City of Rapid City - Sustainability Committee

Meeting Minutes

April 23, 2018 – 5:30 PM

0. Attendance:
   a) **Members:** Kevin Crosby, Eirik Heikes, Jason Phillips, Don Martinez, Sherry Thurston, Lysann Zeller, Danielle Gage
   b) **Absent Members:** Matraya Punderson, Kelly Moore, Dr. Jennifer Benning, Kelli Juhl, Alan Anderson
   c) ** Liaisons:** Beth-Anne Ferley, Darla Drew
   d) **Guests:** Eli Thurston, Elizabeth Kaiser

1. Call to Order
   a) Kevin called the meeting to order at 5:34pm.
   b) Agenda review and approval
   c) Darla mentioned that Brad Anderson form “New Slice” is looking for interviews. His contact number: 605.430.8873 email: brad.anderson@homeslicegroup.com

2. Officers Reports
   a) **Minutes:** Sherry made a motion to approve the April 09, 2018 minutes. It was seconded by Eirik and voted through by everyone.
   b) **Social Media:** No report was given. There was some discussion about using social media in the workplace. The main point was to make sure you have permission from the people, especially children, if you are posting them on Face Book. Beth-Anne mentioned using social media and to keep work and personal pages separate. Kelly said he will send out the information that was provided at the meeting.

3. Subcommittees
   a) **Earth Day Event**
      - Overall it was a successful event
      - Vendors had positive feedback so next year adding more vendors might be an option
      - Volunteers did a great job
      - A lot was learned about what things to keep and what to get rid of for future events
      - Speaker station was one of the topics discussed for moving around/changing
      - Door prizes went well and seemed to keep people around
   b) **Dark Sky Festival**
      - Poor weather was a factor for the event
      - 40 people turned out for the event
      - Very well planned and good effort was put into the event
      - They plan to keep this event going in the future
      - Dakota Star video was good
      - Debriefing meeting Monday May 7th at 4:30
   c) **Hardrocker Energy Committee**
      - No report at this meeting
   d) **Awards**
      I. RC School District North Middle School Courtyard (Eirik) - April 16
This award went very good
There was lots of great news coverage and publicity

II. Western SD Community Action (Don) - July 16
   • This award needs to get completed and presented!
   • Don will head the efforts for this award

III. Rapid City Regional Hospital (Lysann) - Oct. 15
IV. Quarterly presentations to the City Council. Next available date is Jan. 22.

4. Guest speaker presentations

<table>
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<tr>
<th>Date</th>
<th>Theme</th>
<th>Presenter</th>
<th>Liaison</th>
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<tbody>
<tr>
<td>June 25</td>
<td>RC Hospital</td>
<td>Elizabeth</td>
<td>Lysann</td>
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<tr>
<td>Oct. 22</td>
<td>Engineering with Nature</td>
<td>Army Corp of Eng.</td>
<td>Dr. Benning</td>
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<td>Jan. 21</td>
<td>Community Solar</td>
<td>GenPro (Sara Lynn Pesek)</td>
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Darla mentioned Karla Rae for her presentation on the Lakota Way “Watecha” as an option

5. Old business
   a) **Annual Report**
      ▪ Lysann is working on a 2018 draft and it is in the drop box
      ▪ Presentation to the City Council will be June 4, 2018
      ▪ Review and send feedback to Lysann
   b) **Remote Meeting Attendance**
      ▪ Proposed bylaws addition to #2: “Committee members who occasionally cannot be physically present at a meeting are encouraged to attend and participate remotely via phone. Remote attendance of this sort shall be counted toward a quorum and votes may be cast by the member participating remotely.”
      ▪ Review by-law wording Kevin wrote and we will vote on this change the next meeting
   c) Member Contact sheet was passed around for everyone to add their contact information

6. New business
   a) **Committee officer elections:**
      ▪ Elections will be on June 11th
      ▪ Please let committee know what position you will be running for
   b) **Strategic Plan:**
      ▪ Bylaw #13 requires an annual update so please review strategic plan in preparation

7. Informational Items / Upcoming Meetings & Events
   a) Next Meetings:
      ▪ May 14, 5:30pm: RCSC meeting: **alternate location in Hoyt room at the RC Library**
      ▪ May 28: NO MEETING (Memorial Day)
      ▪ June 4: RCSC annual presentation to the City Council
      ▪ June 11: RCSC meeting: election of officers
      ▪ Don offered a tour of BH Energy Horizon Point in the fall of 2018.

8. Adjournment
   a) The meeting was adjourned at 6:45 pm.

9. Additional Information
a)  http://www.rcgov.org/public-meetings/city-committees/standing-committee-on-sustainability-497.html

b)  www.facebook.com/RapidCitySustainability/

Minutes taken by Jason Phillips.