

MINUTES OF THE ENVIRONMENTAL STEWARDSHIP ADVISORY COMMISSION

December 1, 2015

5:00 P.M.

City Hall Annex, 1300 Main St, Conference Room I

David Koch called the meeting to order at 5:00 PM.

MEMBERS PRESENT: David Koch, Aditi Sinha, Chad Oberdoerster, Lalith Jayawickrama, Michael Buelow, Jalee Frommelt

PUBLIC PRESENT: Paul Schultz, Carolyn Scherf

MEMBERS ABSENT: Kyle Leytem

STAFF PRESENT: Mary Rose Corrigan, Jon Brown, Don Vogt, Mike Van Milligen, Cori Burbach

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

APPROVAL OF MINUTES:

It was moved by Michael Buelow to approve the November 3, 2015 Minutes. Chad Oberdoerster seconded the motion. The minutes were approved by a 5-0 roll call vote.

TEST AGENDA:

Jalee Frommelt requested Emerald Ash Borer disease be discussed.

ITEMS FROM COMMISSION:

NEW BUSINESS:

No new business.

ITEMS FROM STAFF:

OLD BUSINESS:

Resiliency Commission Process Update

Staff is drafting the commission community engagement process for City Council approval. Mike Van Milligen hopes to present this to City Council for their approval in February 2016. Mike Van Milligen explained the importance of taking adequate time in the process to ensure a strong community engagement. Mike Van Milligen discussed the City's Sustainability definition and platform development as an example of a successful, comprehensive community engagement process resulting in a solid outcome, which the community supports. A final approval and start-up date for the commission will be dependent on the development process.

Paul Schultz and Carolyn Scherf provided public comments on the process.

CLEAR4 Update

Mary Rose Corrigan provided an update on the Clean Air in the River Valley (CLEAR4) EPA education grant. The first training must be rescheduled from December 7, 2015, due to delay in receiving the portable Air Beam Monitors. This, along with other education opportunities, will be forwarded to ESAC members. Website and social media avenues are set up.

ITEMS FROM THE PUBLIC:

No items from the public.

CLARIFICATION OF TASKS:

Mary Rose Corrigan will forward information about upcoming Air Quality/CLEAR4 trainings and social media links, along with the City's Emerald Ash Borer plan.

FUTURE AGENDA ITEMS:

Air Quality

Resiliency Commission

Emerald Ash Borer and Pollination Resolution/Pesticides in Parks

NEXT MEETING DATE:

The next meeting date will be January 5, 2016 at 5:00 PM. City Hall Annex, 1300 Main St.

ADJOURNMENT:

David Koch adjourned the meeting. The meeting was adjourned at 6:00 PM.