

Community Sustainability Program Committee
July 22, 2009
City Hall, Public Works Conference Room

The meeting of the Community Sustainability Program Committee was held in the Public Works Conference Room of City Hall on July 22, 2009. The following members were present: Denise Adams, Cornelia Barr, Jason Frichner, Justin Gomez, Don Hamrick, Janet Loew, Peter Marsh, Jenni Mowery, Dr. Irene Phillips, Robert Smith, and Anne Tambling. Also present were Randy Rogers, Facilities Management Director, Sandy Barfoot, General Services Director, Lindsey Smith, Energy Management Coordinator, Ed McNeal, Marketing and Communications Director, Ruben Gonzales, Director of Development and Bettye Bates.

Jake Cashion was unable to attend the meeting. David M. Wright, III has moved; therefore, there is a vacancy. Paul Norby was present to make a presentation but was excused from the meeting due to availability of time and more important matters that needed to be discussed.

Chairman Frichner called the meeting to order at 5:38 pm. He asked if everyone had reviewed the minutes of the last meeting. After receiving an affirmative, he asked for a motion to approve which was received and seconded.

Randy Rogers gave a brief update on the staff activities. The staff is looking at the Climate Showcase Community Grant for \$750,000.00. This grant will be used to do studies of City water and waste water.

Ruben Gonzales, Director of Development elaborated on the functions of the Development Office of the City of Winston-Salem. A pamphlet about the Development Office was given to the committee members.

Anne Tambling elaborated on Winston-Salem Green Day. Ms. Tambling talked about activities and speakers for the event. The committee broke down into smaller groups to point people for specific tasks. The areas are logistics, standards for food, Marketing, Green 101, Green Community Service, Residential Expo, Green Neighborhood, Green Education/Schools, Sponsorships, Green Transportation, Green Food, Seminars, Green in Winston-Salem, Kids Program, Revenue and Vendors.

Peter Marsh elaborated on the objective of the Leadership Summit. (see attachment) It was suggested to invite 75 to 100 people. The date depends on the availability of the Mayor's calendar. Suggested locations for the summit are Benton Convention and Windsor Room at the coliseum. The speakers are free. The time is 8:30am until 11:30am.

There was a unanimous vote to go forward with the Business Resource Center project. (see attachment)

Chairman Frichner elaborated on the July 8th meeting with Ed McNeal, Randy Rogers, Jenni Mowery, Cornelia Barr and himself. (See attachment) There was in-depth discussion about renaming the committee. "Bright Idea" was a suggested name. It was unanimously voted on to accept the calendar of activities for July 2009 to June 2010.

There being no further business, the meeting adjourned at 8:00 p.m.