

## **Advisory Committee Meeting Notes**

**Day:** Tuesday  
**Date:** October 8, 2013  
**Time:** 2:30 pm to 4:30 pm  
**Location:** Lincoln/Lancaster County Health Department  
**Room:** Lower Level Training Room

### **Advisory Committee:**

#### **Present:**

Gary Bergman; Eileen Bergt; Ann Bleed; Jack Coogan; Tim Farmer; Steve Hatten; Paul Johnson; Dan Kurtzer; Casey Larkins; Jeannelle Lust; Coby Mach; Sarah Murtagh; Adam Prochaska; DiAnna Schimek; Cecil Steward; Chris Zegar

#### **Absent:**

Mike Ayars; Sue Quambusch; Jane Raybould; Meghan Sullivan

#### **City of Lincoln/Lancaster County:**

Milo Mumgaard; Karla Welding; Gene Hanlon; Scott Holmes; Dan King; Sara Hartzell, Frank Uhlarik

#### **HDR:**

John Dempsey

#### **Public:**

Stacey Carter; Dave Dingman; Dale Gubbels; Corbin Bogle; Charles Humble; Jim Klein; Sarah Hanzel; Nancy Hicks; Greg Kurtzer; Jay Kurtzer; Matt Kasik; Bryan Pedersen

- 1) The Committee Chair conducted the Safety Briefing and acknowledged the posted public meeting law.
- 2) The Committee Chair called the meeting to order.
- 3) The Committee Chair conducted a roll call of attendance.
- 4) Meeting notes from September 10, 2013 were approved.
- 5) Proposed recommendations from committee members and compiled by the Committee Chair and Vice Chair were distributed. The document will be available on the project website as "Additional Proposed Committee Member Recommendations Handout", but is referred to in these meeting notes simply as the "document".

- 6) Discussion occurred regarding the formation of a Commission for Waste Management and Conservation and recognizing waste as a resource with extractable value.
- 7) A motion was made and seconded to recognize waste as a public resource with service, value, and safety as the cornerstone. Following discussion, motion failed.
- 8) It was noted that the recommendation suggested by committee members and included in the “document” would be preserved in the documents which comprise the plan development process.
- 9) A motion was made and seconded to table the “document.” Following discussion, motion failed.
- 10) A motion was made and seconded to adopt minimum material collection standards for residential and commercial recycling which include metals, fiber, plastics and glass. Following discussion, motion failed.
- 11) A motion was made and seconded to allow discussion on the recommendations from the “document” at next month’s meeting but not allow new recommendations. Following discussion, motion failed.
- 12) The Chair asked for any additional recommendations from the Committee. None were offered.
- 13) The Chair indicated that he and the Vice-Chair will refine the recommendations that have been approved by the committee for the next meeting.
- 14) The Chair proposed moving the November Advisory Committee meeting from November 12<sup>th</sup> to November 5<sup>th</sup> due a schedule conflict. It was also suggested that the start of the meeting be moved up to 2 pm. Following discussion there was agreement to move the next meeting to November 5<sup>th</sup> and that it will begin at 2 pm.
- 15) The chair opened the meeting to public comment.
  - One commenter asked that the materials for the next meeting be posted on the website before the November 5<sup>th</sup> meeting.
  - One commenter indicated that in the previous meeting he distributed photos of piles of garbage and mentioned that one photo was on property owned by a specific management company. The commenter clarified that he did not want to imply that the management firm was a bad landlord or was improperly managing waste.
- 16) The Committee Chair adjourned the meeting.