

Mill Creek Park Environment Committee Minutes
January 24, 2019

- I. Call to order - 12:02
All present

Minutes approved, motion by Mabbot and seconded by Noble

- II. Nick reported on Board review and update of Park policy on standing committees. Our committee charge was also reviewed.

Nick reminded committee members to be sure and report volunteer hours.

Steve reminded us that resolutions made by the committee can only be presented to the Board. These are not automatically adopted and should be perhaps presented as "recommendations" so that the board can move forward on them.

- III. Old Business

Josh Noble was elected the new chair of the Environment Committee. Nomination by Milliken, seconded by Mabbot, all members voting yes.

The suggested waste and recycling resolutions were reviewed item by item to prioritize and clarify. Milliken will present the revised recommendations at the February committee meeting.

- IV. New Business

Discussion of possibility of meeting with the Horticulture Committee to share mutual concerns, most specifically Roundup. This will be pursued at a later date.

Meeting adjourned at 1:15, motion by Campbell, seconded by Kravitz..

Next meeting Feb. 21, Noon, Metroparks Farm