

"Our mission is to identify and foster economically feasible energy conservation and efficiency measures; to promote recycling, waste reduction, and use of renewable resources; to increase public awareness and access to new and existing sustainability programs and services; and to be conscientious stewards of our city."

- 1) Call to Order
- 2) Approve minutes of the August 9, 2017 meeting.
- 3) Public Appearances. (Ten minutes divided among those wishing to speak on topics pertinent to the Sustainable Neenah Committee.)
- 4) Discussion of 2017 education and information activities.
 - a. Tree planting and edible landscaping opportunities.
 - b. Review energy use study.
- 5) Approval of expenditures.
- 6) Announcements and future agenda items.

Minutes of the Sustainable Neenah Committee Wednesday, August 9, 2017 6:00 p.m.

<u>Present:</u> Committee members Adam Festge, Co-Chair Carol Kasimor, Co-Chair Christopher Kunz, Josh Preissner, and Olivia Witthun.

A quorum was not present; no action was taken.

Public Appearances: No public appearances.

Discussion of 2017 education and information activities:

Committee members discussed progress on the promotion of additional tree-planting (especially of fruit trees) on public and private property. The Parks and Recreation Commission approved the exploration of fruit and nut tree planting on park land. Parks and Recreation Director Michael Kading has suggested a first step of meeting with staff in September on the proposal.

In addition, the committee plans to purchase and distribute fruit trees to the public. Information on prices and types of trees will be brought to the next meeting.

Committee members Adam Festge and Carol Kasimor have begun gathering recent energy usage and cost information for buildings and equipment owned by the City.

Adjournment: The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Carol Karima

Carol Kasimor, Assistant Planner