

Minutes
SUSTAINABILITY TASK FORCE
August 15, 2011

Merry Rankin called the meeting to order at 11:30 a.m. Those in attendance included: Carolyn Raffensperger, Mary Jean Baker, Corey Metzger, Gerry Peters, Jim Gaunt, Tom Elston, Adam Papesh, Karen Shimp, Andrew Tulp, Jennifer Malone, Erv Klaas, and Steve Schainker.

Approval of Minutes

In regards to the July minutes, it was clarified that the reduction in electric consumption for the Ames School District occurred after the opening of the new Middle School and the establishment of a new higher base. In addition, it was suggested that the minutes clarify that the PPEL levy referred to in the minutes stands for the Physical Plant and Equipment Levy. With these clarifications Mary Jean Baker moved and Jennifer Malone seconded the approval of the July 18, 2011 minutes. The motion was approved.

A motion was made by Jim Gaunt and seconded by Corey Metzger to approve the August 4, 2011 minutes. The motion was approved.

City Council Presentations

Merry Rankin reviewed the logistics for the sector presentations before the City Council that are scheduled for August 16, 2011. She intends to start with the overview and then allow each sector 15 minutes for their presentations. The Council will be asked to hold their questions until the end of their presentation.

Each sector then practiced their presentation and received input from members.

Adjournment

The meeting was adjourned by Merry Rankin at 2:00 p.m.