

MEETING MINUTES
Chesterfield Citizens Committee for the Environment
September 24, 2009, 6:30 p.m.
City Hall, Room # 102-103

Committee Attendees: Darcy Capstick, Jeanne Clauson, Rachel Eilbott, Terry Grogan, Scott Soucek, Ted Slap, Jeff Chapple, Ken Denson

Committee Absentees: Polly Rutherford, Donna Pecherski

Liaison Attendees: City Council Member Matt Segal

Visitors: None

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 (6:31 PM)

- A. Sign-in. Handouts
- B. Approval of Minutes – Ken *Minutes for June and July were approved. Minutes for August were not yet ready for review.*

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

- 1. **Presenter” – Mr. Daniel Jay, AIA, LEED, Sustainable St. Louis Board of Directors - update (15 min.)** *Mr. Jay had to cancel at the last minute, and will come, instead, to the October meeting.*
- 2. **Streamwalk Project/Riparian Trail – Darcy** *Ms. Capstick described a plan for the Committee to assist with the City’s Streamwalk Project at Central City Park, by advising on native plant landscaping choices and engaging volunteers, especially youth, to assist with trail improvements. Project planned for Spring 2011.*
- 3. **November and December Meeting Dates – Darcy** *Thursday, November 19 and December 17 were approved as the dates. The December meeting will include the traditional light supper.*
- 4. **Updating of Framed Annual Recycle Drive materials – Ted** *Mr. Slap is updating the display frame so it can be reused for future CCE events.*
- 5. **Volunteer Request for display at St. John’s United Church of Christ on 10/11 – Darcy** *Scott and Darcy will attend, and distribute Recycle Drive flyers and Stellar Green Youth information, in addition to standard materials.*
- 6. **Discuss new Green Team member recommendations – Darcy** *Committee approved a Green Team award for Angela Haas of WITS. Will plan for a February 2010 ceremony at a City Council meeting.*
- 7. **NWF Certified Habitats Telecon 9/24 report – Darcy** *There are now 33 Certified and 47 Registered Wildlife Habitats nationwide. Representatives from 23 different states participated in the teleconference.*
- 8. **13th America/Missouri/Chesterfield Recycles Day: WHY We Recycle. It ALL Comes Back to You on 11/14! To be held from 10:00 AM to 2:00 PM**
 - a. **Giveaway’s – Jeanne, Ted & Donna** *Proposed list of items to be distributed was approved by the Committee. A budget of approximately \$150 was approved for purchase of sustainability items to be given away.*

- b. CCE Display– Donna ***The Committee will have two tables for displays and brochures.***
 - c. Event Layout – Darcy
 - d. Children’s Activities – Darcy ***We are still waiting to hear from Leftovers as to whether they will attend to supervise activities.***
 - e. Children’s Education Materials – Polly & Rachel ***Approved for distributing educational coloring books and recycled “flavored” pencils to children.***
9. **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. Theme Insert Sheet – Scott ***Committee approved the document developed by Scott.***
 - b. Food/Replenishing the Earth update– Jeff
 - c. Tree and woody shrub choices for letter of request – Jeanne & Darcy ***List of trees/shrubs to be requested: White Flowering Dogwood, Red Bud, Buttonbush, Spicebush, Nine Bark, Blackhaw Viburnum, River Birch, Fringe Tree***
 - d. Used athletic shoes flyer pending – Darcy ***The Committee approved the draft of the flyer.***
10. DJ Mitchell of Meineke “going green initiative” tentative presenter at next CCE meeting
11. Other

III. Calendar:

- *October 15 – city newsletter articles due for 12, 1, 2/2010
- *Green Teaming Effort, M., Nov. 2, 2009, City Council, 6:30 PM
- *13th America/Missouri/Chesterfield Recycles Day, Sat., Nov. 14, 2009, City Hall Plaza, 10 AM – 2 PM: Cintas, WITS, A/W, RMC, recycled-content give-a-way’s
- *Annual “Get Your Home Ready for the Holiday’s” Recycle Drive: Dierbergs Market Place, alongside Clarkson by entryway, Oct. 24 – Nov. 1

III. Next Meeting: Thursday, October 22, 2009, 6:30 PM, City Hall – Room #102/103

(Adjourned at 7:34 PM)