Meeting Minutes
April 25th, 2022 @ 5:30 PM
In Person and Zoom Meeting – Open to the Public

Members Present: Lysann Zeller, Alan Anderson, Dave Holland, Patricia Scarborough, Dan Rasby, Garth Wadsworth
Liaisons:
Guests: Randy Rick and Lynn Taylor
Absent Members: Ria Harper, Ilke Celik, Jason Phillips, Tessa LaHaie, Daniel Carroll, Cathy Thrash

Call to Order - 5:45pm. Garth Wadsworth and Dan Rasby attended via zoom. The internet connection was weak and intermittent making the communications with them difficult to understand.

Votes Taken: No votes taken due to lack of a quorum (5).
Agenda Approval: No additions
Public Comments / Committee Updates: Dave commented that he would like to work with local nurseries to see if they would carry native plants in their inventories and identify them as such.

Officers’ Reports
Secretary (Ria): Minutes were distributed but not voted on.
Treasurer (Patricia): Current balance is $1782.78 – no tally yet from Earth Day expenses.
Social Media (Ria / Cathy): No report

Old Business
● Earth Day
  ○ The event at the Dahl went as planned. We had an estimated 175 people. The revenues and costs are being tabulated. It was felt that it was well attended and went well.
● Stevens High School Letters
  ○ Copies of the letters written by Korynn’s English classes have been received and forwarded to members of the committee. Members can provide feedback to the teacher and the students if they would like.
● Thomson Park cleanup
  The cleanup is now scheduled for April 30th. It was noted that an area around Kohls department store is in need of cleaning up and isn’t currently scheduled for a group. We talked about taking that are on for a future cleanup if it is not addressed this time around.
● Sustainability Coordinator Position
  ○ Alan reviewed for the visitors the actions that we have taken to realize the
addition of a sustainability coordinator position to public works. The position should be added during the first quarter of 2023.

- **Dark Skies**
  - The Dark Skys banner is in place over St. Joseph St.
  - The mayor has the Dark Skys proclamation and Alan and Brenda Warren from Dark Skys are set to meet with him for the signing on Wednesday the 27th.

- **Member Vacancies**
  - We have two applications for Kevin’s vacancy. They were distributed with the agenda, however we could not vote on which one to recommend because of the lack of a quorum. We may be able to take this up at the meeting on May 9th.

- **Bike Rack Location**
  - There was a discussion on selecting a position for the bike rack we purchased last year. Lysann will bring a recommendation on how to make the determination to the next meeting.

- **Public Herb Garden**
  - Dave discussed the idea of encouraging the development of a city herb garden that would grow herbs for the public in general. More discussion at the next meeting.

**New Business**

**Reports from Breakout Sessions** – No breakout session this meeting.

**Adjournment - 6:59pm**

**Minutes submitted by Alan Anderson for Ria Harper**