Lafayette Waste Reduction Advisory Committee Meeting May 2, 2013 Minutes

Call to Order: 6:33 p.m. by Co-Chair Estle.

Attendance: Marjorie Griek, Laura Estle, Jeff Schwartz, Kristi Chapin, Kathy Wertz, & Doug Short.

Minutes

The minutes of April 4, 2013 were unanimously approved with a motion by Kristi and a second by Laura.

Introduction of New Member

Doug indicated that new member Julie Klein had a previously scheduled out of town business meeting tonight and had expressed her deepest regret that could not attend her first meeting.

Selection of WRAC Chair and Vice-Chair

Group discussed this issue. With a motion by Kristi and a second by Kathy the group unanimously moved to table this vote to the July meeting when all WRAC Board members will be present.

2013 Peach Festival Volunteers

We have received notice that four students from Centaur High School will be volunteering. Laura will ask the International Baccalaureate teacher to send out another notice. We will continue with the e-mail sign-up process and not use Google documents on City computer system. Kristi will continue to check the e-mails. No contact is known at P2P and Doug will look into this.

2014 Budget Request

Jeff showed the group the various items he has researched concerning banners and brochure holders. The group discussed and reviewed his research. Additional research will be done to finalize and firm prices for the June meeting. The group asked Doug to provide measurements and information of existing WRAC equipment to ensure that the new banners and other requested resources will fit.

Old/New Business

Neither Laura nor Marjie have heard a response from Kelly O'Neill concerning her attendance at WRAC. The new agenda with actions needed, per the new by-laws, worked very well. Doug discussed his issue/concern with LESAC and their activities in the WRAC area of influence as an Advisory Committee to Council. The group will continue this discussion at the next meeting and Doug will provide additional information for the group to review. Doug briefly described his work with Eco-Cycle and SERA, Inc to perform a door-to-door campaign to increase the City contracted PAYT recycling program diversion rate.

Meeting adjourned at 7:42 p.m.

June 6, 2013 Meeting Agenda (6:30 p.m. at Library Conference Room):

Approval of Minutes – May 2, 2013 (Vote)
Introduction of WRAC member Julie Klein (Information)
2013 Peach Volunteers (Discussion)
2014 Budget Needs (Discussion)
Old/New Business (Discussion/Information)

| Attest | City of Lafayette, Colorado |
|---------------|-----------------------------|
| Douglas Short | |
| Staff Liaison | Committee Co-Chair Person |
| Stall Liaison | Committee Co-Chair Person |