Deer Management Program. Election of officers. Car wash policy.

NEXT MEETING DATE:

April 7, 2011.

ADJOURNMENT:

Chad Oberdoerster moved to adjourn the meeting. Ed Cawley seconded the motion. Motion was approved by a 5-0 roll call vote at 5:45 p.m.

MRC/cj