

OCTOBER MEETING MINUTES
Chesterfield Citizens Committee for the Environment
October 26, 2017, 6:15 p.m.
City Hall, Rooms # 102-3

Mission Statement: conservation of native, natural, and energy resources education.

I. Called to Order at 6:16 on October 26, 2017. All agenda items were discussed: Action items and outcomes indicated.

In Attendance: CCE members: Darcy Capstick, Su Ghosh, Donna Pecherski, Paul Travers, Gary Budoor, Jeanne Clauson, Ram Kurapati **City Liaison:** Tom McCarthy, Mary Klauke **City Council Liaison:** Ben Keathley **Absent:** Terry Grogan, Jeanne Tevlin, Polly Rutherford, Laura Houck, Jim Brown

II. September 28, 2017, Minutes Approved: First motion was made by Paul Travers to accept as written, and the second by Su Ghosh. The minutes were unanimously accepted.

III. Agenda/Announcements.

1. Traffic flow, volunteer parking and vendor layouts for America Recycles Day on November 4, 2017.
2. Volunteers will park by the Awaking or on the top of the parking garage leaving the parking lot for vendors and drive through drop-offs.
3. Sign up sheets were passed around for America Recycles Day. on November 11, 2017. Nine members will attend and add ons/scouts TBD.
4. Official CCE shirts were distributed to new members Ram Kurapati and Gary Budoor.
5. The Rosenberg family received the top honor award for first place in our Grow Native Garden Competition at City Council Meeting on October 16, 2017. Su's PowerPoint on the Signature Garden was shown at the meeting.
6. A card was passed around to be signed for Chris Hartley due to the passing of his grandmother.
7. There were 11 truck loads of honeysuckle safely removed from Faust Park on October 21, 2017.
8. November and December meeting moved to the third Thursday of the month: 11/16 Rm 102-3 and 12/21 in the multipurpose room, both at 6:15.

IV. PORTAL (use the link provided with agenda/minutes when notice emailed; there are 'old' vs. 'current' windows): Matt, City IT manager will count the number of people go to CCE portal to view information. 9/28/17 minutes (D); *Republic year-to-date & to include the 3 Concert Dates R and L volume (T); Royal Oak Recycling - 9/17 4.11tons (D); The 2016 BiAnnual Family Native Gardening Grow-Off Application (D); 10/10/17 NWF National Teleconference Notes (D); CCN articles for 12, 1, 2/2018 (D); CCE Binder Contents 10/5/17 (D); YMCA/Library Ed. Table pictures + handouts (D); Chesterfield What and Where duplexed with County's HHW Drop-Off List(T); Plastic Bags? flyer (T); bear/blanket matrix updated (T); Earth Day Tree Guide 2017 (D); Joint DRAFT Letter to NWF & CAPRA for more holistic and unified Community and Parks Measurements for Higher Sustainability-Centered Designs*

5/14/17 (D); 21st Chesterfield/Missouri/America Recycles Flyer with corrected logo (T); 2018 CFM Request for Resolution Proposal for CLC (D);

- V. **HANDOUTS &/or for Reading Rack:** Jeanne C and Donna will restock the Reading Rack after this evening's meeting. Invasive Bush Honeysuckle (20 T), Plastic Bags? Flyer (20 T), Stewardship Scroll for car counts and handouts #'s (D with edits to be made); Host and Nectar Plants for MO Butterflies (20 D) , Release Forms (10 T), 21st C/M/America Recycles Event with corrected Logo (20 T). Donna and Jeanne C. bringing: Water AMPResource (20) and Signature Garden (20).

VI. **"Sustainability by Design" Projects**

A. **CCE Archives Updates – Tom**

Donna made note that the CCE Binder, Contents 10/5/17 update were for Mary and Tom to reference so that they know what the handouts look like when looking for them by title. We will try to have a complete CCE Binder Table of Contents for Tom McCarthy by January 2018.

B. **SLCDOHWMGroup Pilot Project Grant – Tom , Darcy, Su**

1. Republic reported their collections were: June 3 - 272 lbs, June 17 - 380 lbs and July 17 - 395 lbs. It was noted that weather does affect Republic numbers and rain days will be noted. Upcoming dates ~~XXXX~~ in June and July ~~XXXX~~ like this year with a rain date.
2. "Coaching the Coaches" CVAC Flyer update - Tom
It was reported that 1 ½ million people visit the park in a year. We hope to get recycle bins and a way to recycle more thru applying for competitive grants from St. Louis-Jefferson Solid Waste Management Distribution.
3. In November, we will begin to brainstorm talking points for Tom to announce at the summer concerts in 2018 relative to this grant.
4. Tom is working on: Recycling units/ signage update; monthly reports, quarterly reports
5. Tom is working on: Hourly vouchers and preparation for required in-kind time/service.

