

Advisory Committee Meeting Notes

Day: Tuesday
Date: November 5, 2013
Time: 2:00 pm to 4:00 pm
Location: Lincoln/Lancaster County Health Department
Room: Lower Level Training Room

Advisory Committee:

Present:

Eileen Bergt; Ann Bleed; Jack Coogan; Steve Hatten; Paul Johnson; Dan Kurtzer; Casey Larkins; Jeannelle Lust; Coby Mach; Sarah Murtagh; Jane Raybould; Sue Quambusch; DiAnna Schimek; Cecil Steward

Absent:

Mike Ayars; Gary Bergman; Tim Farmer; Adam Prochaska; Meghan Sullivan; Chris Zegar

City of Lincoln/Lancaster County:

Nancy Clark; Miki Esposito; Judy Halstead Gene Hanlon; Sara Hartzell; Scott Holmes; Rick Hoppe; Dan King; Milo Mumgaard; Frank Uhlarik; Karla Welding

HDR:

John Dempsey

Public:

Stacey Carter; Dave Dingman; Dale Gubbels; Corbin Bogle; Madalyn Gotschall; Charles Humble; Jim Klein; Sarah Hanzel; Ryan Hatten; Nancy Hicks; Greg Kurtzer; Jay Kurtzer; Matt Kasik; Bryan Pedersen

- 1) The Committee Chair conducted the Safety Briefing and acknowledged the posted public meeting law.
- 2) The Committee Chair called the meeting to order.
- 3) The Committee Chair conducted a roll call of attendance.
- 4) Meeting notes from October 8, 2013 were approved.
- 5) A brief presentation summarizing the planning process and milestone events to date was provided. A copy of the Solid Waste Plan Summary document, previously posted on the website, was distributed to the committee.
- 6) The Chair recognized the work of the committee in developing the recommendations. He asked for any comments regarding the Plan Summary.

- A motion was made to review the original preferred path language for yard waste and delete the phrase “long-term consideration may be given to banning grass and leaves year round” if it was not a part of the originally adopted preferred path language. Following discussion, motion was approved.
 - It was commented that the Advisory Committee had not reviewed questions in advance of the community Baseline/Assessment Survey.
 - A Committee member asked that the final Plan document clearly reflect that plan was developed from input by the public, the consultant, the City’s project Management Team, and the Advisory Committee.
 - A question was asked as to whether the Committee would see the full version of the solid waste management plan (includes all historic papers, agendas, presentation, comment reports, etc.). The response was that it will be available on the project website.
 - A motion was made to add the two footnotes associated with the preferred paths that were in the System Definition summary to Table S-1 in the Plan Summary document. Following discussion, motion was approved.
 - A Committee member stated that some committee members have concerns regarding implementing some of the recommendations in the plan and those concerns have not been addressed in the Plan. The Mayor’s Chief of staff indicated that the Advisory Committee members would be provided an opportunity to meet with Mayor.
- 7) A motion was made and seconded to approve the Solid Waste Plan 2040 Summary. Following discussion the motion was approved.
 - 8) The Mayor’s Chief of staff thanked the committee for their hard work and stated that this may be the end of the committees work in developing recommendations but it also is the beginning of the administration’s work to implement the recommendations. He stated that the Solid Waste Plan sets goals and that setting goals is an important element of the Mayor’s “Taking Charge” program.
 - 9) The Committee thanked the Chair and Vice-Chair for their work with the Committee.
 - 10) The Chair opened the meeting to public comment. None were provided.
 - 11) The Chair adjourned the meeting.