

**CITY OF MENASHA
SUSTAINABILITY BOARD
100 Main Street, Room 206, Menasha
Thursday, August 23, 2018
Minutes**

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:07 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Kathy Thunes, Roger Kanitz, Roni Kasperek

Also Present: Donald Merkes

C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD

(five (5) minute time limit for each person) -- No one spoke

D. MINUTES TO APPROVE

E. COMMUNICATIONS

SCN Network will be meeting in Oshkosh on September 6th regarding green infrastructure

There is an article in National Park and Recreation magazine regarding adding green infrastructure to rooftops

APA conference October 8-9

F. REPORTS

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

WPPI Energy gave a report to the utility commission regarding their planned reduction of energy produced with coal from 46% to 33% by 2023

Design of the DPW Baldwin Street facility is progressing. Solar on roof or walls continues to be part of the discussion, facility is enrolled in WPPI design assistance program for energy efficiency. Board suggests that we tour Heckrod's installation for do's and don'ts. Requested data from solar installation at NMFR Station 36.

2. Waste Management

Staff will provide cost to go to every other week recycling.

Car show recycling not apparent, are there other ways to make it more apparent?

Potential to do a James Island cleanup with the Green Jays

4. Fall Electronics Recycling Event (October 13, 2018)

Our vendor has been unresponsive, date has been confirmed, Don and Roger have reached out regarding getting a poster

3. Livable Communities

City should review results of Clovis Grove buckthorn removal project, treat and spot remove as necessary. Banta property and Treefoil Creek area has buckthorn that needs removal. Roger volunteered to write article for DIDC newsletter regarding buckthorn.

Park CORP plan will be worked on this fall.

Bazaar after Dark coming to Menasha September 12

Rock the Block coming to the trailhead neighborhood September 13-15

4. Menasha Farm Fresh Market Menasha Farm Fresh Market
Working to recruit new vendors

5. Transportation
Loop the Lake and walking loop signage should be going up soon

Aggressive cars in downtown make biking uncomfortable for families

Province Terrace trail connection to 114 at Oneida to be in the 2019 CIP

6. Website
Committee members should be updated on the website

7. Member Recruitment

H. ADJOURNMENT

Motion made by Roger Kanitz and seconded Kathy Thunes by to adjourn at 2:09p.m. Motion carried.

Minutes submitted by DJM