City of Dunedin
Committee on Environmental Quality (CEQ)
DREAM Workshop Meeting
Virtual Public Meeting
Meeting Minutes: Tuesday, June 9, 2020

Call to order: 1 p.m. Jeremy Reynolds

Attendance:

Members Present: Laurie Beaty, Debby Sheldon, Pat Blizzard, Alan Brand, Mary Schoonover, Jeremy Reynolds, Howard Gray
Members Absent: Charu Leininger, Vicki Love, Tiffini Schwarzkopf, Phillip O’Neil
Staff Liaison: Natalie Gass
Other City Staff: Frances Leong Sharp, Lael Giebel, Whitney Marsh, Craig Wilson, Monica Wrobel
DREAM members: Tracy Love Tippin, Jim Beaty

Discussion:

- Review of sub-committee roles and requirements: There was a general discussion of whether this meeting met the requirements for a combined CEQ and DREAM meeting. Members of CEQ questioned the need for the meeting to be considered an official advisory committee meeting. It was explained that the City attorney’s opinion was that any meeting which brought two or more CEQ members together required a publicly noticed meeting with a quorum to operate in the sunshine. While a meeting reminder was sent yesterday, June 8th, Natalie called our attention to an email she sent May 29th stating that (according to the City attorney, this meeting needed to be considered an official CEQ Meeting) and that it had been advertised on the City of Dunedin website as such at least a week prior. The meeting proceeded.

- Approval of Minutes of last DREAM Meeting III: approved.
- Review staff-approved list of categories and sub-categories:
  - EPIC format: reviewed by Natalie
  - Flowchart: reviewed by Natalie
- Nested Sustainability System Model vs Triple Bottom Line Model: Discussion revealed a consensus of those who attended that the Nested Sustainability Model (Environment, Society and Economy) depicted in concentric circles was the superior model and was adopted.
- Update about City solar projects: Natalie announced the inclusion of a solar component in the County Road 1 Wastewater Treatment Plant project. Alan
voiced his enthusiasm for this unexpected alternative energy project which he deemed competitively priced.

Jeremy voiced his opinion that a dedicated grant writer for the City could be very useful especially in this climate of economic uncertainty. Consensus of the group followed.

- **Tentative Meeting Schedule for 2020:** CEQ members decided that since going forward DREAM meetings will consist of groups writing sub-categories of the plan with only one (1) CEQ member in each, since there is no need for two CEQ meetings a month. Natalie stated to disregard the tentative meeting schedule that was posted in the agenda. Natalie committed to sending out an email containing a link to view the plan’s categories and subcategories so CEQ members can sign-up to join the subcategories of their choice. Natalie will also promote resident participation on the City’s social media accounts. Choices for subcategory participation will be expected on June 30th. [Sign-up here](#). The next group meeting will happen sometime in autumn, see [Government Calendar](#) and [Environmental Calendar](#) to stay up to date.

CEQ members expressed their desire to meet virtually and/or in person for the remaining 2020 scheduled meetings and have asked Natalie to convey this request to the City Manager as soon as possible.

**Meeting Adjourned:** at 2:03 p.m.

**Upcoming CEQ Meetings:** (pending City approval, see [Government Calendar](#)) Last Tuesday of the month with exceptions. 2020 schedule:

- July 28
- Sept. 29
- No November Meeting
- No August Meeting
- Oct. 27
- Dec. 1

*Meeting minutes submitted by Mary Schoonover and Natalie Gass.*