



**ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE
(ESAC)
WASTE DIVERSION, COLLECTIONS, AND EDUCATION
SUBCOMMITTEE**

Meeting Minutes

*Approved by the Subcommittee on May 24, 2016
Monday, April 11, 2016, 12:00 P.M.
Ward 6 Council Office East Conference Room
3202 East 1st Street, Tucson, AZ

1. Call to Order/Roll Call

The meeting was called to order by Committee Member Ginter at 12:05 P.M.
Those present and absent were:

Present:

David Reed	Representative, Ward 3
Daniel Uthe	Representative, Ward 6
Kristin Ginter	Representative, City Manager's Office

Absent:

Margot Garcia, Chair	Representative, City Manager's Office
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Staff Members Present:

Pat L. Tapia	Deputy Director, ES
Cristina Polsgrove	Public Information Officer, ES
Fran LaSala	Environmental Manager, ES

2. Approval of Minutes for March 1, 2016

It was moved by Committee Member Uthe, duly seconded, to approve the minutes for March 1, 2016. Motion passed by a voice vote of 3 to 0 (Chairperson Garcia absent).

3. Chairperson's Report

None.

4. Director's Report

- ES Fees Update
Pat L. Tapia, ES Deputy Director, announced the Mayor and Council would be reviewing recommendations for a recycling surcharge, potential increases in fees, and a potential Community Services Fee.

- **Neighborhood Recycling Centers**
Mr. Tapia reported roll off containers had been replaced with front load containers at the Neighborhood Recycling Centers the previous week. Staff would provide a status report to the subcommittee after the new containers had been in place for a few months.
- **Fiesta Grande**
Mr. Tapia reported the food stations set up on April 9, 2016 at the Fiesta Grande event were not as successful as had been hoped due to rainy weather conditions and poor placement of the stations at the event. Data would be gathered on how much waste, recycling, and compostable material was collected at the event. Staff had made recommendations for improvements for the next event.

5. Styrofoam Recycling Presentation

Emily Rockey, Director of Sales and Marketing, presented on the services provided by The Fairfax Companies, LLC. She indicated the company recycled various materials, including foam and Styrofoam, and outlined their foam recycling process. Discussion was held on foam recycling. No action was taken.

6. ReCommunity Materials Recovery Facility Monthly Update

Fran LaSala, ES Environmental Manager, announced how recent changes with equipment at the ReCommunity Materials Recovery Facility (MRF) could offset some of the fees the City anticipated paying to ReCommunity.

7. Waste Diversion

- **Household Hazardous Waste Update**

Fran LaSala provided an update on Household Hazardous Waste (HHW) staff levels and program activities.

8. Public Outreach

- **Food Cycle**

Cristina Polsgrove, ES Public Information Officer, presented materials from the Food Cycle program kit and provided an update on the program.

- **CNG Dedication Event**

Ms. Polsgrove announced details on the Compressed Natural Gas (CNG) dedication event to be held on April 20, 2016 at the Thomas O. Price Service Center. Discussion followed on the upgrades to the CNG plant.

9. Future Agenda Items for Next Meeting

The following topics were submitted for the next subcommittee meeting:

- Tire/Fleet Maintenance Update

Subcommittee members asked ES staff to query members to arrange a time for the next subcommittee meeting.

10. Call to the Audience

None.

11. Adjournment

Meeting adjourned at 1:02 P.M.