

Little Rock Sustainability Commission Minutes of Meeting for October 27, 2021 at 3:00pm Webex Virtual Meeting

1. Chair Karen Zuccardi called the meeting to order. A quorum was present.

2. Attendance:

Commissioners Present: Rachel Furman, Andrew Jester, Jan Baker, Karen Zuccardi, Uta Meyer, Kay Kay DeRossette, Anna Morshedi, Wes Prewett, Sheridan Richards Commissioners Absent: Michael Nichols, Gerald Turner, Heather Browning Guests Present: Scott Hamilton, Kathleen Hofmann, Lucy Burgess, Lydia Adusei, Savannah Combs, Ann Owen, Heather Hubbard Staff Present: Lennie Massanelli – Sustainability Officer, Brittany Nichols - Sustainability Educator, James Owen – Policy Analyst (Mayor's Office liaison), Director Capi Peck (City Director liaison), Director Ken Richardson

3. Approval of Minutes from September 2021 meeting: Jan made a motion to approve last meeting's minutes. Wes seconded the motion. All Commissioners approved.

4. Citizen Input:

- James Owens introduces the Clinton School Practicum group in attendance
 - Need to figure out community engagement piece & work to create guiding document for City of Little Rock (CLR) when it comes to policy & vision
 - CLR needs to create formal plan to address sustainability now, be it GHG emissions reduction plan/statement, right now we have almost nothing
- Welcome & Introductions: Brittany, Lydia, Lucy, Savannah
 - Capstone Project Residents' Perception of Sustainability; Designed a 3-Question Survey
- 5. Policy Review James O.
 - View 1 Pager Document as Overview
 - Policy Review template as reference for formatting/bibliography style
 - Review Gantt Chart timeline, clarify what should be getting done by Nov 30 in committees
 - Mayors office to review policies and share feedback on priorities for most impact
 - June 2022 is when presentation will be made to Board of Directors

6. Executive Report/New Business:

- Next Chair meeting to happen in person
- Link to Google Drive folders for working groups
 - o <u>https://drive.google.com/drive/folders/1mjOGeNsK1_mcF8V_L9nlSqZj3DsHW3RO?usp=sharing</u>
- Capi Update: Voting soon on Street Lighting Ordinance
- Scooter Ordinance Update
 - o still processing all assessment forms, should have more info in November
 - o Earmarking funds for Jonesboro project with Metroplan
- Vacancies on the LRSC will be filled on Tuesday, November 2nd
- Potential restructure should be on the radar when we welcome new members
 - o ie, do we need THESE 5 committees?

7. Teams & Sustainability Office Reports:

Energy - Andrew Jester (Chair)

- Lighting Ordinance to go in front of Board of Directors in Nov.
- Link to Map for street light outages (311)
- Shout out to talk to your directors about this ordinance (make it easy to say yes!)

Environmental Health & Wellness - Rachel Furman (Chair)

- Fourche Creek Watershed Management, waiting on funding
- Invasive Species Ordinance, establishing list of species to finalize at next LRSC meeting
- Tree Canopy, correlation with equity, use policy review for options

Waste & Reduction - Karen Zuccardi (Chair)

- Green Restaurants & Green Events
 - waiting on those edits by group to customize Orlanda guide to apply to LR
 - Design to make "on brand" for Little Rock
 - Looking to launch in 2022 as well
 - Next meeting on Nov. 8th at noon
- Industrial Composting program being researched as pilot
 - Focus to reduce organic waste from our landfill
- Green Meeting flyer to be developed to help host a low-waste meeting around a meal

Education & Community Outreach - Wes Prewett (Chair)

- Equity has to be at the forefront when we review/create policy
- Local organizations are working on series of community dialogues on environmental impacts, watching that for updates, let's help promote that
- Engage City Board by being a "thinking body" and do a presentation to help board of directors know what our role is
- For policy review, more overarching policy as it applies to communities and equity and access
- LRSC newsletter, quarterly, coming out in NOV
- Rose Creek Park initiative, LRSC will host clean up
- Sustainability Happy Hour, holding off for now, maybe in 2022

Transportation - Kay Kay DeRossette (Chair)

- Met and spoke on Policy Review project
- No new business

LRSO Report – Lennie Massanelli (Sustainability Officer)

- Proposed next commission meeting in person
 - o At Willie Hinton? 1st Floor Renovation should be good by Dec. 1
 - o Exact location TBD, watch for email
- Ken Richardson wants to attend regularly
 - o He will make check on if we need to do press release for public meetings
- Move the meeting to Dec. 1st (motion by Jan, Rachel seconded)
- Tour for Urban Forestry at 12pm on Thursday Nov. 4, 2021
 - o 8216 Arch St
- All Chairs need to update office on meeting times/places
- New website launched!
 - o We know some info needs updating
 - o Please review and let us know if you need updates
- Styrofoam Ban, the office released memo & flyer to all city managers on Monday Nov. 1, 2021

Next LRSC meeting: Wednesday, December 1^{*st*} *at* 3:00*pm*

Minutes taken by Brittany Nichols