

Minutes

Tuesday, April 8, 2025, 6:00 p.m. McCloskey Conference Room — City Hall

1. Call to Order: Justin Vasel called the meeting to order at 6:00 PM.

2. Roll Call

Members present: Justin Vasel, Tara Dunderdale, Dave Rollo, Jami Scholl (virtual), Matt Austin,

Jon Eldon, Hunter Hawley, Evan Nix, Quentin Gilly

<u>Members absent:</u> Zero Rose <u>City staff present:</u> Shawn Miya

3. Approval of Agenda

ACTION: The agenda was approved by voice vote.

4. Approval of Minutes:

None.

5. Public Comment

None.

6. Report from Commissioners

- a. Chair Report (Justin Vasel)
 - i. Tentative work session in 2 weeks
 - ii. 3 vacancies currently
 - iii. Upcoming events: Green Drinks events monthly at Upland; campus river cleanup April 18 from 10a-3p starting at Eagleson garage; IU fix-it clinic pilot April 21 (possilbly not open to the public)
 - iv. Earth Day plan: Hand out materials for sustainability grants; connect with organizations and promote working group grants; partner with schools?
 - v. Budget process
 - vi. Resolutions & advisory actions how-to

b. Waste Management Working Group (Matt Austin)

Moving Bokashi grant application to revived Taste of Bloomington (Aug 2); will rework existing application

- c. Ad-Hoc Committee: Sustainability Assessment Report (Tara Dunderdale)
 - i. Discussion of additional context on budget numbers
 - ii. Part 1 document to be reviewed at May meeting
 - iii. Combined documents parts for review in June

d. Council Ex-Officio (Dave Rollo)

Member budget priority process starting now

7. Discussion of Topics Not the Subject of Resolutions

a. Bylaws Revision Process

Justin Vasel recommended a multi-step process for reviewing and amending the Bylaws. It was recommended to add a review of office responsibilities. Draft bylaws can go through city attorney for review.

b. Annual Report (2024)

Feedback form with line numbers for commissioner feedback.

- 8. Resolutions for Second Reading and Discussion: None
- 9. Resolutions for First Reading and Discussion: None
- 10. Report from Staff Liaison (Shawn Miya)
 - a. Contracts are moving; Canopy Bloomington contract has been signed and payment will be made in next cycle. Grandview Hills contract and Terracycle 2.0 grants are both out for signatures now.
 - b. Earth Day event: all vendor tables are filled.

11. Member Announcements

- a. **Zero Rose:** Blue Bee Food installation project in Prospect Hill neighborhood
- 12. New Business: None
- 13. Adjournment:

ACTION: The meeting was adjourned at 7:22 pm.

NEXT MEETING: MAY 13, 2025 6PM