

Manitowoc Sustainability Committee

Minutes 12/14/2010

Present: Tony Fodden (TF), *Carol Westphal (CW), *John Reisenbuechler (JR), Sherri Richards (SR), Jen Glowaski (JG), Joel Sanderson (JS), Paul Braun (PB) and Kelly Eskew (KE)

* Membership not yet approved

Absent: Jenny Heinzen, Matt Kadow

Guest:

Meeting was called to order at 4:09 by JS.

1. Committee Membership:

- JG broached the topic of leaving the committee due to many other commitments at this time in her life, she is currently on hiatus and absolved of any responsibility to the committee JG will revisit her decision after the holidays.

2. Green Can/Downtown Recycling

- JG will give PB the changes made by the city attorney to the Green Can contract to look over.

3. Sustainability Award (The Green Goose)

- TF met with Karen Simm from the Chamber about the sustainability award. Karen suggested including this award in the Chambers already established award banquet. The committee discussed this would be a great way to get the award going and off the ground. Potentially adding an additional award for non-chamber members in the future.
- JG will donate 2 wooden geese to be used as prizes for the winners.
- JS made a motion to award the sustainability award at the chamber banquet. PB seconded. Passed unanimously.
- TF will continue discussion with Karen.
- JS will send TF the application for businesses to review.

4. Earth Day Subcommittee

- TF will send a doodle poll to the Earth Day subcommittee and other involved parties to schedule a meeting. Target week for meeting is first week in January.

5. Project File

- JG will pass the project file onto TF.

6. Newspaper Article

- TF will submit JG weatherization article.

7. Debrief Orion meeting/Future educational meeting sites

- SR will write a letter to Orion thanking them for their hospitality.
- Meeting Quarterly at different sites was discussed, future sites were mentioned for meetings. Tower Tech, MPU, Recycling Center.

8. Future Sustainability Summit and Guest Speakers

- More discussion on the summit will continue after this years Earth Day.

9. New Business

- "Green Street" was discussed. PB mentioned the current economic status of the city will more than likely put this project on hold. Next meeting we will take another look at this project. Pending feasibility we will discuss this more, possibly starting an email chain with ideas and setting up a meeting with Justin.
- Discussed submitting major project advances to council. ie. involvement in Earth Day. This can be done by typing up a report and submitting it to the county clerks office.

JS made a motion to adjourn the meeting, SR seconded. Meeting adjourned at 4:50.

Minutes prepared by KE.