C. **NWF – Tom, Darcy, everyone**

1. CLC/CFM topic recommendation for state parks recycling sent.
2. Library and YMCA table photographed and documented Jeanne C. and Donna
3. YMCA metamorphosing garden update; Seven flats of plants were donated for the 10/9/2017 garden expansion for three Girl Scout troops helped the CCE plant them. Photographs were viewed.
4. 10/10/17 National Telephone conference highlights; call notes posted: do we have 3 – 50 acres to tentatively submit to NWF for NF&WL Fund for monarch habitat restoration & enhancement in Mayor's Monarch Pledge cities in Monarch flyways (we qualify via MMP, we're Certified and in Monarch flyway). NWF Native bee and bumblebee effort underway. This was discussed and the problem that noted was maintaining the habitat. Tom ok's our tentative interest sent to NWF on 10/21/2017. Darcy suggested making it a Boy Scout project for two new Horizon

District, Order of the Arrow's on-going project. Discussion left open because Terry Grogan was absent.

5. Faust Park, Oct. 21, IBH Eradication report and viewed pictures. Another record: 52 people, 3 hours, 11 dump trucks loads were removed safely.

D. 2016 BiAnnual Family Native Gardening GrowOff report– Everyone.

1. Gary will prepare a flyer and show draft to CCE at January 2018 meeting.
2. October 16 review; view pictures – everyone.
3. Do we continue with Subdivision Trustees competition @ 1/Ward OR revert to our Signature Gardening/BAGOff application/effort. One is a part of other. Update applications; connects with MMPledge: More discussions are needed.

E. Bears, Blankets, cloth sleeves – update/view matrix – Darcy, Donna, Tom

1. There are 333 sleeves and 27 of them are stuffed with PB?Flyer.
2. Date to stuff cloth “PB” collection sleeves; noon; city hall, Wednesday, 11/1.
3. International Institute visit? – Tom
4. Add cloth ‘sleeves’ to matrix? (300 Earth Day 2017 + Nov. 4 =333)
5. There are 104 bears in storage and 13 binky blankets. (Tom McCarthy will take 6 or 7 when he attends the International Institute meeting)

F. 27th Annual Earth Day, April 28, 2018. Indoors/outdoors Mall– everybody

1. Monarch/Pollinator Nexus Gardens – we voted to list as honored garden areas on city website. Tom will have the new media person's address for us soon.
2. Jeanne C. will have the field description of native trees/woody shrubs Tree Guide 2018 by the November meeting. Darcy will attend Parkway West craft fair this weekend.
3. Schools Craft Fair Listing for CCE Members to visit to solicit sustainability-centered vendors FOR EDay 2018 – Jeanne C. review.
4. RGA Follow-up – Polly R. No reply.

G. Centennial Trees – Darcy, Su

1. View Centennial Tree Honor Certificate for Dir. Francis.
2. Visit to Faust Park: decided to go after Nov. 4; inquired to Director Francis as to when he'll be in office due to surgery. He responded Wednesday, November 8, at 1pm.

H. Getting to Know Your CCE/ Powerpoint - Su, Darcy, Tom

1. Is this posted on our City Website from our page? Voted unanimously to post. The most current edited version should be posted. What is there now is a “draft”.

I. Green Team Emblems – 2 New Honorees (#61 & 2) – Darcy, Su

1. #61 – Judy Smith, and #62 – Elaine Collins.
2. City Council Date in 2/21/2018 for Presentation @ City Council; both ladies/families can make it then.

J. NWF/CAPRA Letter for higher, sustainability-centered hierarchy – Darcy, Tom

1. Can CCE send the letter now? The CCE cannot send a letter due to a new city policy per Tom McCarthy.

K. 21st Annual Chesterfield/MO/America Recycles Event, Sat, Nov. 4, 2017 – everyone.

1. Layout for vendors and parking. Volunteers to park off site near Awakening or top level of garage so that parking is used only for recycling drop off.
Hours, lunches. Gary's volunteers: #, names, Release Forms.
2. Signage name for each vendor will be laminated: ARD from MORA posters/3 per side of layout; MRC TV Cost Factors sandwich boards/placement on layout – Tom
3. Duties for volunteers: Su's group/zip codes; handouts: sleeves, PB?Flyers (100 to be used to 'stuff' sleeves; extras handed out); CW&W + HHW duplex (100); BRMCTLoop Brochure (100); others? #'s of flyers? SLC misc. swag for TY's to our CCE volunteers.
4. CCE members will arrive at 8am.

L. Last Meeting of Year: EOY Metrics and GREEN Potluck Buffet – Laura, Polly, Darcy.

1. Need cumulative recycling volumes; ALL sources and 2017 photographs – Tom
2. Sign-up sheets for Buffet – Laura, Polly

M. Other: Su spoke to two items.

1. Blue Planets Green Challenge Youth: Arjun - 6th grade, Innovator and Rishi - 10th grade, Leadership will attend a CCE meeting in 2018. TBD
2. The Visitation/Presentation of Fiona Woody, Lead in sustainability Reporting of Monsanto was discussed. We will meet her and ask her for a brief overview of what she does in terms of "with external stakeholders" our next meeting. We will ask her to have an educational table at our next Earth Day and we will introduce her Pfizer's Lead, Dr. Clarice Hutchins if she can come.

VII. Calendar: *Sat., Nov. 4 – 21st Chesterfield/MO/America Recycles Event/Central Park; 27th Annual Chesterfield Earth Day, Sat., April 28 2018.

VIII Adjournment. Meeting was adjourned at 8:00 pm.

IX Next Meeting: Nov. 16, 2017, 6:15 P.M., City Hall – Regular Rooms 102-3.