

## Minutes

Meeting: Tuesday July 18, 2017

Attendees: Bernie, Jennifer, Sam, Tom, Dave, Barb, Thomasina

### Sustainability Committee

#### Chairman

Bernie Couris

#### Vice Chair

Jennifer Munson

#### Members

Steven Bazil

Sam Cantrell

Tom Kalusky

Barbara Mueller

Thomasina Webb Wilson

David Weber

#### Associate Members

Adrienne Boyance

Mary Kane

Ben James

Kip Archinal

Penny Fulton

#### Liaison Reps

Bill Dietrich

*Planning*

John Jacobs

*Township Supervisor*

Suzanne Roth

*EAC*

Bill Holderness

*Parks and Recreation*

#### Minutes:

June minutes read but hardcopy not presented for approval.

#### Work

##### 1. Sustainability Fair

—**T-Shirts:** Tom researched cost and materials; we've asked for 100% cotton; wish to brand the committee; will be used for volunteers only with possibility of other orders

—**Banner:** we need a new one

—**Flyer and Poster:** there are 4 categories—township, school, district, local area

—**Township Website:** need to post Fair info

—**Lawn signs:** design sample shown; comments edited; Tom will order

—**Seedling Give-away:** Sara Shick has a contact

—**Vendors:** Bernie has sent out the exhibitor letter and is managing contacts & follow-up; a number of exhibitors were discussed

—**Spreadsheet:** Jennifer has updated

—**Tracking Log:** Jennifer is making a log to show all that has to be done

—**Publicity:** on hold, awaiting word on sponsors

—**Kid's Corner:** contests discussed (art and science?), Jennier will follow-up once school begins

—**Engagement Table:** Sara Shick has volunteered and needs another person; this could be a sales-point for our t-shirts; we think of it as a "Welcome Table"

—**Master of Ceremonies:** seeking someone; Sam will contact Melinda Arcaro

##### 2. Other Work touched upon

—Farmers on Township Land

—Trails: maintenance status; trails need to be named in sale agreement

—Workshops: we would like to decide by August 1

Next meeting is August 15.

Respectfully submitted,



Thomasina Webb Wilson