

City of Lawrence
Sustainability Advisory Board (SAB)
November 13, 2013 minutes

MEMBERS PRESENT: Boog Highberger, Dale Nimz, Daniel Poull, Ian Spomer, Steve Vukelich, Scott White, Kathleen Nuckolls

MEMBERS ABSENT: Michael Morley, Adam Ritchie

STAFF PRESENT: Tammy Bennett, Kathy Richardson

PUBLIC PRESENT: Jenny O'Brien, Thad Holcombe, Chris Tilden

Item #1: Call Meeting to Order (Scott White, Chair person)

Take roll call to determine quorum of members.

Item #2: Approval of Meeting Minutes

Motion and second to approve the October 9, 2013 minutes. (Dale Nimz/Ian Spomer). Vote: Motion was passed unanimously.

ITEM #3 - Update on various trails projects, including the Burroughs Creek to Constant Park route.

Discussion led by Chris Tilden, Community Health, Lawrence-Douglas County Health Dept.

Outside for a Better Inside has applied for grant funding and is fundraising to build trails for the Bert Nash new mental health facility. Another major initiative is to look at Burroughs Creek trail to extend it into downtown and toward Burcham Park. There is indication that members of the City Commission will direct staff to push expanded trail projects forward, and it sounds like there is a lot of good momentum moving forward for the trails projects.

No action taken.

ITEM #4 – New Item: Horizon 2020 review timeline and possible SAB action.

Item will be tabled for discussion at the January meeting.

ITEM #5 - New Item: Discussion of potential SAB candidates.

If SAB member knows of someone interested, encourage him/her to complete online volunteer form.

ITEM #6 – Staff Reports:

- County / City Sustainability Report. Eileen Horn, Sustainability Coordinator. Emailed prior to meeting. Eileen was absent from meeting.
- Solid Waste Division Report. Kathy Richardson, Solid Waste Division Manager. Emailed prior to meeting. No discussion.

ITEM # 7 – Member Updates.

- Boog mentioned there will be an upcoming Public Incentive Review meeting (due to Wicked tax break request). He will forward meeting details to you Eileen to share with SAB.
- Daniel and Dale both talked about recent NPR segment on recycling. "Junkyard Planet" by Adam Minter.

ITEM # 8 – Public Comment.

Jennifer O'Brien wrote draft ordinance for hitchhiking. If this moves forward she will write a letter to the Mayor and would like SAB to write letter of support.

Meeting adjourned at 6:23 p.m.

Next regular SAB meeting:

December 11, 2013 at 5:30 p.m.

Attachments:

Sustainability Coordinator Report
Solid Waste Division Report