Meeting Minutes – University City Green Practices Commission
May 9, 2019

Location: Heman Park Community Center
Attendees Present: John Solodar (Chairperson), Liz Essman, Barbara Brain, Adam Staudt, Jonathan Stitelman, Jenny Wendt (Staff Liaison), Adam Brown (Staff)
Attendees Absent: Mary Gorman, Tim Cusick (Council Liaison)

1. Meeting called to order, Roll Call 5:34pm

2. Opening Round
   a. Jonathan Stitleman will not be present at the next two meetings, he will be out of the South Africa and Uganda for the next 2 months.

3. Approval of Minutes
   a. 04/11/19 Green Practices Commission Meeting Minutes were approved as is.

4. Special Presentations – None.

5. New Business

6. Old Business
   a. Litter (Special Report from Liz Essman) A report was provided and discussed with the commission. (see attached) Some suggestions were brought up in addition to those shown on the attached report:
      i. Check mowing contracts to see if litter removal is in the contract
      ii. Ask Lions Against Litter if they could help with an audit
      iii. Add “No Litter” to the digital message boards
      iv. Ask about a camera at firehouse 2 to monitor illegal dumping at the dumpster
   b. Inspector vehicles update: Jenny provided an updated spreadsheet of the vehicle costs – the replacement and maintenance costs have been updated so they are the same for gas and electric cars for ease of comparison. There will be a meeting with an electrician to discuss charging station costs.
   c. Materials Recovery Facility: University City received a grant to study the feasibility of reopening the Materials Recovery Facility that was once functional in the building below the transfer station. Funding is expected to be received in the fall.

7. Council Liaison Update: N/A

8. Closing Round:
a. It was decided to change the layout of the tables and chairs for the Commission meeting.

9. Adjournment at 6:11 pm