



# **Meeting Minutes**

## **Commission on Sustainability**

**Tuesday, May 8, 2018 6:00 p.m. – 7:30 p.m.**

**Meeting Room 2A,**

**Monroe County Public Library,**

**303 E. Kirkwood Ave, Bloomington, IN**

1. Call to Order
2. Roll Call
  - a. Present: Commissioners: Jana McGee, Sheryl Woodhouse, Cynthia Bretheim, Pam Weaver; Dave Rollo; Erin Hatch
  - b. City: Autumn Salamack, Assistant Director of Sustainability
3. Approval of March and April, 2018 Meeting minutes
  - a. No Quorum: minutes not approved.
4. City Updates
  - a. Autumn Salamack, Assistant Director of Sustainability, City of Bloomington:
  - b. Autumn: Hoosier to Hoosier volunteer opportunities; Americorps volunteers applied for to help with HtoH and city parks, mid July through end of August. City now posting commission meetings on Facebook page and new Google form to allow for public comment to be submitted prior to meetings. Autumn will check for comment before meeting. Update on Sustainability Action Plan and working group meetings. Draft in August; public meetings; posted online for comment, meet with groups for feedback. Website available through City website with information on City Sustainability Action Plan. Dave Rollo: asked if City will reach out to council in first draft stage of SAP. Autumn agreed will reach out to Council
5. Climate Action Resolution Presentation
  - a. Bloomington North and South High School Students: video and paper on resolution: Bloomington Youth for Environmental Sustainability (YES) Society's Resolution for Environmental Responsibility and Improvement.
  - b. Questions from Commissioners.

6. Report from Living Future unConference '18
  - i. Commissioners not in attendance; presentation postponed.
7. Commission strategic plan goals - updates
  - a. Sustainability Indicators
  - b. Sustainability Awards- Look at indicators; project for intern? Will we open up voting next time?
  - c. Food Policy- Sheryl asked if there it is still possible to vote; Autumn will ask Stephanie.
    - i. Cindy; lawn maintenance policy for migrating birds. Dave: You don't mow until July; gives birds a chance to fledge before mowers come out.
  - d. Climate Action – Nova Earth Day PBS special on global warming.
  - e. Collaboration- Erin, general comment: Environmental Commission interested in co-collaboration with BCOS.
  - f. Sheryl: we need to talk about where we go from here, after completion of UDO and SAP.
8. Adjournment

**Next Meeting:**

**June 12, 2018 Monthly Meeting, McCloskey Room (#135), City Hall at 6:00 p.m.**

*Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call 812.349.3837.*