

Little Rock Sustainability Commission Minutes of Meeting for February 22nd, 2019 at 11:30pm Willie L. Hinton Neighborhood Resource Center

1. Faith Mullins, staff support, called the meeting to order at 11:40 a.m. A quorum was present.

2. Attendance

- A. **Commissioners Present:** Jan Baker, Michael DeAngelis, Grant Duensing, Rachel Furman, Ron Hughes, Andrew Jester, Micah McLain, Uta Meyer, Brittany Nichols, Michael Nichols, Randy Pierce, Casey Shepard, Linda Smith, Karen Zuccardi
- B. City Directors: Director Peck, Director Webb
- C. Guests Present: Patrina Robinson, Norm Berner, Bruce McMath
- D. Staff Present: Faith Mullins, Melinda Glasgow

3. New Business

- a. Term limits decided:
 - i. 1-year Term Limit: Linda Smith, Karen Zuccardi, Jan Baker, Casey Shepard, Micah McLain
 - ii. **2-year Term Limit**: Grant Duensing, Ron Hughes, Randy Pierce, Michael Nichols, Andrew Jester
 - iii. **3-year term limit:** Michael DeAngelis, Uta Meyer, Rachel Furman, Brittany Nichols, Niki Evansingston

b. Elect Chair and Vice-Chair:

- i. Chair: Randy Pierce
- ii. Vice-Chair: Karen Zuccardi

c. Committee Reports:

- i. Energy: Grant Duensing
 - 1. Support shielding bill 1309 currently in committee
 - 2. Researching streetlight standards in other cities
 - 3. Working on PACE proposal
 - 4. Working on energy tracking and benchmarking
- ii. The Natural Environment/Quality of Life: Uta Meyer
 - 1. Researching invasive species ordinances
 - 2. Researching sustainable event guidelines
- d. Sustain the Rock Awards: Voted on winners for 2019
- 4. Next Meeting April 26, 2019 at 11:30 at Willie L. Hinton Neighborhood Resource Center.

Important Dates:

March 2, 2019	Open Data Day, Hinton Center 9 a.m. – 12 p.m.
March 5, 2019	Energy Committee meeting, 3:30 p.m. Rebel Kettle
March 9, 2019	City Wide Cleanup, Baseline Community Center
March 21, 2019	The Natural Environment/Quality of Life committee meeting, 7 p.m. Fletcher Library
March 28, 2019	Sustainability Summit, Robinson Center