

MEETING MINUTES
Chesterfield Citizens Committee for the Environment
March 22, 2012, 6:30 p.m.
City Hall, Room # 102-103

Committee Attendees: Darcy Capstick, Terry Grogan, Polly Rutherford, Scott Soucek, Jeff Chapple, Su Ghosh, Ken Denson

Committee Absentees: Jeanne Clauson, Donna Pecherski, Debbie Harrison

Liaison Attendees: Libbey Tucker, Council Member Eliot Grissom

Visitors: Katie Kersting, David Kersting

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

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

- A. Sign-in Attendance. *Sign-Up Sheets. *Handouts: *Chesterfield What & Where- new plastic planting pots information updated; Tree Guide; Earth Day flyer. AbiBow Recycling (15.556 tons) & emailed A/W Republic Volumes.*
- B. Approval of Minutes – Ken. ***Minutes of January and February 2012 meetings were presented and approved.***

II. “Sustainability by Design” Projects: Discussions/and-or Actions.

- A. Visiting Partners/Earth Day: Girl Scout Troop #1171 CoLeader – Dr. & Mrs. Kersting, and Girl Scout Troop #1171 Representatives. THE Fashion Show Update. MORA and County’s Fashion Show Kits ***Katie Kersting provided an update on the Fashion Show plans and recycled content items. 16 troop members will participate, with 2 emcees. The number of programs and handouts was decided upon, as well as the number of plants to be given away. The decision was made to not use a runway extending from the stage, but the girls will walk out into the crowd. The show will be presented at 10:00 AM.***
- B. Grants – Libbey, Darcy.
 - 1. RBM Grant: Outdoor Sculpture, Participation Study. ***\$500 from grant will commission a 3-foot high Water Lily sculpture made from items reclaimed from streams, to be installed at the Amphitheatre. A/W Republic wants to do a curbside recycling participation study in Chesterfield, before and after grant activities.***
 - 2. Missouri Prairie Foundation Grant Acknowledged as Filed; Announced 4/2/12. ***Up to \$500 awards available.***
 - 3. St. Louis County – DOH – Grant Cycle. ***City is considering projects to apply for. May 2012 deadline for application. Committee provided supporting letter for grant application by long term partner St. Louis Teachers Recycling Center.***
- C. Conservation Federation of MO – Ken, Darcy.
 - 1. Affiliate Association Renewal. ***Will renew Affiliate Membership of the Committee.***
- D. Report on Nat’l Wildlife Federation Quarterly National Telephone Conference 3/12 – Darcy.
- E. Green City Award Nomination by Allied– Libbey. ***City nominated at national conference, but did not win.***
- F. Eberwein Park – Polly, Darcy.

1. Community Garden Plot. **45 plots total. The Committee awarded Dierbergs Market a garden plot.**
 2. SIGN from Pfizer/Monsanto. **Donated 2 ft. x 3 ft. sign about pollinators for the butterfly garden.**
 3. GS Troop #2534 Meeting 3/20. **Planning to complete the all-native planting of the garden in the shape of a full butterfly in flight.**
- G. Parks & Rec Citizens Advisory Cmte. Report 3/10 – Darcy.
- H. Chesterfield’s 21st Annual Earth Day, Sat., April 21, 2012, Central City Park/Set-up 8 AM – 9 AM: Central Park Parking Lot for RE-E-Cyclers – 9 AM – 2 PM; Amphitheater for Vendors and 3 Stage Performances 9 AM – 2 PM.
1. Opening Agenda 9 – 9:30 AM – Darcy. **8:00 AM setup.**
 2. CCE Table/tent (?) count – Darcy.
 3. Native Trees/Woody Shrubs/Table; Tree Guide handout; tree labeling plan – Libbey, Jeanne, Debbie, Ken.
 - a. Trees received? Trees delivered to Amphitheater? Buckets/paper towels. Plastic bags.
 - b. Tree labels: yard vs. street.
 4. 21st Earth Day Flyer handout; distribution plan – Libbey.
 5. Volunteer Manager at Amphitheater – Polly, Jeanne T.
 6. Boy Scout Plan: Flag Ceremony and assist vendors at Amphitheater AND Re-Ecycling Areas – Terry.
 7. General CCE Table Plan – Donna, Jeanne C., Jeanne T., Polly, Su
 8. Managing/Directing the Re/Ecycle Parking Lot/Volunteers by Pavilion – Libbey, Jeff, Scott.
 9. Indian Dance Performers – Libbey, Su.
 10. Packaging wildflower seeds – Donna, Jeanne C., Jeanne T. **Seeds have been packaged; will be given away at CCE table.**
 11. Arbor Day Observation – Fri., April 20, Entry to Amphitheater with GS Troop #1668 & CCE – 4 PM – Libbey, Darcy. **Will plant two yellowwood trees. Participants are to bring own trowels and shovels.**
 12. Vendor Update – Responses/Plan – Libbey. **26 positive responses thus far out of 180 prospects.**
 13. Ed./info. flyer about ‘Greened’ City Hall Roof and ‘Green Roof’ at Amphitheater – update – Libbey.
 14. Vendor Layout & Re-E-cycling Maps - DRAFTS & Vote – Libbey.
 15. GS Troop #1668 assisting for completion of Bronze Award: Forest ReLeaf, CCE Trees, & personal care items collections with #2534.
 16. Easel posting with E day Flyer, RE/Ecycle Flyer information – Libbey, Darcy.
 17. Filming by HEC-TV - Libbey
- I. Rose’s NWF Application – Jeanne C., Debbie H.
- J. BS/GS Liaisons: give CCE input when attending meetings and help get city-prepared events/opportunities information into our community at-large. – Ken, Darcy. **Andrew Long Boy Scout Liaison; McMindes Girl Scout Troop 2534**
- K. May Compost Awareness Tabletop at city hall; May 7-11 – Donna, Darcy. **Jeanne Clauson will provide a sustainable gardening handout.**
- L. Other.

III. Calendar:

- A. 4/20/12 - Arbor Day Observation 4 p.m. Amphitheater by Flags
 - B. 4/21/12 - 21st Earth Day.
 - C. May 6-12 – Compost Awareness Week.
 - D. June 7-22 – Pollinators’ Awareness Month/Tabletop by GS Troop #2534 at City Hall.
- IV. Next Meeting:** Thursday, April 26, 2012, 6:30 PM, City Hall – Room # 102-103.
All Earth Day debriefing; follow-up business. {Mr. Kim Hibbs/Hibbs Homes,
Presenting: “Active House” - Danish version of LEED Homes (*TBA Post EDay*).
(*Adjourned 8:08 PM*)