

## TCLocal Meeting Minutes – May 8, 2011

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

1. Review of the minutes of the previous meeting—accepted without changes.
  - Review/modification of agenda: none
  - Introductions: none
2. Website items
  - Krys' article about local flour and slow money: discussion of article and its organization.
  - Future articles: Mary Woodson will write an article about green burials.
  - Recruiting contributors—any other leads?
3. Outreach / Interactions with other organizations
  - TCLocal presentations/interactions at other organizations: CSC—Simon attended and was interested in Ithaca Downtown Alliance presentation.
4. Local municipal issues
  - TCAT – Jon: TCAT is doing a review of its strategic directives, which Jon shared. He also showed a hard copy of the TCAT annual report, including all statistics related to running the service.
  - Town of Ithaca Planning Board – Jon: nothing new.
  - County Broadband committee – Jon: moving slowly. Reports have been widely published in the media.
  - Ag Plan – Jon: coming to closure.
  - Dryden updates – Simon: Lots of issues about zoning and much disagreement between the parties.
  - Krys: described an opportunity relative to city and town collaborative effort about development in town near hospital versus possible site on South Hill.
  - City of Ithaca updates – Tom: nothing new.
5. Metatopic discussion de jour: Discussion of peak oil conference (link at Energy Bulletin); Jon will send out. Krys pointed out that we're about to start hydrofracking in the ocean.
6. Next meeting/future agenda items: Internet and peak oil. No meetings until August, 13, 5-7 (postponed to 9/10/11).
7. Election of chair (every six months): Tom re-elected without dissent.

### **Publication schedule for 2011, to date:**

1. May: Local flour and slow money (Krys)
2. June: Town of Ithaca Ag Plan (Jon, Tom)

3. July: Local sweeteners (Simon)
4. August: Broadband (Jon)
5. September: nodes and census data (Krys and Simon)
6. October: Mary Woodson

Respectfully submitted,  
Bethany Schroeder