

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

JANUARY 8, 2013

5:00 P.M.

CITY HALL ANNEX, CONFERENCE ROOM 1, 1ST FLOOR, 1300 MAIN ST

Chad Oberdoerster called the meeting to order at 5:00 PM

MEMBERS PRESENT: Chad Oberdoerster, Michael Buelow, Julie Beck, David Koch, Aditi Sinha, Stacy Splittstoesser

MEMBERS ABSENT: One youth seat remains vacant

STAFF PRESENT: Mary Rose Corrigan, Don Vogt

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

APPROVAL OF MINUTES:

Michael Buelow moved to approve the Minutes of the December 4, 2012 Meeting. David Koch seconded the motion. There were no changes and the motion was approved with a 6-0 roll call vote.

ITEMS FROM COMMISSION:

OLD BUSINESS:

Youth representation. After discussing the Ordinance, it was suggested that Mary Rose Corrigan speak with the City Attorney regarding suggested changes to the Ordinance to allow for a broader or more stable youth representative.

NEW BUSINESS:

Commission brainstorming/visioning. Mary Rose Corrigan gave an overview of the Commission's purpose, duties, and the Ordinance that created the Commission.

The Commission discussed their involvement with various city projects and initiatives including Plastic Bags, Storm Water Management, Sustainable Dubuque Collaborative, etc.

ITEMS FROM STAFF:

OLD BUSINESS:

Plastic bag update. Mary Rose Corrigan gave an overview of the training video being created.

NEW BUSINESS:

Sustainable Dubuque Community Grants review process. Based on a request from Sustainability Coordinator, Cori Burbach, Julie Beck agreed to be the volunteer

representative from the ESAC to review the Sustainable Community Grants. Chad Oberdoerster will serve as an alternate, if necessary.

ITEMS FROM THE PUBLIC:

No items from the public.

CLARIFICATION OF TASKS:

Mary Rose Corrigan will seek information and advice from Legal Council on amending the Youth Representative portion of the Ordinance.

FUTURE AGENDA ITEMS:

Youth Representation.

NEXT MEETING DATE:

March 5, 2013 at 5:00 PM.

ADJOURNMENT:

The meeting adjourned at 5:30 PM by a 6-0 roll call.