



CITY OF HENDERSONVILLE
ENVIRONMENTAL SUSTAINABILITY BOARD
City Hall | 160 6th Ave. E. | Hendersonville NC 28792
Thursday, May 20, 2021 – 4:00 PM



AGENDA

1. CALL TO ORDER

A. Roll Call - *Beth Stang, Chairperson*

2. CONSIDERATION OF AGENDA

3. AGENDA ITEMS

A. Adoption of ESB Minutes from April 15th, 2021 - *Michael Huffman, Staff Liason*

B. Board Recommendations for New Charter and Procedures - *All Board Members*

4. SUB-COMMITTEE UPDATES

A. City Council Update - *Lyndsey Simpson, Councilwoman*

B. Bee City Updates - *Kim Bailey, Board Member*

C. Plastic Reduction and Recycling Update - *Gray Jernigan, Board Member*

5. DISCUSSION ITEMS

6. NEW BUSINESS

A. Updates to notices and future meeting locations - *Michael Huffman, Staff Liason*

7. ADJOURNMENT

The City of Hendersonville is committed to providing accessible facilities, programs and services for all people in compliance with the Americans with Disabilities Act (ADA). Should you need assistance or an accommodation for this meeting please contact the City Clerk no later than 24 hours prior to the meeting at 697-3005.



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 City Hall – Council Chambers | 160 5th Ave. E. | Hendersonville NC 28792
 Thursday, April 15, 2021 – 4:00 PM



MINUTES

1. CALL TO ORDER

A. Roll Call - *Beth Stang, Chairwoman*

Gracie Erwin and Drew Finley also present

PRESENT

Chair Beth Stang
 Secretary Geri Conley
 Board Member Gray Jernigan
 Board Member Kim Bailey
 Board Member Neil Brown
 Staff Liason Mike Huffman

ABSENT

Councilmember Lyndsey Simpson
 Board Member Roger Bass

2. CONSIDERATION OF AGENDA

New charter and procedures added to New Business

Gray J. adding - His role and service to board under New member recruitment and terms

Motion made by Board Member Brown, Seconded by Secretary Conley.

Voting Yea: Chair Stang, Secretary Conley, Board Member Jernigan, Board Member Bailey, Board Member Brown

AGENDA ITEMS

1. Adoption of ESB Minutes - *Michael Huffman, Staff Liason*

Motion made to adopt minutes as recorded by Board Member Brown, Seconded by Secretary Conley.

Voting Yea: Chair Stang, Secretary Conley, Board Member Jernigan, Board Member Bailey, Board Member Brown

SUB-COMMITTEE UPDATES

2. City Council Update - *Lyndsey Simpson, Councilwoman*

Lyndsey not present for update

3. Bee City Updates - *Kim Bailey, Board Member*

Not technically a sub-committee yet

Pollinator Trail information is posted on National Bee City webpage

Travel Tourism may post as well

Will Hutchinson GIS Tech is producing a Pollinator Trail Story Map on COH ArcGIS portal

Species list is updated w/ corrections and link to suppliers

Bee Mural Painting is back underway. 4/3 different groups presented information about pollinators at Mural

Several more pollinator/mural events through May

Request for volunteers for events - contact Kim directly

Community Painting Day tentatively on May 1, Finishing on May 8th

Ideas for organizing community painting day and sign-ups. Need volunteers for this event as well - May 1

Dedication ceremony at mural completion

4. Plastic Reduction and Recycling Updates - *Geri Conley and Gray Jernigan, Board Members*

Gray J - Final packet of logos received on Tuesday 4/13

Press release is being finalized, need approval from Allison

Program not highlighted in Earth Week Proclamation

Would like to request a stand alone proclamation for plastic reduction

Should have program ready soon (Toolkit, pledge, press release)

5. Sustainability Committee Update - *Neil Brown & Lyndsey Simpson*

Neil B. - No updates, awaiting charter updates and legal clarification

Planning Board DSI Committee - has had 2 meetings, developing an ordinance for City Council

DISCUSSION ITEMS

6. Earth Week Events Update - *Michael Huffman, Staff Liason*

Flyer presented

Add link to proclamation

Neil and his wife, Mike, maybe Beth, meet at Wendy's for clean-up

7. EAC Update - *Neil Brown, Board Member*

Neil B. - 4/4 memo updates

Green account - taking savings from energy initiatives to reinvest into other projects, potential \$50000 seed fund from county

5/6 - Compost facility tour w/ Christine Wittmeier

NEW BUSINESS

8. New member recruitment

New member recruitment - Two new applications have been submitted

Gray J.- advertising open positions via MT

Gray resubmitted his application

Considering if his position would be better served as a non-voting member, supporting role?

Concerns about conflict w/ MT Recycling team meeting and open meeting requirements from City

M. Huffman presented new Charters and Rules and will distribute to Board Members for review. Planning to vote in May

9. Sustainability Day at City Market - *Beth Stang, Chairwoman*

ESB Asked to participate in City Market on 7/12. Will discuss further in June.

6/6 Pollinator Table (easy to work in rain barrels and compost).

ADJOURNMENT

Motion made by Board Member Brown, Seconded by Board Member Bailey.

Voting Yea: Chair Stang, Secretary Conley, Board Member Jernigan, Board Member Bailey, Board Member Brown

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