



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Sustainability Advisory Board

Wednesday, April 29th

6:30 PM

1. Call Meeting to Order

- Karen calls to order at 6:32pm.

2. Roll Call and Verification of Quorum

- Present: *Mackenzie McClaskey, Art Henderlong, Karen Winkler, Anne Walsh, Kathleen Teal, Eryka Thorley, Councilor Pesaramelli*
- Absent:

3. Approval of the Agenda

- Art moves, seconded by Anne, approved.

4. Approval of Previous Meeting Minutes

- Motioned to approve by Kathleen, seconded by Art.

5. General Business

A. Council Member Updates

- i. No updates but appreciation for the Arbor / Earth Day Event

B. Staff Liaison Updates

- i. Well done on Arbor / Earth Day – an estimated 3,000 attendees!
- ii. Emma is running Clean Up Day on Saturday. Art and Mackenzie will be there; Mackenzie will pick up cookies from Stacy's at 5pm on Friday.
- iii. Town Fair on May 16th from 10-4. Karen can come from 10-12, Kathleen can come at noon, Mackenzie can come at 1.
- iv. Farmer's Market Dates are ready for signup. They are on the SAB Calendar.
- v. Brainstormed some fliers for the Town Fair, the bee flier Mackenzie made, a flier for the recycling center and the community fruit rescue.

C. Advisory Board Member Updates

- i. Mackenzie: Bee Hotel Workshop went well, had maybe 30 people, gave away 15 hotels and have 15 left so going to do another workshop on the 30th at noon. Library also asked me to do a presentation on Best Seeds for Pollinators in conjunction with their seed library on May 9th.
- ii. Karen: No meeting in May.

D. Sustainability Advisory Board Applicant Review and Recommendation to Town Council – Update

- i. In the rankings, the first four will fill the 3 year terms and the next in line will fill the 1 year term.
- ii. Will take effect in June meeting, at which we will have to do officer elections.
- iii. Karen motions to accept the applicants in the order shown on Eryka's screen: Karen,

Kathleen, Anne, William recommended for a 3 year term and Megan recommended for a 1 year term. Seconded by Anne.

6. Adjournment

- Adjourned at 7:35pm, next meeting will be Wednesday, June 3rd at 6:30pm.

