

City of Burlington Renewable Energy and Conservation Advisory Committee

Minutes of meeting Tuesday, Jan. 10, 2023 at City Hall:

ROLL CALL, DETERMINATION OF QUORUM: Quorum members present were Dick Hoisington, Kjrsten Bobb, Dianne Lerud-Chubb, Jeff Lionberger, Jerry Parks, Dan Wischmeier, Tracy Dunn and David Ure. Also present were City Council Representative Lynda Murray and Staff Liaison City Manager Chad Bird.

APPROVAL OF MINUTES: Motion by Wischmeier, second Lerud-Chubb to approve the minutes from Nov. 8, 2022 and Dec. 11, 2022. Passed unanimously.

MEMBERSHIP: Dick welcomed new members David Ure and Tracy Dunn. Jeff mentioned possibly stepping down. There is one person possibly considering applying.

OLD BUSINESS:

Sustainable Schools: Our committee will fund this year's expense of \$4000. Discussion of how to fund next year - money from our committee, grants, approach school district for a smaller amount.

Reusable Shopping Bag: Pausing while we await results from the community branding initiative.

--- -- **USDA Food Waste Reduction grant:** Kjrsten will talk to Area Recyclers. Amy Moyner said there is lots of food waste from restaurants in the downtown.

Custom Recycling Bins: Discussion included partnering with Downtown Partners, talking to Darven Kendall about collection issues, possible changes in city ordinances, need for recycling at downtown apartments, contamination issues and buy-in from downtown merchants. Dick will take draft recommendations of Sign Ordinance changes to Eric Tysland and bring them back for a committee vote.

IMPROVEMENT ACTIVITIES: Charging stations at Hampton Inn are out and have been for months. Jeff said Alliant is promising to get them worked on.

NEW BUSINESS:

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ORGANIZATION STRUCTURE AND ORIENTATION: Dick presented a draft of proposed changes to Chapter 37 of the City Code which governs our committee (see attached document). Motion by Parks, second Lerud-Chubb to approve the proposed changes and recommend them to the City Council. Passed unanimously.

STRATEGIC PLANNING:

Dick recommended updating our Strategic Plan and using 20-30 minutes at the end of each meeting until the review is completed.

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CITY CLERK'S OFFICE
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ELECTION OF OFFICERS:

The following slate of officers for 2023 was proposed: Chair - Kirsten Bobb, Vice-Chair - Jerry Parks, Secretary - Dick Hoisington. Motion by Hoisington, second Murray to approve the proposed slate. Passed unanimously.

ADJOURNMENT: Motion by Lerud-Chubb, second Wischmeier to adjourn. Passed unanimously. Meeting adjourned at 9:45.

Next meeting Tuesday, Feb. 14, 2023 at City Hall.