

## TCLocal Meeting Minutes: July 10, 2010

Present: Jon Bosak, Karl North, Bethany Schroeder, Tom Shelley, Simon St. Laurent

Venue changed to 225 South Fulton Street, Suite B, Ithaca, NY, 5:00-7:00 p.m.

### 1) Initializing the meeting

- Review of the minutes of the previous meeting: Approved with changes discussed in email.
- Review/modification of agenda: no changes.
- Website items (30 minutes, if needed)
  - Consistent usage statistics month to month
  - Review of Karl's article, Visioning County Food Part 6: Discussion of minor changes and edits to article.
- Next article(s) [See schedule below]

### 2) Oil outlook study session – updates as required

- Study session cancelled. Jon has submitted straw man slide deck for consideration. Edits suggested and taken for Jon's presentation at "Local Responses to Energy Descent," September 17. Discussed requirements of BTM form for presentation; will get in to Kryz shortly.

### 3) Outreach/Interactions with other organizations (if any?): See below.

- Town of Ithaca Planning Board—Jon: Still working on nodal development via a Cornell property behind the fire station, to include assisted living, senior housing, and possible park-n-ride options, for which TCAT lacks resources.
- Dryden updates—Simon will be putting a lot of time into issues related to Lucente construction. Ann Rhodes from Community Solutions is launching a complement to IthaCan next week. Talked to Martha Robertson about getting a list of the projected buildings being planned in the county. Recently participated in a meeting to discuss traffic in Varna, in which projections were in conflict with previous projections and methods for managing traffic.
- City of Ithaca updates—Tom says city's re-zoning process is having polarizing effects.
- City is charging \$80/ton for the recycle of people's lawn debris. One way to manage the recycle of lawn debris is to have the city wood chipper break down the debris.

### 4) Next meeting: September 11, 5-7, 118 East Court Street.

#### **Publication schedule for 2010, to date:**

1. July: Karl #6
2. August: Jon and Tom on ToI ag protection plan; will work on the article by phone, 7/15.
3. September: Jon's BTM overview as an article
4. End of year: Simon on Emergency services

Respectfully submitted,

Bethany Schroeder