Sustainable Frederick

Sustainability Committee
Meeting Minutes
July 11, 2016
6pm

1. Administrative Items
    a. Time Limit
    b. Going paperless-MOVED TO AUGUST MEETING FOR COMMITTEE VOTE
        ▪ Jenny mentioned that BPAC may already be paperless
        ▪ The city does everything in paper, ex. Permits. Phil made the point that we need to think of our non-paper solutions so we can make sure we're covered for anything we might want to use paper for. Ex. solutions are: FB, website, email

2. In the Street
    a. Volunteer Schedule-
        ▪ Loren can help set-up, Phil can work afternoon, and Jenny plans to be there all day. Dave is out of town that weekend.
        ▪ Loren suggested that we have at least two people at the table all day, so there is someone at the table at all times and someone else can be a "runner" and show people the tree price tags (of course, the more volunteers to man the table the merrier).
    b. Preparation Meetings (seed packets, etc.)-NEED TO PLAN TO HAVE THIS DONE AT AUGUST MEETING OR A SUPPLEMENTARY MEETING TO PREP PACKETS AND PRICE TAGS. We should also have scripts prepared for the OpenTreeMap website, the Scoop the Poop pledge sign-up, the tree price tags and the FB likes so that everyone who mans the table that day will know what to say.
    c. Update re:shirts and post cards-
        ▪ Jenny found vector images for icon, will present to group later
        ▪ OpenTreeMap is up and running, Jenny will get Loren info for postcards

3. Discussion of Committee Member Goals-VOTE MOVED TO AUGUST MEETING, DUE TO LACK OF QUORUM.
   a. Goal Discussion
      - **Short Term** < 3 months to complete
      - **Medium Term** 3-9 months
      - **Long Term** >9 months to complete