

MEETING MINUTES
Chesterfield Citizens Committee for the Environment
January 22, 2009, 6:30 p.m.
City Hall, Room # 102-103

Committee Attendees: Darcy Capstick, Jeanne Clauson, Donna Pecherski, Polly Rutherford, Scott Soucek, Ted Slap, Ken Denson

Committee Absentees: Terry Grogan, Jeff Chapple, Rachel Eilbott

Liaison Attendees: Libbey Malberg, Sarah Cantlon, Ada Sanders, Council Member Lee Erickson

Visitors: Brian Calderwood

Note: All agenda items were discussed; necessary outcomes/actions noted.

I. Call to Order/Agenda (at 6:32 PM)

A. Sign-in

B. Approval of Minutes of 12/18/08 – Ken Approved

II. “Mainstreaming Green” Projects-

A. Reports/Information

1. Allied Waste/Republic’s Roll Off Recycle Bins – Libbey *Allied Waste will be distributing 65 gallon bins in August, when new contract takes effect. Additional curbside bins were distributed to residents from names taken at America Recycles Day, Nov. 15, 2008*
2. Signature Garden #11 – Darcy *Was awarded to someone who found out about the program at America Recycles Day*
3. Distributing Sustainable Gardening info to builders – Darcy *Libbey reported that the City already reviews landscaping plans with developers, so can suggest appropriate practices.*
4. “How to ‘Green’ Your Home” Seminar – Darcy *To be held Tuesday, April 14, 2009 @ City Hall from 6:00-8:00 PM. Laclede Gas will be providing food from 5:00-5:45 PM. Suggestion to provide Seminar announcement information to Council Members for discussing with residents at subdivision meetings.*
5. National Wildlife Federation Report – Darcy *Being e-mailed to NWF and CCE members..*
6. Nat’l Wildlife Federation, Community Habitat Team National Teleconference of 1/14 – Darcy *8 new backyard habitats during 2008 plus Dierberg’s Meditation Garden. Across the country there are 31 total certified community habitats, plus 40 registered communities pursuing certification with the National Wildlife Federation.*
7. Parks & Rec Citizens Advisory Cmte. Report of 1/10 – Darcy *Planning a Trail Day in Chesterfield.*
8. City Newsletter articles submitted – Darcy
9. Community Organic Culinary Garden – Darcy *Bridgette Kossor will come to February meeting to give report.*
10. Stellar Green Youth Team – Libbey *Program will be reviewed by City’s Finance & Administration Committee on Monday, January 26, 2009 for approval.*

11. Digital Camera/photographer – Ted ***Will take photos at events.***
12. Green Team and TREEED New Members – Darcy ***Suggestion was to Green Team Allied/Republic Waste.***
13. Multi-family Dwelling Unit Recommendation – Libbey ***Proposal has gone through Public Works Committee.. Will be contacting multi-family units to gauge interest in recycling.***
14. City Hall Reading Rack Labels – Sarah ***Being organized.***
15. Review of Ad Hoc Committees/Needs – Darcy
16. Literature/references points – Darcy
17. Other ***Draft of Buying Recycled brochure was presented by Ted Slap.***

B. Actions

1. How to Green Your Home Seminar – Packet Committee – Darcy ***and Donna, Polly, and Jeanne***
2. Other

III. 18th Annual Tree, Earth and Arbor Day: Carbon Footprints...What's Your Size??? Sat., April 25, 2009.

A. Reports/information

1. Tree Guide Review/PR Tree Day Flyer/exhibitor mailing – Sarah/Darcy
2. Theme Insert Sheet – Sarah
3. Boy Scout Permission/Release Form – Terry
4. “Sustainability Starter Kits” needs – Jeff/ Donna
5. Other ***Need more volunteers for E-cycle collection.***

B. Actions

1. Approve Tree Day Guide, Flyer, Theme Insert Sheet - Darcy
2. Other

VI. Recycling Reports/Information- Darcy

- * Abitibi – 71.3 tons for 12/08; 72.2 tons for 12/07.
- * Resource Management Co./City Curbside – 354.76 tons for 12/08
- *2009 Textiles Benevolence Starting Total – Libbey

VII. Calendar

- *National Wildlife Federation Annual Report due 1/09
- *Community Habitat Team Meeting – Seed's/Faust – W, 2/18/09, 3 PM
- *“How to ‘Green’ Your Home” Seminar, Tues., 4/14/09, 5 – 5:45 PM Informal Gathering with Food; Powerpoints and Presentations 6 – 8 PM

VIII. Next Meeting: Thursday, February 26, 2009, 6:30 PM, City Hall – Room #102/103

(Adjourned 7:53 PM)