ENVIRONMENTAL ADVISORY BOARD MEETING MINUTES May 31, 2023

CALL TO ORDER: 6:34 pm

ROLL CALL:

<u>Present</u> Chris Stimpson <u>Jennifer Fugita</u> Jennifer Braun Paliszeski Michael Fitch Maria Rotunda Paul Farquhar Paul Schmiechen, Staff Liaison Obi Ezeadi, City Council Liaison

Excused: Linda Allison Nathan Christianson

AGENDA APPROVAL:

A motion was made by **Jennifer BP**, seconded by **Maria**, to accept the meeting's agenda; the motion carried.

APPROVAL OF MINUTES:

A motion was made by **Jennifer F**, seconded by **Maria**, to accept the minutes of the April 26th meeting; the motion carried.

PUBLIC COMMENT: No public comment provided.

NEW BUSINESS

Neighborhood Sustainability Program

Chris asked for more information on the Neighborhood Sustainability Program, since City Council had shown little interest in the proposed schools presentation program. **Paul S** said that at this point, three HOAs were involved. For individuals, involvement included improvements to common areas, water conservation measures, and solar bollards, while for HOA boards they included development-wide programs for conservation. He thought that the June meeting would be a better time to discuss the program and would probably have Bridger Tomlin in attendance for this purpose.

OLD BUSINESS

• Summer Block Party Tabling

We will be tabling at the Summer Block party on June 2nd. The focus will be on composting and recycling. **Chris** showed the graphics made for the event and **Paul F**

described the Waste Management/Westminster program for disposal of household hazardous waste that he would show at the event. Jennifer BP, Jennifer F, Paul F and Chris will be available to staff the table. Jennifer BP said she would bring a tent; Paul S will provide a 'go-kit' for literature and a tablecloth. Parks & Rec will provide a table.

• Future Event Tabling

Chris proposed that we table at the three 'movies in the park' events (June 30, July 15 and August 11) and Westy Fest. This was agreed. **Chris** also suggested that we focus on water conservation at the June 30 event.

Maria proposed that we debrief after tabling events.

STAFF REPORTS AND OTHER ANNNOUNCEMENTS

• Retirement Paul S announced that he would be retiring in August.

ADJOURNMENT

Meeting adjourned at 7:25pm. Motion made by Chris, seconded by Jennifer F.

Next Meeting: June 28th, 2023, 6:30 p.m.

ATTEST:

Chairperson

_____Secretary

The mission of the Environmental Advisory Board is to:

• Advise City Council and Staff on matters in the community pertaining to solid waste disposal, yard waste recycling, air quality enhancements, hazardous waste management; and storm water quality.

• Make recommendations to City Council and Staff regarding the development of city-wide community and/or neighborhood programs to address long range recycling and solid waste disposal issues; programs to address grass, tree limb, and leaf recycling; programs to address air quality enhancement such as ground-level ozone programs to address hazardous waste recycling and/or disposal and to educate the community and serve in an advisory capacity regarding storm water quality programs.

• Encourage citizen participation in community recycling efforts and promote public education on

the environmental benefits of various community programs including curbside recycling, Christmas tree recycling, composting, ground level ozone action alerts, wood burning bans, and household hazardous waste disposal opportunities.

• Annual participation in community outreach programs such as the Earth Day/Arbor Day, Pride Day, school educational talks, and Westy Fest.