

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

September 1, 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, Chad Oberdoerster, Lalith Jayawickrama, Michael Buelow, Jalee Frommelt

PUBLIC PRESENT: No public present.

MEMBERS ABSENT: Kyle Leytem

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

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 August 4, 2015 Minutes. Michael Buelow seconded the motion. It was noted that Chad Oberdoerster was present at the August meeting and also a typo. The minutes were approved by a 4-0 roll call vote with these corrections.

TEST AGENDA:

Mary Rose Corrigan will discuss the Resiliency Commission under Commission, Old Business.

ITEMS FROM COMMISSION:

NEW BUSINESS:

No new business.

ITEMS FROM STAFF:

OLD BUSINESS:

Plastic bag evaluation efforts were discussed. Lalith reported that Chuck Donnolly, Asbury Hy-Vee manager, did not return his e-mails, texts, or phone calls after he briefed him on the subject. Jalee now has appropriate contacts for Menard's and will begin. Chad has sent an e-mail to Hy-Vee Locust, but has not yet heard back.

ESAC also discussed conducting a survey to capture the community's support for plastic bag reduction, along with their knowledge of plastic bag disposal effects. Chad Oberdoerster also expressed that the ESAC finish what they started with plastic bags, especially in lieu of a new Commission/purpose. Commission also discussed funding for plastic bag education and outreach.

Resiliency Commission

Mary Rose Corrigan stated staff is working on a community engagement process for development of the Resiliency Commission, which City Council must approve. After the community engagement process, an ordinance for development of the Resiliency Commission will be developed by staff for City Council approval using the information obtained through the community engagement process.

ITEMS FROM THE PUBLIC:

No items from the public.

CLARIFICATION OF TASKS:

Mary Rose Corrigan will prepare budget request for plastic bag education. Commissioners will invite Paul Schultz to November or after meeting.

FUTURE AGENDA ITEMS:

Plastic Bag Reduction Evaluation

Air Quality

CHNA-HIP Final Report

Resiliency Commission

NEXT MEETING DATE:

The next meeting date will be October 6, 2015 at 5:00 PM. City Hall Annex, 1300 Main St. This meeting will need to adjourn by 5:45 PM.

ADJOURNMENT:

David Koch adjourned the meeting. The meeting was adjourned at 6:03 PM.