#### **MINUTES**

# Sustainability Committee April 11, 2018

# Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

### I. Call to Order

The meeting was called to order at 7:03 p.m. on April 11, 2018 at the Municipal Complex in Crystal Lake.

### II. Roll Call/Attendance

Present were the following Committee members: Pat Dieckhoff, Terry Dieckhoff, Chair Scott Hennings, John Kavalunas, Scott Kuykendall and Ryan Pettit. Also in attendance was Assistant to the City Manager Melanie Nebel.

#### **III.** Public Comment

None

## IV. Approval of the Minutes from April 11, 2018

Member moved to approve the minutes from the April 11, 2018 meeting. Member Kavalunas seconded the motion. Upon voice vote, motion passed.

## V. Bike With Your Neighbor Event

The Committee discussed details of the Bike With Your Neighbor Event on June 10, 2018 at noon. Route options for this year's event were discussed, including points of interest and a scavenger hunt across town. The event will feature three routes: a beginner (bike rodeo and a one to two mile course), a mid-level (5-10 miles), and a hard/expert (10-20 miles).

Member Pettit showed the QR scan/smartphone ap he developed for the routes. The Committee reviewed the routes on the ap and Member Pettit made adjustments as recommended. Member Pettit will bring the map to the May meeting for a final review.

The Committee discussed points of interest along the route and clues for locations. Members Kavalunas and Dieckhoff will develop clues and share with the Committee for review.

The Committee Discussed next steps:

- Chair Hennings will also email a "Save the Date" to past participants.
- Members will talk to local bike shops regarding prizes for the event
- Ms. Nebel will check with Community Development regarding pavement markings used for the Role with the Dole Event.
- Ms. Nebel will check with the Park District to see when flyers will be ready for the event and where booths could be set up for bike shops.

#### VI. SolSmart Designation Update

Ms. Nebel provided a brief overview regarding the City of Crystal Lake's solar regulations including permitting, inspections, codes and zoning regulations. The Committee discussed several solar farm projects in the area, including one in Woodstock and one in Johnsburg

and presented a position paper regarding solar power from the Environmental Defenders of McHenry County.

## VII. Open Discussion

Member Kuykendall shared with the Committee that the Land Conservancy will not be sponsoring the Night Owl Bike Ride this year, and asked City Staff to research the feasibility of the Sustainability Committee/City sponsoring the event, with the City carrying insurance. City Staff is working to determine if this is possible. Staff stated there are concerns with the event being held at night.

Member Kuykendall stated that the Night Owl Ride is a great event, with about 400 people attending. If the event were to go forward a subcommittee would work on it, with efforts needed in marketing and other areas.

Ms. Nebel asked Member Kuykendall and Chair Henning to provide her with several dates to meet to discuss the event with City Staff.

# X. Next Meeting

The next meeting will be held on Wednesday, May 9, 2018 at 7:00 p.m.

## XI. Adjourn

There being no further business, Member Kavalunas moved to adjourn the meeting at 9:09 pm. Member Kuykendall seconded the motion. On voice vote, all voted aye. Motion passed.