

Environmental Committee Minutes, Oct. 4, 2018

Call to order : 12:10

All present except Mabbot (excused work absence.)

Minutes - Approved with changes to spelling of names -motion by Baran secondly Milliken

MCMP Planning and Operations Director - Updates

Reminder from Mandy that Board of Directors is requiring 3 goals to be submitted by the December board meeting

Old Business:

Followup of discussion of "waste reduction plan".... moving towards developing our 3 goals for the next year Pete shared his list of possible waste issues and his discussion with Kim Lewis from the Green Team . One possibility is recycling of cigarette butts which has already been implemented in downtown Youngstown. Pete suggested that we have Kim Lewis speak to us at our next meeting. Pete will extend this invitation.

Continued review of aeration system. Move to endorse aeration of Lilly Pond- motion by Milliken, second by Baran. Nick will represent the committee in presenting to board ... November board meeting.

New Business

Possible topics for exploration next year:

Bob - attracting monarchs.

Anne - banning ballon launch (under waste reduction

Sean - focus on waste reduction plan

John - visit Cuyahoga National Park next summer

Pete - explore the exploration of renewable energy sources and conservation of natural resources.

Agreed that focus will be 1) Waste Reduction Plan and 2) Exploration of renewable energy sources and conservation of natural resources within the park. Motion to adopt these goals for the following year - motion by Milliken , seconded by Baran.

Next meeting November 8 or 15 depending on availability of Kim Lewis.

Meeting adjourned 1:25 = motion by Kravitz, seconded by Milliken