

Edwardsville Cool Cities Initiative Advisory Committee

Official Minutes for the meeting on

January 21, 2021

First Floor Conference Room, Edwardsville City Hall

Zoom Meeting

Call to Order at 5:44 pm

Members Present: Rachel Tompkins, Jamie Henderson, Cara Lytle, Stephanie Malench, Tom Kinsella, Brigham Dimick, Caleb Miller, Emily Fultz

Members Absent: None

Guests: Brad Sauer, Kristen Pauli

Citizens to speak to the commission – Kristen Pauli, possible member

1. Roll Call – all present
2. Approve Meeting minutes from September 2020 (Jamie found and submitted late)
 - a. Jamie motions to approve
 - b. Stephanie seconds
 - c. Approved with roll call
3. Approve Meeting minutes from December 2020
 - a. Rachel motions to approve
 - b. Jamie seconds
 - c. Approved with roll call
4. Kristen Pauli introduced herself, stating her interests and her possible interest in becoming a member of cool cities. Kristen is interested in farming and sustainability, and environmental activism and is a graphic artist. Kristen is interested in becoming a member but would like to attend a few more meetings to make sure it is the right fit.
5. Old Business
 - a. BYOB. Rachel explained the program for the potential members but stated that it is still on hold waiting for the Governor to relax orders.
 - b. Fire House. The city has identified a potential site but has not purchased it. Cool Cities want a seat at the table to select an Architect and to participate in the design review. Tom, Brad and Jamie are interested in filling that seat.
 - c. Nexamp/Gardening. No news
 - d. Composting. We are waiting on their next report.
 - e. Climate Action Plan. We've decided to present to the City Council after the Election in April.
6. New Business
 - a. Rachel met with Kevin Head, Eric Williams, Emily Fultz and Caleb Miller to discuss a budget for Cool Cities. It was determined we didn't need a line item budget but would utilize various City budgets if we need incidental dollars.
7. Edwardsville Bicycle Advocacy – Brigham reported to the Committee

- a. Brigham met with SJ Morrison and staff with MCT to discuss strategies.
 - b. We discussed the Bicycle Friendly Community Rating and is working with the City to apply for a rating, to get on the list of communities involved. Emily and Caleb will assist in gathering the information and completing the application. February 10th is the first deadline, August is a second date for the application.
 - c. Cool Cities and MCT would like to partner.
 - d. Brigham will send information to Caleb to disseminate to the CC members.
8. We discussed what Brad and Kristen's next steps to becoming members. Brad is working with the Mayor to get an appointment. Kristen is interested, but would like to attend more meetings before committing.
 9. Meeting was adjourned.
 - a. Rachel made the motion
 - b. Tom seconds
 - c. Approved with a roll call
 10. Next Meeting: February 18, 2021 at 5:30pm. The City will send out Zoom invites.

/s/ Rachel Tompkins, by staff liaison *Caleb Miller*