MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, MARCH 11, 2020, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM

A. ROLL CALL.

1. Seth Hoffmeister--Chair; Ned Dorff--Vice Chair; Alder Randy Scannell; Kaurie Mihm--Parks, Recreation and Forestry; Prof. John Arendt; Deb Hutchison; Julia Noordyk; Cody Sandahl; Mark Walter.

Cory Sandhal is excused, all others present.

B. APPROVAL OF THE AGENDA.

1. Approve the agenda for March 11, 2020.

Motion to amend the agenda Moved by Ned Dorff, seconded by Ald. Randy Scannell to amend Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None

C. APPROVAL OF MINUTES.

1. Approval of the Minutes from February 12, 2020.

Motion to approve Moved by Ald. Randy Scannell, seconded by Ned Dorff to approve. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None

D. REGULAR BUSINESS.

1. Discussion with possible action on the 2020 City of Green Bay Sustainability Commission Work Plan

Moved by Ned Dorff, seconded by Ald. Randy Scannell to approve changes to the 2020 Green Bay Sustainability Commission goals, as discussed. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None.

2.

Discussion with possible action on the Sustainability Commission members taking a tour of NEW Water facility. Possible dates are:
3/23 any time
3/24 any time
3/25 in the afternoon
3/26 in the morning or early afternoon

Motion to hold this item until the next meeting. Moved by Ned Dorff, seconded by Ald. Randy Scannell to approve. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None

3.

Discussion with possible action on a statement of support, from the Sustainability Commission, to accompany an application to Bee City. The application is to have Green Bay become a certified Bee City. The pollinator corridor working group commits to raising funds in support of the application fee ($500).

Moved by Ald. Randy Scannell, seconded by Debora Hutchison to refer this to the Pollinator Corridor Work Group to complete application for Sustainabiltity Commission's review. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None

4. Discussion with possible action on the 2020 Park Survey from Parks, Recreation and Forestry.

Moved by Ned Dorff, seconded by Ald. Randy Scannell to approve. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None

refer recommendations to parks staff

5. Discussion with possible action on the final draft of information to neighborhood associations.

Moved by Mark Walter, seconded by Ned Dorff to adopt. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None

E. INFORMATIONAL.

1. Presentation from Bellin Run organizers on their efforts towards sustainability.

Kelly McBride-Moore
650 N. Huron St. De Pere
Linda Maxwell
4441 Wyandot Trail

F. ADJOURNMENT.

Moved by Ned Dorff, seconded by Debora Hutchison to adjourn. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, No- None, Abstain- None