

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

August 4, 2015

5:00 P.M.

City Hall Annex, 1300 Main St, Conference Room I

David Koch called the meeting to order at 5:04 PM.

MEMBERS PRESENT: David Koch, Aditi Sinha, Lalith Jayawickrama, Jalee Frommelt

PUBLIC PRESENT: No public present.

MEMBERS ABSENT: Kyle Leytem, Chad Oberdoerster, Michael Buelow

STAFF PRESENT: Mary Rose Corrigan, Jon Brown

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

APPROVAL OF MINUTES:

It was moved by Aditi to approve the June 2, 2015 Minutes. Lalith Jayawickrama seconded the motion. The minutes were approved by a 4-0 roll call vote.

TEST AGENDA:

David Koch has information to share under new business.

ITEMS FROM COMMISSION:

NEW BUSINESS:

David Koch reported his discussion with Paul Schultz about resiliency, the ability of systems to recover from changes. Paul discussed another city commission to look at a resiliency with the Sustainability three-legged stool model. There may be some overlap with ESAC but that would be determined. Paul Schultz wanted the ESAC to be aware of these discussions.

Commissioners also discussed doing Farmer's Market outreach in the Spring (especially since the dates are booked through September) about environmental issues using a survey.

ITEMS FROM STAFF:

OLD BUSINESS:

Mary Rose Corrigan discussed ESA Commissioners volunteering to do plastic bag use reduction surveys with area retailers, since this has not been done in conjunction with the approved plan. Mary Rose Corrigan will forward the Excel evaluation tool along with other plastic bag reduction information. Commissioners agreed to give it a try with businesses they have connections with.

ITEMS FROM THE PUBLIC:

No items from the public.

CLARIFICATION OF TASKS:

All commissioners will think about survey questions for community environmental issue impact. Mary Rose Corrigan will distribute plastic bag evaluation tool and information. The following commissioners will visit retailers: Chad Oberdoerster (Hy-Vee S Locust St), Jaylee Frommelt (Menard's), and Lalith Jayawickrama (Hy-Vee Dodge St).

FUTURE AGENDA ITEMS:

Plastic Bag Reduction

CHNA-HIP Final Report

Environmental Community Survey

NEXT MEETING DATE:

The next meeting date will be September 1, 2015 at 5:00 PM. City Hall Annex, 1300 Main St.

ADJOURNMENT:

David Koch adjourned the meeting. The meeting was adjourned at 5:46 PM.