



MINUTES OF THE SUSTAINABILITY COMMISSION

**WEDNESDAY, JUNE 12, 2019, 5:30 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. ROLL CALL.

Present: Chase Hyland, Seth Hoffmeister, Mark Walter, Randy Scannell, Ned Dorff, Debora Hutchison, Excused: Julia Noordyk, Essie Fels; Absent--Stephanie Ortiz

B. APPROVAL OF THE AGENDA.

Motion to approve the agenda for June 12, 2019. Moved by Ald. Randy Scannell, seconded by Ned Dorff to approve. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Mark Walter,
No- None, Abstain- None

C. APPROVAL OF MINUTES.

Motion to hold over the approval of the minutes for the May 8th meeting until the July 10th meeting. Moved by Ned Dorff, seconded by Ald. Randy Scannell to approve. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Mark Walter,
No- None, Abstain- None.

D. REGULAR BUSINESS.

I. Discussion with possible action on the creation of a pollinator corridor working group.

Motion to open the floor. Moved by Ned Dorff, seconded by Mark Walter to open the floor for discussion. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Mark Walter,
No- None, Abstain- None

Bret Zacarias, 3120 East River Drive

Dave Fatke 341 Laverne Drive

Alex Bjorklund 1695 Fiesta Lane

Motion to close the floor. Moved by Randy Scannell, seconded by Chase Hyland, Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Mark Walter,
No- None, Abstain- None

Motion to approve the pollinator corridor workgroup, as stated in the attachment. Moved by Ned Dorff, seconded by Randy Scannell.

E. INFORMATIONAL.

I. Update from members on goals and activities.

F. ADJOURNMENT.

Motion to adjourn. Moved by Ned Dorff, seconded by Ald. Randy Scannell to approve. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Mark Walter,
No- None, Abstain- None