



Meeting Minutes

January 11th, 2021 5:30 PM

Zoom Meeting

Members present: Alan Anderson, Kevin Crosby, Marty Gillies, Ria Harper, Amanda Hill, Kelli Juhl, Jason Phillips, Cathy Thrash, Lysann Zeller

Others Present: Cory Ferguson, Jancie Knight, Patricia Scarborough, Katie Fleming

Votes Taken (other than approval of minutes)

- None

Call to Order – 5:32 pm

Agenda Approval – Approved

Public Comments

- Dark Skies – working on legislation for a “State Constellation”

Officers’ Reports

Secretary: Motion to approve minutes from Dec 2th by Alan, 2nd by Kevin, Motion carried.

Treasurer: No new report except that our new year is \$2000

Social Media Coordinator: No updates

Old Business

A. Bicycle Maintenance Station Donation to RC Parks & Rec (Lysann) Does this committee have a preference for the location of the bike station. Do we want a placard with our name and logo? Lysann will price out a plaque and find out when the installation will be for photo op.

B. Sustainability Coordinator Position (Kevin) – plans to have a draft job description ready soon. He would like input for covering the possible ‘gaps’ where the City can use the help with regard to the position. Discussion about where the position should be ‘housed.’ Talked about some of the topics that a coordinator would be addressing-recycling, transportation, building policy, missed funding opportunities, etc.

i. City Opportunities List

C. Marketing Materials – Sticker Design (Cathy) Quote for the stickers 3 and 4 inch, min. 500, prices ranging from \$925 to 1209. Cathy will investigate more.

D. Sustainability Awards:

i. Hippie Haven – Presentation tbd - Lysann reached out to them about doing the award presentation on-site due to Covid. No response yet.

E. DENR Volkswagen Settlement Funds for Electric Vehicle Charging Stations (Kevin/Garth) – no new updates, but need to see what the next round of funding will be. Charging stations were popular so there may be an additional funding opportunity - waiting for opportunity to provide public comments.

F. Rapid City & COVID-19: Local Foods & Gardening

- i. Pollinator Garden – Lysann will find out what is going on with that.
- G.** City Committees Forum – Lysann would like a forum for all the City committees. Would like to do this at a later date and will remove from the agenda for now.
- H.** Black Hills Energy Sustainability Goals – Letter to the Editor (Lysann) No draft yet
 - i. Solid Waste Management Plan Update (Alan) – 3rd week Feb, next meeting, Solid Waste had a fine levied against them from the State for water affluence. It has been fixed.

New Business

- A.** 2021 Items for Future Consideration: Budget, Strategic Plan, Time Tracking, etc. – group elected to consider this, subcommittees will come up with goals at next meeting and Lysann will work on figuring out a way to begin to keep track of hours.
- B.** Earth Day 2021 – Zoom meeting will be scheduled with the planning committee and partners.

Important Events

Regular meeting 1/25/21

Adjournment – 7:02 pm

Minutes respectfully submitted by Kelli Juhl