

**CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
REGULAR MEETING
MAY 28, 2014**

The meeting was called to order at 9:00 a.m. in the Lake Saint Louis Civic Center Board Conference Room.

IN ATTENDANCE:

Chairman Ed Young, Scott Ellis, Ann Finklang, Dianne Kallunki-Baniak, and Paula Wepprich. Absent: Alderman John Pellerito. Also present: Steve Schertel, Director of Community Development; Mike Pavlakes, Chief Building Official; and Brenda Cueller, acting as recording secretary. Sascha Ott with the Lake Saint Louis Community Association Lakes and Parks Committee was also present.

CALL TO ORDER:

Chairman Young called the meeting to order.

APPROVAL OF AGENDA:

MOTION TO APPROVE THE AGENDA:

Committeeman Ellis made a motion to approve the May 28, 2014, Green Environmental Advisory Committee regular meeting agenda. The motion was seconded by Committeewoman Wepprich and the motion carried.

THE MAY 28, 2014 GREEN ENVIRONMENTAL ADVISORY COMMITTEE REGULAR MEETING AGENDA IS HEREBY APPROVED, AS NOTED ABOVE.

MINUTES: April 30, 2014

MOTION TO APPROVE MINUTES:

Vice Chairman Kallunki-Baniak made a motion to approve the April 30, 2014 Green Environmental Advisory Committee regular meeting minutes as submitted. The motion was seconded by Committeeman Ellis and the motion carries.

THE MINUTES FROM THE APRIL 30, 2014 GREEN ENVIRONMENTAL ADVISORY COMMITTEE REGULAR MEETING IS HEREBY APPROVED, AS NOTED ABOVE.

GENERAL DISCUSSIONS:

1. *INTRODUCTION CA LAKES & PARKS MEMBER*

**CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
REGULAR MEETING
MAY 28, 2014
(JOURNAL & MINUTES)**

Chairman Young stated we have a new member from the Lake Saint Louis Community Association Lakes and Parks Committee – Sascha Ott.

Sascha Ott stated that he is the designated person to attend the meetings but may not always be available so the alternate is Joe Dattilo. Mr. Ott said they will do their best to be at the meetings and noted that they are a non-voting entity.

Chairman Young stated the Committee welcomes any comments they may have.

2. DISCUSSION APRIL MEETING

Chairman Young said the cost for the Firestone ad was \$78.32 which came out of the Committee's budget.

Chairman Young stated he and Committeeman Ellis received an email from Andrea Hughes asking the Committee's assistance or direction in a fundraising effort that Habitat for Humanities would like to have next year, where the theme was more arts and crafts. He said they would like to have a recycled art show/sale event at Founders Park. Chairman Young said he did not think GEAC should get involved with fundraising for charitable events.

The Committee had a discussion of request for fundraisers.

3. DISCUSSION OF CA MEETING

Chairman Young said he, Committeeman Ellis, and Alderman Pellerito met with representatives of the Lake Saint Louis Community Association Lakes and Parks Committee regarding having one of their members as a representative on the Green Environmental Advisory Committee (GEAC). He stated they were very receptive and welcomed the concept to work with us. Chairman Young also said everyone left the meeting with the agreement that a member from Lake Saint Louis Community Association Lakes and Parks Committee will attend our GEAC meetings and a member from our Committee will attend their meetings.

Committeeman Ellis talked about a combined GEAC and LSLCA Lakes & Parks Committee meeting with Missouri Department of Natural Resources regarding measuring water quality. It was decided that Committeeman Ellis would try and set up that meeting.

The Committee had a discussion regarding the meeting with the LSLCA Lakes and Parks Committee, water quality testing, and volunteers for both committees.

4. COMMUNICATION UPDATE

**CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
REGULAR MEETING
MAY 28, 2014
(JOURNAL & MINUTES)**

Vice Chairman Kallunki-Baniak said she was unable to attend Alderman Pellerito's overview of the bio swale and rain gardens.

Committeewoman Finklang said there was a small turnout because of poor weather.

5. ELECTRONICS RECYCLING

Committeeman Ellis stated the Electronics Recycling Event will be held on Saturday, September 27th and there was nothing new since the last meeting.

6. OLD BUSINESS

7. NEW BUSINESS

The Committee discussed cleaning up the lakes with both Committees participating.

Mike Pavlakes, Chief Building Official, passed out a draft Code Amendment regarding rain barrels on residential properties. Mr. Pavlakes stated Alderman Pellerito asked Staff to address rain barrels in the Municipal Code. He said that he searched different ordinances in other areas and the draft he distributed was taken from Little Rock, Arkansas. Mr. Pavlakes elaborated on the rain barrel draft.

Steve Schertel, Director of Community Development, stated the Planning & Zoning Commission would like some insight from the GEAC on the draft ordinance. Steve Schertel stated the Architectural Review Board (ARB) will review the rain barrel draft and then it will go before the Planning & Zoning Commission and Board of Aldermen for approval. Mr. Schertel noted that this Code was for residential single-family detached houses not attached housing.

The Committee had a discussion regarding the draft rain barrel ordinance.

Chairman Young said once the ordinance has been passed, Vice Chairman Kallunki-Baniak can do an article regarding the rain barrel ordinance.

NEXT MEETING:

The next meeting will be Wednesday, June 25th at 9:00 a.m.

CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
REGULAR MEETING
MAY 28, 2014
(JOURNAL & MINUTES)

ADJOURNMENT:

The meeting adjourned at 10:00 a.m.

Approved

Brenda Cueller
Serving as recording secretary of the meeting