

Ridgway Sustainability Advisory Board Meeting Minutes

Wednesday January 3, 2024



1. Call to Order and Roll Call

The meeting was called to order at 5:09 p.m. Ridgway Sustainability Advisory Board (SAB) members present were Angela Hawse, Dana Ivers, Joyce Huang, Dave Jones and Ken Mihelich. Staff representative Deb Overton was also present. JT Thomas was absent.

2. Appointment of new SAB officers

The Board members expressed their appreciation for the great work JT has done as the Board Chair and for his dedication to the SAB. They also expressed their concerns about how much work is involved with being an Officer as well as a Council member and whether a Council Liaison should hold a position as an Officer on the Board. After much discussion, Angela made a motion that Dave Jones be the new Board Chair, that Joyce Huang be the new Vice Chair and that the terms of office for the Board Chair and Vice Chair be one year, with an option to do additional years with Board approval. Ken Mihelich seconded the motion and the motion passed unanimously by those present.

3. Discussion regarding staggering terms for Board Members

The Board discussed different options for staggering terms of office, including reducing the existing members terms to end in August 2024, increasing the term periods to four years, increasing the number of Board members by two each year. Staff agreed to prepare a draft proposal for the Board to review at their next meeting.

4. Discussion regarding SAB logo

The Board had a short discussion regarding logo options. Staff presented some options from the Town's Brand book and suggested they consider these to reduce the cost of developing a new logo. Angela requested that they also consider modifying the logo that Dana submitted last fall. The Board requested that staff provide draft logos using the Town's Brand book as well as a draft logo using the concept that Dana submitted.

5. Staff Update

Staff informed the Board that Preston is preparing the draft Request for Proposal (RFP) for the Green Street Park Master Plan and the RFP will be presented to the SAB at the next meeting for review.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned. The time was 6:20 p.m.