



Zero Waste Advisory Commission

Regular Meeting Minutes April 11, 2018

The Zero Waste Advisory Commission convened in a regular meeting on April 11, 2018, in Council Chambers in City Hall in Austin, Texas. The following are the meeting highlights. For detailed information, please visit http://www.austintexas.gov/cityclerk/boards_commissions/meetings/97_1.htm.

CALL TO ORDER

Chair Acuna called the Commission Meeting to order at 6:33 pm.

Board Members in Attendance: Gerry Acuna, Cathy Gattuso, Amanda Masino, Joshua Blaine, Rick Rojo, Heather-Nicole Hoffman, Kaiba White, Blythe Christopher de Orive, Phil Howry. Absent are: Kendra Bones. Melissa Rothrock attended the meeting beginning at 6:45 pm.

Staff in attendance: Tammie Williamson, Richard McHale, Donald Hardee, Brent Paige, Gabriel Gonzalez, Gena McKinley, Natalie Betts, Tony Davee, Mike Turner, Shana Riviello, Ron Romero, Amy Slagle, Lori Scott, Tina Bui, and Marcus Gonzalez.

1. CITIZEN COMMUNICATION: GENERAL

Item 1

One Citizen chose to speak.

2. APPROVAL OF FEBRUARY 14, 2018 MEETING MINUTES

Item 2

A motion to approve the February 14, 2018 meeting minutes was made by Chair Acuna. Commissioner Blaine proposed a friendly amendment to note the discussion on Item 3D. Commissioner White moved for approval, Commissioner Gattuso seconded on a 9-0-0, unanimous vote.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. OLD BUSINESS

3a. APPROVAL OF JANUARY 10, 2018 MEETING MINUTES

A motion to approve the January 10, 2018 meeting minutes was made by Chair Acuna. Commissioner Hoffman moved to approve, Commissioner Blaine seconded on a 5-0-4 vote. A motion was made by

Commissioner White to reconsider the approval the January 10, 2018 meeting minutes, seconded by Commissioner Hoffman on a 6-0-4 vote.

3b. Council Working Group – Landfill Update

One citizen chose to speak on this topic.

Three meetings have been completed, and one more meeting is scheduled with a possibility of one more called meeting.

4. NEW BUSINESS

4a. Consideration of new resolution: Recycling and Composting in Parks

One Citizen chose to speak on this item.

Commissioner White moves for approval, Commissioner Masino seconds on 10-0-0, unanimous vote. Commissioner White touches on the fact that this resolution is also at the Parks & Recreation department.

4b. FM-812 Landfill Letdown Repair

Due to the lack of an RCA document, the commission could not make a decision on this topic.

4c. Food Sustainability Working Group

Chair Acuna moves Commissioner Rothrock to replace Commissioner Gattuso on the Food Sustainability Working Group. Seconded by Commissioner White on 10-0-0, unanimous vote.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. STAFF BRIEFINGS

5a. Director's Report

Kane Carpenter with the Aviation department answered questions regarding the ABIA report.

5b. PARD Recycling Update

Presentation by Liana Kallivoka, PARD and Charles Vaclavik, PARD.

5c. Textile Program Update

Presentation by Natalie Betts, ARR.

5d. Composting Program Analysis

Presentation by Mike Turner, ARR.

6. FUTURE AGENDA ITEMS

Department performance review, Language around Organics Diversion, Masterplan review (June), Single-Use Straws, FM 812 Letdown (if needed).

ADJOURNMENT A motion to adjourn the meeting was made by Commissioner Hoffman seconded by Commissioner Gattuso on a unanimous decision. The meeting was adjourned by Chair Acuna at 9:12 pm to no objection (Unanimous).