City of Rapid City - Sustainability Committee

Meeting Minutes
July 9, 2018 – 5:30 PM

0. Attendance:
   a) Members: Kelli Juhl, Kelly Moore, Jason Phillips, Sherry Thurston, Lysann Zeller, Danielle Gage, Alan Anderson
   b) Absent Members: Eirik Heikes, Don Martinez, Dr. Jennifer Benning, Matraysa Punderson, Kevin Crosby
   c) Liaisons: Darla Drew
   d) Guests: Elizabeth Kaiser (Regional hospital)

1. Call to Order
   a) Lysann called the meeting to order at 5:34pm.
   b) Agenda review and approval

2. Officers Reports
   a) Minutes: Kelly made a motion to approve the June 25, 2018 minutes. It was seconded by Sherry and voted through by all.
   b) Social Media: For any request to add material to the Facebook page please send the request to the Rapid City Sustainability Committee Gmail account so Matraysa can add the material.
   c) Treasurer: $1,500 budget item from mayor’s office for the committee to operate on. DRA treasurer report will release the Earth Day funds.

3. Subcommittees
   a) Earth Day Event
      • Working on networking (W.D.T aquaponics, 4H, Reptile Gardens, etc.)
   b) Awards
      I. Western SD Community Action (Don) - July 16
         • Contact Lindsey (Kevin)
         • Don has press release draft complete please comment by no later than Tue. Night (July 10th) Don will submit on July 11th
         • Contact Beth-Anne for plaque (Don)
         • City council meeting starts at 6:30 PM
      II. Rapid City Regional Hospital (Lysann) - Oct. 15
      III. Quarterly presentations to the City Council. Next available date is Jan. 22.

4. Guest speaker presentations

<table>
<thead>
<tr>
<th>Date</th>
<th>Theme</th>
<th>Presenter</th>
<th>Liaison</th>
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<tbody>
<tr>
<td>Sept. 24</td>
<td>Electric Vehicles</td>
<td>Power Point/Panel</td>
<td>Kelly, Don, Sherry</td>
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<td>Jan. 21</td>
<td>Community Solar</td>
<td>GenPro (Sara Lynn Pesek)</td>
<td>?</td>
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- Sept.24 will be a 15 min. power point presentation followed by an open panel/forum setting.
  The panel will consist of Kelly, Sherry, and Don for now.
- Trying to arrange an EV car for people to possibly test drive.
• There are open dates that need to be filled so if anyone has any ideas for presenters or topics to discuss please let the committee know.

5. Old business
   a) Remote meeting attendance:
   b) Committee Marketing Materials:
   c) Table at Black Hills Farmers Market – Plug-in America (Sept. 15th):
   d) Officer Positions Descriptions:
   e) Conference Attendance:
   f) Communication with Mayor’s Office:
   g) Strategic Plan:

6. New business
   a) City Council Agendas/Updates:
      • Informed Darla Drew to inform us of any topics on the city council agenda that they may need help/advice on
   b) Mosquito Spray (Diane Knutson):
      • There was discussion on the topic of mosquito spray being hazardous and what could be done differently to minimize spraying or getting rid of spraying altogether. There was also discussion if the committee would want to support this issue and the consensus agreement was that the committee would need more research/information to move forward

7. Informational Items / Upcoming Meetings & Events
   a) Sustainability coordinator position open @ BHSU – Keli Juhl applied
   b) American Institute of Architects South Dakota Design in the Hills – July 19 & 20:
      • Jason Phillips volunteered to attend the event to represent the committee
      • Kelly made a motion to send up to two representatives from the sustainability committee to attend the American Institute of Architects South Dakota Design in the Hills event to be held on July 19th and 20th. It was seconded by Keli and voted through by all.
   c) Next Meetings & Events:
      • July 16 @ 6:30: Western SD Action Award presentation
      • July 23 and Aug. 13: RCSC meeting

8. Adjournment
   a) The meeting was adjourned at 6:40 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.