

Livingston City Conservation Board Meeting Minutes

Wednesday, October 13, 2021, 5:30 pm

1. Call to Order: (5:37:03 PM)
2. Roll Call: (5:37:05 PM)
 - a. Conservation Board members in attendance: Michael DeChellis, Amy Bowser, Alexis Van Pernis, Lyndsay Ganong
 - b. Full quorum present
3. Public Comment (5:38:00 PM)
 - a. None
4. Consent Items (5:38:51 PM)
 - a. Approve meeting minutes from July 2021
 - i. Motion to approve minutes by Bowser
 - ii. Seconded by Ganong
 - iii. All in favor, motion passes
 - b. Election of new Vice Chair
 - i. Motion to nominate Van Pernis
 - ii. Seconded by DeChellis
 - iii. All in favor, motion passes
5. Agenda Items: (5:41:42 PM)
 - a. Update on recycling video storyboard presented by Ganong
 - i. How do we proceed? Need more footage of transfer station, music, source people for talking parts
 - ii. Ganong will oversee project, pull others in as needed
 1. DeChellis – City of Livingston and PCEC outreach for transfer station filming
 2. Ganong – Storyboard development
 3. Van Pernis and DeChellis – Film at transfer station
 4. Bowser – Voiceover narration
 5. Lindsay and DeChellis – Editing
 - b. Motion to suspend Robert's Rules of Order
 - i. DeChellis motion
 - ii. Bowser second
 - iii. All in favor, motion passes
 - c. Adopted Growth Policy Implementation Discussion
 - i. Use policy to create a list of action items for Conservation Board

1. Promote electric vehicle (EV) building policies and implementation within city government
 2. Water Quality – surface water (Yellowstone River and tributaries) and ground water (drinking water) quality
 - a. Limit total impervious areas on property
 - b. Allow for alternatives to impervious materials (i.e., use gravel instead of asphalt)
 3. Dark Skies – Night Sky Protection Act update
 4. Lagoon Maintenance
 5. Recommend zoning and planning changes:
 - a. Building efficiency codes
 - i. Infill development
 - b. Avenue community gardens
 - c. Avenue EV chargers
 - d. Energy audit within property purchase
 - ii. Use Growth Policy to support items and projects for Board
 - iii. Assign chapters for review for next meeting:
 1. Bowser – Natural Resources (4), Inter-Governmental Coordination and Collaboration (10)
 2. DeChellis – Land Use (3), Housing (5), Economy (6), Land Use Recommendations (11)
 3. Van Pernis – Transportation (8), Public Facilities (9), Local Services (7)
 4. Ganong – Implementation (12)
6. Board Seat Recruitment (6:49:32 PM)
 - a. Open recruitment – month of October, deadline October 31
 - b. Empty/open seats
 - i. Two citizen positions
 - ii. One youth position
7. Public Comment (6:54:11 PM)
 - a. Pamela Schaefer Introduction – Applying for open citizen position.
8. Adjournment (7:00:57 PM)
 - a. Motion to adjourn by Bowser.
 - b. Seconded by Ganong.
 - c. All in favor.