



# Meeting Minutes

February 22nd, 2021 5:30 PM

Zoom Meeting

**Members present:** Alan Anderson, Ilke Celik, Kevin Crosby, Marty Gilles, Ria Harper, Amanda Hill, Kelli Juhl, Jason Phillips, Patricia Scarborough, Cathy Thrash, Garth Wadsworth, Lysann Zeller

**Others Present:** Tessa Lahaie, Audra Van Ekeren (Dark Skies), Cory Ferguson

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

- Vote to submit application to hang Dark Skies Banner. See New Business.

## **Call to Order – 5:31 pm**

**Agenda Approval** – No other additions besides the Dark Skies addition in New Business

## **Public Comments**

- City applied to be a “bike friendly” community through the League of American Bicyclists. Survey is found at [https://www.surveymonkey.com/r/App\\_BFC\\_Sp21](https://www.surveymonkey.com/r/App_BFC_Sp21). Please help distribute the survey.
- Sign/Banner to put up for Dark Skies week – see new business.
- SD senate bill 134 passed to undo the requirement for high performance/LEED buildings. Write legislators!
- Youth City Council in transition with new contact people.

## **Officers’ Reports**

**Secretary:** Motion to approve minutes from February 8<sup>th</sup> as amended by Alan, 2<sup>nd</sup> by Kevin, Motion carried.

**Treasurer:** No changes, but a few expenditures coming in near term.

**Social Media Coordinator:** No new updates.

## **Old Business**

**A. 2021 Work Plan** – Lysann suggested that the sub-committees refine their goals tonight. Lysann asked for input on how to proceed with the plan with possible action items.

## **New Business**

**A. Dark Skies Banner Application** – Kevin moves that Lysann submit the application to hang the Dark Skies banner to the city. Alan seconded motion. Carried.

## **Sub-Committee Break-out rooms**

Sub-committees met to discuss goals and action items and to submit those to the group by Saturday Feb. 27<sup>th</sup>. Lysann plans to send out those goals and action items in a final draft before voting to adopt the work plan at the next full committee meeting on March 8<sup>th</sup>.

## **Informational Items**

### **A. Upcoming Meetings & Events:**

- i. Earth Day Planning Committee Meeting – 2/24 @ 4 pm (Zoom)
- ii. RCSC Regular Meeting – 3/8 (Black Hills Energy)

### **Adjournment – 6:40 pm**

Minutes respectfully submitted by Kelli Juhl