Meeting Minutes - Draft  
February 10, 2020 5:30 PM  
2nd 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 1st and 3rd 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 17th 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