

Edwardsville Cool Cities initiative Advisory Committee

Official Minutes for the meeting on

Thursday April 15, 2021

First Floor Conference Room, Edwardsville City Hall

Zoom Call

Call to Order 5:35 pm

Members Present: Rachel Tompkins, Stephanie Malench, Tom Kinsella, Jamie Henderson, Brad Sauer, Brigham Dimick, Cara Lytle, Caleb Miller (Staff Liaison)

Guest: None

Citizens to speak to the commission – None

1. Role Call – All Present by roll call
2. Approve Meeting Minutes from March 18, 2021
 - a. Rachel motions to approve
 - b. Jamie seconds
 - c. Approved by roll call
3. Citizens to speak - None
4. Old business
 - a. BYO – at a stand still
 - b. Fire house – no communication
 - c. Nexamp – No news
 - d. Composting – No news
 - e. Climate Action Plan
 - i. Brigham will prepare a power point to present to the ACS committee (30 minute presentation) ACS will forward to the City Council
 - ii. This is an aspirational document
 - iii. We want to ask the city to embrace the Goals to reduce the City’s Carbon footprint
 - iv. A motion to send this to ASC was tabled until the May meeting
 - f. Bicycle Advocacy Initiative
 - i. Advocacy Group met with MCT, the managing director likes the idea of Bike week, the last week of May.
 - ii. MCT to design and print any promotional material
 - iii. MCT will take it from here.
 - iv. **If people make videos on the trail during Bike Week, MCT will give them some swag.**
 - g. Letter to restaurants
 - i. Caleb will take the revised letter to the City Administrator
 - ii. Revised letter to take out “homeless”
 - iii. Rachel will sign as Chair

- iv. Jamie made a "motion"To have the City approve the letter and pay for the postage to mail the letter to all restaurants.
 1. Jamie made the motion
 2. Rachel Seconds
 3. Approved by roll call
5. New business
 - a. Kristen Pauli wants to present her knowledge and enthusiasm on Pollinator Gardens to the committee
 - b. She has to wait until she is a committee member....hopefully in May
6. Next Meeting May 20, 2021 at City Hall
7. Motion to adjourn
 - a. Jamie motioned
 - b. Stephanie seconds
 - c. Approved by roll call

Rachel V. Tompkins 5/20/21