



**CITY OF FOREST GROVE  
SUSTAINABILITY COMMISSION  
COMMUNITY AUDITORIUM, 1915 MAIN STREET  
THURSDAY, FEBRUARY 25, 2016 – 6:00 P.M.**

Councilor Victoria Lowe

Brian Schimmel, Chair  
Deke Gundersen  
Hope Kramer  
Robin Lindsley  
Dale Feik  
Diane Taniguchi-Dennis  
Jacob Rose

Karin Pfeiffer-Hoyt, Vice Chair  
John Hayes  
Leslie Applegate Lanzar  
Elaine Cole  
Mitch Taylor  
Edgar Sanchez-Fausto

All public meetings are open to the public and all persons are permitted to attend any meetings except as otherwise provided by ORS 192:

→ Citizen Communications – Anyone wishing to speak on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. Each person must state his or her name and give an address for the record.

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at (503) 992-3235, at least 48 hours prior to the meeting.

**AGENDA**

**6:00**      **1. REGULAR MEETING:** Call to Order

**2. COMMUNITY COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes or less.

**CONSENT AGENDA\*:** Approval of minutes for regular meeting minutes of January 28, 2016

Councilor Lowe      **6:15**      **3. COUNCIL LIAISON REPORT:** Pass down from City Council;

George Cress      **4. STAFF UPDATE:** food compost project; plastic bag ordinance to CC; annual town meeting debrief; preview 2016-17 CEP cycle; 2016 National Mayor's Challenge for Conservation; calendar of council/city 2016 initiatives (of interest to the commission)

Commission roles: elect chair and vice chair

## PRESENTATIONS

- |  |             |           |  |
|--|-------------|-----------|--|
| Billy Goldsmith,<br>FGSD facilities<br>director, Ilene<br>Clute, FGSD<br>business<br>manager | <b>6:45</b> | <b>5.</b> | <b>FGSD Sustainability Initiatives:</b> inform on progress the school district is making with energy conservation and plans to ramp up recycling |
| Cecelia Warner   | <b>7:00</b> | <b>6.</b> | <b>Mini-Grant – Recyclable Produce Bags:</b> provide recyclable produce bags at the Farmers Market   |
| Cecelia Warner   | <b>7:15</b> | <b>7.</b> | <b>Sustainability Public Education Series:</b> review plans and commission support   |
| Paul Edwards   | <b>7:20</b> | <b>8.</b> | <b>Mini-Grant – UCC Church:</b> Community garden project   |

## TOPIC AREA SUBCOMMITTEES

- |                                       |             |            |   |
|---------------------------------------|-------------|------------|---|
| Brian Schimmel<br>Mitch Taylor        | <b>7:35</b> | <b>9.</b>  | <b>CEP Grants:</b> review status of expenditures for the various Sustainability Commission CEP grants; brainstorm project ideas for 2016-17 cycle     |
| Hope Kramer                           | <b>7:50</b> | <b>10.</b> | <b>Sustainable Schools Grant:</b> cafeterias food composting project: review project opportunity for high school or Pacific U. student; use CEP funds |
| Topic Area Leads<br><br>Commissioners |             | <b>11.</b> | <b>Topic Area Updates:</b> Report out by topic area leads and owners regarding current activities and sustainability plans                            |

**COMMISSIONER COMMUNICATIONS:** brief informational anecdotes

**FUTURE AGENDA ITEMS:** restate new actions for Commissioners or staff.

**8:00**

## ADJOURNMENT

**Please call Jon Holan at (503) 992-3224 if you cannot attend.**

\* items under Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Commission members who wish to remove item(s) from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the Consent Agenda item(s).