

Environmental Sustainability Taskforce (EST)

Minutes

Date: December 12, 2018
5PM @ City Yards on Cork Street

In Attendance:

- Chad Braun-Duin
- Tim Koppenhaver
- Isaiah Walston
- Michael Neese
- Jen Jenkins, Staff
- Justin Hall, Staff

Absent:

- Isaiah Walston
- Michael Butler

Call to Order-Chairman – Chad Braun-Duin at 5:02 PM

Welcome

Approval of Minutes

Motion to approve the minutes from October 10, 2018 was made by Tim Koppenhaver; seconded by Mike Neese; motion approved unanimously.

Public Comments: None

New Business:

1. Presentation and discussion with Sustainability Matters:

Sari Carp and Lora Steiner presented an overview of the Sustainability Matters organization and their focus on environmental education and community building efforts. They spoke about various events from the past year and noted that they would like to hold more events in the Winchester area. Sari and Lora discussed some of the needs that they had involving advertising and promotional items as well as venue space. Sari asked about public response from the Green Neighborhood Expo and Chad Braun-Duin reported that the event was successful and they EST was encouraged by the event. Sari asked if the EST collected any contact information from citizens who attended the event and Mr. Braun-Duin reported that doing so would be a good idea. Justin Hall suggested that they contact Jennifer Bell to discuss options with Old Town restaurants concerning local food sourcing and events. Ms. Carp asked about an anticipated date for the 2019 Green Neighborhood Expo and Chad Braun-Duin mentioned that they would discuss potential dates at the next meeting in February.

2. Potential of a new member:

Chad Braun-Duin introduced Claire Baker and mentioned that she has applied for a position on the EST.

Old Business:

1. Update on Stormwater Utility Fee progress

Chad Braun-Duin reported that there was no update on the Stormwater Utility Fee proposal and mentioned that the EST's likely role will involve public education. Justin Hall mentioned that it may go back to council in January for further direction. Chad asked if the date of that City Council meeting was known and Justin reported that he would find out and forward that to the group.

2. Member resignations:

Jen Jenkins asked if there were any updates on official member resignations. Chad Braun-Duin reported that one had been received from Kevin Carbonnier but not from Michael Butler. Chad reported that he would reach out to Amy Simmons to get clarification on the process. Tim Koppenhaver asked if the EST should write a charter for that process.

3. Missing Minutes:

Jen Jenkins asked about the update on the missing minutes from past meetings and Tim Koppenhaver reported that they had been located and sent to Amy Simmons for posting.

4. Chad Braun-Duin mentioned the possibility of forwarding the contact list for the Green Neighborhood Expo to Claire in case she had any additional contacts for the event.

Next Meeting Date/Time/Location: Wednesday, February 13, 2019

Adjourn:

A motion to adjourn was made by Chad Braun-Duin; seconded by Tim Koppenhaver; approved unanimously.