Lafayette Waste Reduction Advisory Committee Meeting
August 2, 2012
Minutes

Attendance: Kristi Chapin, Marjorie Griek, Laura Estle, Jake Williams, Jeff Schwartz, Shelly Colwell, Kathy Wertz and Doug Short.

Minutes
The minutes of July 5th were approved with a motion by Shelly and a second by Kristi.

2012 Peach Festival Planning
Laura requested that the WRAC materials and equipment be dropped off at her house on 8/15 so that she and Shelly can go thru it and reorganize it in advance of the Peach Festival. Marjie and Jake discussed their contact with the restaurants on Public Road that will be selling food during Peach Festival. Jake will be returning to two of the restaurants as follow up with the owners to make sure that the ZW information has been received and understood. The group discussed the shift times and the concern about the lack of volunteers. Doug will make contact with Eco-cycle to see if they have volunteers and to also get Eco-cycle materials to have at the booth. Doug will e-mail the group on cell phone numbers of WRAC, Eco-cycle and PW staff that will be at the event.

WRAC By-Laws
The committee members discussed this issue briefly. Due to the long agenda and other more pressing issues at hand, this issue will be worked on at the September and October meetings.

WRAC Ordinance
At the July 25th Council meeting, Mayor Cutler questioned the need for five alternate members on WRAC that was proposed in Ordinance No. 17 Series 2012 that will establish WRAC officially per the City Charter. The committee discussed this issue, the need for more members that will help at ZW events, quorum issues and the needs of the committee. A motion was made by Kristi with a second by Laura and Marjie and unanimously approved by the committee to recommend to Council that they have seven members of WRAC with two alternate members.

Electronic Recycling Event
Doug thanked Marjie for her leadership and expertise for writing and soliciting an RFP, then reading and ranking the proposals. Her knowledge of the electronic recycling industry was invaluable. Metech was the company chosen to run Lafayette's first electronic recycling event on Saturday, September 22 at the City Service Center. A flyer is being worked on and be will sent out to WRAC when complete. The flyer will be available for the August 9th combined Advisory Committee's meeting.

Old/New Business
Doug asked if Kristi, Laura and Kathy would like to serve another four-year term beginning next month when their current term expires. After much discussion the three decided to be reconfirmed for a new term with Council. Shelly told the group that she

feels more comfortable being a member of WRAC and that Marjie with her background, experience and public speaking ability take over her duties as co-chair. After much discussion, Kristi made a motion and Jake seconded with a unanimous vote to approve Marjie as co-chair.

Doug discussed the recent emergency ordinance passed by Council banning the use of outdoor irrigation water between 10 AM and 6 PM.

Doug discussed the joint Advisory Committee's meeting with Council on August 9th. The group discussed how and what to present in the five minute time period. Jeff will work on a PowerPoint presentation about our activities and accomplishments. Doug will send past diversion info and WRAC's ZW recommendations to Council from last year to Jeff. Attendees will be Jeff, Shelly, Laura and Kathy.

Meeting adjourned at 7:57 p.m.

September 6, 2012 Meeting Agenda (6:30 p.m. at City Hall Aspen Conference Room): (NOTE CHANGE OF VENUE)

Approval of Minutes – August 2, 2012
2012 Peach Festival Critique
WRAC By-laws
Old/New Business

Attest **City of Lafayette, Colorado**

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Douglas Short
Staff Liaison

Lafayette Waste Reduction Advisory Committee Co-Chair Person