

Sustainability Commission
Meeting Minutes

MEETING DATE	February 22, 2016
PLACE	City Hall, Second Floor Conference Room
MEETING CALLED TO ORDER	4:05 p.m.
MEETING ADJOURNED	5:10 p.m.

ROLL CALL

<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT</u>
John Berendzen	X	
Greg Gebhart	X	
Richard Janis	X	
Kim Hoskins	X	
Paul Marske	X	
Erik Lueders	X	
Patricia LaPresta	X	
Danelle Haake	X	

Also Present

- Deborah Salberg, Council
- Steve Wylie, Staff Liaison

1. Paul opened the meeting and Rich took the role.
2. John moved to approve the minutes of the January 11 meeting, Patricia seconded and the motion was approved.
3. Jessica Terri's resignation from the Commission was announced.
4. Kim gave an update on activities with the School District regarding walkable/bikable. The request is to identify tasks for students and provide support for them by the City and the Commission. After much discussion, it was decided that the tasks should be general in nature so that the volunteering students could have input.
5. Next meeting will be used to identify and establish priorities for future Commission activities. Format will likely be similar to the exercise that was done several years ago.
6. Paul will assemble the materials for the exercise.
7. Next meeting will be March 28.
8. Danelle moved to close the meeting; Greg seconded the motion and the motion was approved. Meeting closed at 5:10 PM.