

**MEETING MINUTES**  
**Chesterfield Citizens Committee for the Environment**  
**January 28, 2010, 6:30 p.m.**  
**City Hall, Room # 102-3**

**Committee Attendees:** Darcy Capstick, Jeanne Clauson, Rachel Eilbott, Donna Pecherski, Polly Rutherford, Scott Soucek, Ted Slap, Jeff Chapple, Ken Denson

**Committee Absentees:** Terry Grogan

**Liaison Attendees:** Libbey Malberg, City Council Member Matt Segal

**Visitors:** Debbie Harrison (potential new member), City Council Member Randy Logan

*Note: All agenda items were discussed; necessary outcomes/actions noted. The separately delivered Project Updates and Literature/References are incorporated by reference into these minutes.*

**I. Call to Order/Agenda – Darcy. (6:30 PM)**

- A. Sign-in. Handouts: City Newsletter articles, WATER (Discover, 12/09).
- B. Wednesday, 2/17/10, Sign-Up Sheet for Green Team Award Presentation
- C. Approval of Minutes – Ken. (Sept., Oct., Nov. & Dec.) ***Minutes for all four 2009 meetings were distributed via E-mail ahead of the meeting. September, October, and December minutes were approved as recorded. Minutes for the November meeting were approved with an update provided by Jeanne Clauson. Updated copies of the November meeting will be distributed to the Committee via E-mail.***

**II. “Mainstreaming Green” Projects: Discussions/and-or Actions.**

- A. Visitors: City Council Member Randy Logan, CAPY Chair Val Taylor: CAPY at Earth Day. ***Randy Logan provided additional details on the plans for the expired medications collection event that will be held in conjunction with Chesterfield Earth Day in April.***
- B. Solar-thermal heating/cooling system for City Hall by Arctic Solar – Libbey. ***City Council has approved purchase of system for City Hall. (Cost of approximately \$350K, estimate 10-12 year payback from energy savings.) The primary advocate for the project was provided by Harvey Rosenberg, a volunteer special assistant to Mayor Nations focusing on sustainability measures. Another area of energy/cost savings being pursued by the City is replacing all lighting with more energy efficient alternatives. The City is participating in a consortium focused on lighting improvements.***
  - 1. Alternative Energies: Potential Program **or** Passive exhibits for October – Energy Awareness Month – Darcy. ***The Committee approved displaying exhibits at City Hall, rather than a presentation/program.***
  - 2. Potential JCI Solar Energy Initiative Presentation – Darcy. ***Will invite to an upcoming meeting.***
  - 3. Potential Microgrid Energy Presentation (geothermal & solar) – Darcy. ***Will invite to an upcoming meeting.***
- C. Conservation Federation of Missouri 75<sup>th</sup> Anniversary Grants (refer to point 4 of Literature References) – Darcy. ***Will apply for a grant for native flora to be planted at City Park. Requires becoming member of the***

*organization. The Committee approved spending \$30 from the Textile Benevolence fund to pay the membership dues on the City's behalf. (Libbey reported that the Committee has approximately \$375 in the Textile fund.)*

- D. Allied Waste Services – Letter of Excellence – Darcy.
- E. Arch Paper's Request for samples of our Recycle Day exhibit – Darcy. *Donna Pecherski forwarded to Arch Paper a handout created for America Recycles Day using Arch Paper's 100% recycled cotton paper. Arch Paper requested in conjunction with their planning for exhibiting at Chesterfield's Earth Day.*
- F. **19<sup>th</sup> Chesterfield Earth Day: Water's Where It's At!!! Sat., April 24, 2010, Central City Park, 9 AM – 2 PM.**
  - 1. Food update – Libbey, Jeff. *Jeff presented a copy of the draft application for organizations wanting to sell food at the event. The document was approved by the Committee with minor updates.*
  - 2. Tree Guide Approval – Libbey. *Draft of the Tree Guide was approved by the committee. There was a suggestion that we once again provide tape and markers for labeling the tree types that attendees take.*
  - 3. PR Earth Day Flyer – Approval – Libbey, Darcy.
  - 4. Theme Insert Sheet 'special effects' –Scott. *Will be developed after the Layout Guide is complete.*
  - 5. Tents, layout, exhibitors – Libbey, Darcy. *There will be a draft of the Layout Guide at the February meeting.*
  - 6. Recycled-content, reusable water bottles – Libbey.
    - a. Education component with giveaway water bottles – Darcy, Scott. *The Committee approved developing a small information sheet for putting in each giveaway bottle. Scott will develop a draft of the document.*
  - 7. CCE Display Table – Donna, Scott, Jeanne, Polly
  - 8. Other.
- G. Green Teaming #50 – W., 2/17, 6:30 PM – Darcy. *Will honor our E-cycle partner Angela Haas of WITS.*
- H. Other.

### **III. Calendar**

- \*Green Teaming #50 at City Council – Wed., 2/17/10**
- \*Earth Day Annual Recycle Drive: Dierbergs Market Place, 4/17 – 25 (Jeff C.)**
- \*National Arbor Day Tree Plantings, 4/23, after school, place TBA**
- \*July Honor Reception for Stellar Green Youth**

### **III. Next Meeting: Thursday, February 25, 2010, 6:30 PM, City Hall – Room #102/3. (Adjourned 7:56 PM)**