

# **Meeting Minutes**

February 24, 2020 5:30 PM

1st Floor Temporary Meeting Room, Rapid City Administration building, 300 6th St, Rapid City, SD 57701

Members present: Alan Anderson, Zach Burkhard, Kevin Crosby, Kelli Juhl, Kelly Moore, Garth

Wadsworth, Lysann Zeller

Others Present: Ben Deuter, Doris Mandura, Kelsey Sakos (City Liaison)

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

To buy webhosting and domain for one year up to \$200 (see Old Business, item 'F') To declare PBR and official sub-committee of RCSC (see New Business, item 'c')

Call to Order - 5:33 pm

Agenda Approval- Added agenda item (c) in New Business

**Public Comments** 

- Climate Conference on April 18<sup>th</sup> at SDM&T classroom building room 204
- Cold hardiness zone changes for Black Hills from 4 to 5?

### Officers' Reports

**Secretary:** Minutes for Jan. 13 & 27 and Feb. 10 – Moved to accept all three by Alan, 2<sup>nd</sup> by Zach, motion carried

Treasurer: No report

**Social Media Coordinator:** No report. Eva has moved out of the area.

#### **Old Business**

- a) **Sustainability Award:** Farmer's Market Award at City Council April 20<sup>th</sup>. Alan will do press release, Lysann with take care of plaque.
- b) **Black Hill PBR:** Working on letter/survey to retailers, possible bag reduction contest with other SD communities, consider purchase of license for 'Bag It' movie.
- c) Solid Waste/Recycling update:
  - 1. Possibility of WDT building the recycling bins for City Hall. No Additional report.
  - 2. Solid Waste Master Plan Update: Alan is working on three proposals.
  - 3. Landfill tour will Tuesday March  $17^{th}$  at 12pm space for about 20 people. Please contact Kevin if you plan to go
- d) Dark Skies: No update
- e) Earth Day Expo:
  - 1. Revisions made on the MOU and awaiting final word by city attorney
  - 2. Hunter Lovins has great content on her FB page, newsfeed
- f) **Website:** Kelly moved, Kevin 2<sup>nd</sup> to approve up to \$200 for the cost of web-hosting and domain. Motion carried.
- g) SDSM&T/Boy Scout Sustainability Merit Badges: Lysann working on Merit badges, no updates

e) EAFB Earth and Arbor Day Event: April 24<sup>th</sup> They have also posted our event on their website.

#### **New Business**

- a) Renewable Energy Resolution No report
- b) Sustainability Award nomination for Quilt Connection and Hippie Haven, Callee Ackland, and Bestowed Essentials— Quilt Connection has a \$20 store credit raffle for customers not taking/using plastic bags. Kelly is going to find out more information. We discussed how to best award Callee and her work with both Hippie Haven and Bestowed Essentials. Topic undecided and tabled.
  - c) Alan Moved, Kelly 2<sup>nd</sup> to declare PBR an official sub-committee of RCSC Motion carried

**Sub-Committee Reports** – No reports tonight

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

#### Informational Items -

Regular meeting 3/9 5:30

Landfill Tour March 17<sup>th</sup>

PBR March 19<sup>th</sup>, 6:30 at Haycamp

World Water Day – March 21 at the Journey

EXPO Meeting March 25<sup>th</sup> 2-3 pm WDT

RC Flood march memorial – June 7th

## Adjournment

**Sub-Committee Working Session** 

Minutes respectfully submitted by Kelli Juhl