

Tuesday March 14, 2023

1. Call to Order - 6:09 pm
2. Roll Call
  - a. Matt Austin - present in person
  - b. Kate-Lyn Edwards - absent
  - c. Matt Flaherty - absent
  - d. David Maenner - present in person
  - e. Shawn Miya - present in person
  - f. Nejla Routsong - present online
  - g. Nolan Hendon - present in person
  - h. Emma Ferguson - present in person
  - i. John Eldon - absent
  - j. Jessica Davis - absent
  - k. Hannah Gregory - present in person
  - l. Sarah Stermer - present online
3. Approval of Agenda
  - a. No objections, approved
4. Approval of Minutes
  - a. No objections, approved
5. Public Comment (15-20 minutes, up to 3 minutes per person)
  - a. Don from Environmental Commission
    - i. Weed Wrangle tomorrow at Winslow Sports Complex 4 to 6 pm
      1. Meet in southeast corner of the parking lot
      2. Their commission is trying to address the invasive species problem
        - a. Removing and using waste to prevent erosion
        - b. Goal is biodiversity and protection of greenspace
    - ii. Christy Linburgh from Utilities Department
      1. Willing to meet with the commission about volunteer efforts (mulching, leaf collections, etc.)
6. Report from Acting Chair
  - a. No report
7. Report from Staff Liaison
  - a. Update on vacancies
    - i. Welcome Sarah Stermer
      1. Graduate student at Parsons School of Design
      2. Wants to connect with local community
    - ii. 2 vacancies - common council
  - b. Earth Day Reminder
    - i. April 22th 1 to 4 pm Switchyard Park
    - ii. Lots of events and activities
  - c. Reminders about agenda preparation and meeting attendance

- i. Missing 3 consecutive meetings marks your seat as vacant
    - ii. Usually give a week before meeting for additions to the agenda
- 8. Report from Council Ex-Officio
  - a. No report
- 9. Reports from Commissioners
  - a. Just Transition Working Group (Nejla)
    - i. Met with two organizations for outreach and info gathering
      - 1. Zach Huenick from Bloomington Transit
      - 2. Nathan Farrera from Bloomington Community Land Trust
  - b. Heat Task Force (Shawn)
    - i. Very productive meeting
    - ii. Reviewed heat management plan
    - iii. Outreach to David to get students involved
    - iv. Reviewed Climate Action Plan
    - v. 36 outdoor drinking water stations in Bloomington, goal is to create a map for community resources
      - 1. Make sure they are turned on and located in the most important areas (i.e. on heat map)
      - 2. Maps available to the public
    - vi. Met with HealthNet - organization that reaches out to unhoused populations with health issues
      - 1. Working to collaborate with them
    - vii. CAPA Strategies still reviewing applications, will hear back soon
    - viii. Possible grant opportunities that Hannah brought up
    - ix. Source Hydro Solar panels: take water from the air, filter it and make it available for drinking water
  - c. Waste Management (Matt)
    - i. Continuing to work on Compost Captains Project
    - ii. Looking for new members to join
- 10. Discussions Not Resolutions
  - a. Fossil Fuel Non-Proliferation Treaty (Nejla)
    - i. See website: <https://fossilfuel treaty.org/>
    - ii. International treaty that has been signed by dozens of mayors of major cities
    - iii. Tries to get producers of fossil fuels to agree to limiting the production
    - iv. Goal is to show resolution to commission soon
- 11. Resolutions for First Reading
- 12. Resolutions for Second Reading
- 13. New Business
  - a. Green Project Management .org
  - b. Certification in project management, sustainably
- 14. Adjournment

a. 6:42 pm