

MEETING MINUTES
Chesterfield Citizens Committee for the Environment
October 22, 2009, 6:30 p.m.
City Hall, Room # 102-3

Committee Attendees: Darcy Capstick, Jeanne Clauson, Donna Pecherski, Polly Rutherford, Terry Grogan, Scott Soucek, Jeff Chapple, Ken Denson

Committee Absentees: Rachel Eilbott, Ted Slap

Liaison Attendees: Libbey Malberg, Sarah Cantlon

Visitors: Dan Jay

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. (6:32 PM)

- A. Sign-in. Handouts. Laptop/DVD Presentation, “Slaying the Vampires”! (5 min.) Sign-up Sheets: 11/2 and 11/14. ***(There was a technical issue with showing the Ameren video on Vampire Power, but it is available for viewing from Polly Rutherford.)***

- B. Approval of Minutes – Ken ***September minutes deferred***

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

1. Presenter – Mr. Daniel Jay, AIA, LEED, Sustainable St. Louis Board of Directors - update. (15 min.) ***Sustainable St. Louis has “inherited” the Bylaws and 503(c) status of a predecessor group. Activities are limited by funding challenges. Group is working on arranging Summits on a variety of sustainability issues. Also maintaining a website; currently highlights activities of Creve Coeur and University City; proposing to also feature Chesterfield on the website. Information passed along about activities in the region: 1) Focus St. Louis is an active volunteer organization for sustainability issues; have prepared an excellent brochure. 2) City of Creve Coeur is actively working on a Green House Gas assessment, using ICLEI software, with John May as the driving force for the city’s sustainability efforts.***
2. Streamwalk Project/Riparian Trail – Libbey ***The City will be notified in December as to the status of this grant proposal through the Department of Conservation.***
3. Posting Framed Annual Recycle Drive materials – Ted ***The easel for displaying flyers at City Hall will go up on November 9.***
4. 2010 Annual Recycle Drives Dates (Oct. 24-Nov. 1) – Darcy ***The Committee approved the April, August, and October dates for the 2010 recycle drives at Dierbergs.***
5. St. John’s United Church of Christ Environmental/Mission Event Update – Scott.
6. Update on Green Teaming of e-cycler WITS-suggested for (Wed.) 2/17 Council Meeting. (2010 E-Cycling at CVAC to Start February 27) – Darcy ***The Committee approved the Green Team award for WITS.***
7. 13th America/Missouri/Chesterfield Recycles Day: WHY We Recycle. It ALL Comes Back to You on 11/14!
 - a. Purchased Giveaways; giveaway table and process – Libbey, Jeanne/Ted. ***Jeanne, Donna, and Polly will buy giveaway materials and be reimbursed by the City from funds for CCE activities.***
 - b. CCE Table; easel needs – Donna.
 - c. Layout of Exhibitors & Activities – Libbey, Darcy
 - d. Children’s Activities – Libbey, Darcy. (Arts, Inc. and Leftovers, etc.)

- e. Children's Education Materials – Polly, Rachel
 - f. Flyer for PR and distribution – Libbey
- 8. 19th Annual Tree, Earth and Arbor Day: Water's Where It's At!!! Sat., April 24, 2010, Central City Park, 9 AM – 2 PM.
 - a. Green Business Vendor Database for 2011 – Libbey ***There was extended discussion of the goals of this database, and the different classifications of Green Businesses.***
 - b. Concordia Oak-possible additional tree type for 2010 – Darcy
 - c. Used athletic shoes flyer – Sarah
- 9. December 17 Potluck-Volunteers needed for organizing – Darcy ***Polly Rutherford and Jeanne Clauson volunteered to organize the food***
- 10. Other

III. Calendar

- Annual “Get Your Home Ready for the Holidays” Recycle Drive: Dierbergs Market Place, alongside Clarkson by entryway, Oct. 24 – Nov. 1.
- County Solid Waste Management Luncheon, **Oct.** 26, 11:30 a.m.
- Green Teaming Effort (Allied Waste), Mon., Nov. 2, 2009, City Council, 7 p.m. start
- MSD Public Meeting, “Improving Water Quality,” Wed., Nov. 4, 5:30 PM, City Hall
- 13th America/Missouri/Chesterfield Recycles Day, Sat., Nov. 14, 2009, City Hall Plaza, 10 AM – 2 PM: Cintas, WITS, Allied Waste, Resource Mgmt. (MRF), Chesterfield Arts, Leftovers, etc., recycled-content giveaways, rain or shine. Set-up 9 AM–10 AM.
- **Holiday Meetings Schedule: 11/19 and 12/17 with light potluck dinner.**

III. Next Meeting: Thursday, November 19, 2009, 6:30 PM, City Hall – Room #102/3.
Presentation: DJ Mitchell of Meineke “Going Green Initiative”.

(Adjourned at 7:55 PM)