BERKLEY ENVIRONMENTAL ADVISORY COMMITTEE

 Meeting of May 15, 2025

 6:30 PM

 2nd Floor Meeting Room, Public Safety Building

 Minutes

* 1. Welcome and Introductions

6:37 meeting called to order by T.Losey. In attendance: Ashley Merz, Madeline Alexander, Noel Rendelman, Tricia Losey, Caroline Dicks.

* 1. Approval of Agenda

C. Dicks motion N. Rendelman support agenda is approved.

* 1. Approval of Minutes of April 2025 meeting

\*make sure Madeline and the City are getting them Madeline approved, N. Rendelman supported.

 4. Public Comment

No One Present. If someone had an email comment, where would they send it?

 5. Chairperson’s Report - Richardson (attached)

The board echos Mark’s sentiments regarding the recommendations for the proposed Handbook for Boards and Commissions.

 6. City Council Liaison Report - Councilperson Vilani.

Not Present.

 7. Discussion Item: E- Day Saturday May 17 -

C.Dicks can be there 10-11, Madeline 1-2. T.Losey and her husband 10-12 N.Rendelman 10-2. Gloves will be provided

 8. Art Bash Bike Corral June 14 -

 Members have indicated they are willing to help; N.Rendelman will create a Sign Up Genius. 10-4. Check with whomever applied for the event to confirm their things needed for their special events permit i.e., recycling bins and/or returnable bins. Jennifer Finney Director of the DDA?

 9. Update or reminder: Native Plant Sale -

 Sunday June 1st 10-2 C.Dicks will be the contact person for the company since T.Losey is out of town. She will secure the canopy and banner, bring 2 additional tables. 2-3 volunteers per shift would be ideal. Bring water. Did talk to Dan about the marquees.

 10. Increasing composting rates in Berkley - Alexander

M.Alexander reached out to Midtown Composting Company, the owner was willing to come talk to the committee and/or give a presentation at the library.

 11. Old Business: adoption of meeting schedule for upcoming calendar year.

We are tabling to next month the vote on the new meeting schedule.

Per A.Merz: right now the protocol is to reach out to the Mayor to express frustration about lack of council representation. Our members are encouraged to email. In regards to the native plant garden, our committee will pick the location, materials, cost, upkeep (who/how/when) submit with Shawn. HVAC updates: info was just submitted to get the refund back from the grant, it’s 98% complete. THey are in the monitoring stage and once data is collected it will be shared.

 12. New Business: none.

 13. Announcements

Madeline shared that there will be a presentation from “Bees in the D” at Wildbirds Unlimited. She could reach out to get more information.

 14. Adjourn

Motion to adjourn C.Dicks, M.Alexander support adjourned at 7:36