



## Meeting Minutes - *Draft*

February 10, 2020 5:30 PM

2<sup>nd</sup> Floor Mayor's Conference Room, Rapid City Administration building, 300 6th St, Rapid City, SD 57701

**Members present:** Kevin Crosby, Kelli Juhl, Kelly Moore, Jason Phillips, Garth Wadsworth, Lysann Zeller

**Others Present:** Amy Amann and son, Bill Evans (Council Member), Karl Merbach, Kelsey Sakos (City Liaison)

**Votes Taken** (other than approval of minutes)

NONE

**Call to Order – 5:31 pm**

**Agenda Approval** - Addition of item "e" under new business – Ellsworth AFB Earth Day event

**Public Comments**

- None

**Officers' Reports**

**Secretary:** Minutes unavailable to approve – no quorum. Must approve three editions at next meeting.

**Treasurer:**

- \$200 approved but not spent for plastic bag subcommittee
- Donation account ready once we receive money
- Kelly suggested we put rules for how to spend and receive money in the bylaws. Jason will consider this.

**Social Media Coordinator:** Eva has been posting meetings and events on FB, but not yet on Instagram

**Old Business**

- a) **Sustainability Award:** Farmer's Market Award at City Council April 20th
- b) **Black Hill PBR:** Kelli reported that PBR will forge ahead with education on plastics and no coordinated effort will be expended on fighting SB 54. Work is being done on letters/surveys to go out to retailers and meeting are going to be scheduled more regularly on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of the month.
- c) **Solid Waste/Recycling update:**
  1. Possibility of WDT building the recycling bins for City Hall?
  2. Alan not present to report, but will remain on agenda to keep committee informed
  3. 1 ½ tons of Christmas lights were collected and recycled! Yeah!
  4. Landfill tour will Tuesday March 17<sup>th</sup> at 12pm – space for about 20 people.

- d) **Dark Skies:**
  - 1. Presentation at coffee with planners seemed well received. They seemed willing to look more closely at an ordinance.
  - 2. Bill Evans reported on how the city of Flagstaff (roughly the same size as Rapid) has handled dark skies. The light pollution map/graphic was quite impactful.
  - 3. People's perceptions about crime and nighttime lights need to be addressed – info is available to explain that.
- e) **Earth Day Expo:**
  - 1. Revisions have been made on the MOU and will be finalized by city attorney
  - 2. Logo decided upon, vendor invitations are going out, event schedule being developed
- f) **Website:** Decided to proceed with website development. Garth started the process and is looking for content.
- g) **SDSM&T/Boy Scout Sustainability Merit Badges:** Kelly has been working on this

#### **New Business**

- a) EPICS- Future is uncertain because of staff changes at Mines and funding running out.
- b) Renewable Energy Resolution – Not discussed
- c) Dark Skies/Lights Out banner storage – Kevin will store the banner for now
- d) Sustainability Award nomination for Quilt Connection – not discussed yet.

#### **Sub-Committee Reports – Not tonight**

**Education/Outreach/Events -**  
**City Facilities –**  
**Sustainable Development –**

#### **Informational Items –**

Regular meeting 2/24 5:30  
Expo Meeting 2/12 2pm  
World Water Day – March 21 at the Journey  
RC Flood march memorial – June 7th

#### **Adjournment – 6:44**

Minutes respectfully submitted by Kelli Juhl

