|  |  |
| --- | --- |
| Program/Area: | Improving the Physical Environment and Economics & Education Workgroups |
| Meeting Purpose: | To share ideas, report on activities, and make decisions for projects concerning the improvement of the physical environment and economic & education opportunities in the towns of Covert, Lodi, Ovid, & Romulus. |
| Meeting Date: | April 25, 2022 |
| Meeting Time: | 6:30pm |
| Meeting Location: | Zoom |
| Workgroup Leader: | Karel Titus & Ave Bauder |
| Attendees: | Tom Bouchard, Karel Titus, Theresa Lahr, Deborah Puntenney, Ave Bauder, Janet Lynch, Kim Pollack |
| Minutes Issued By: | Kim Pollack |

| **Next Steps:** (Task, Assigned to, Checkpoint Date) | **Owner** | **Due Date** |
| --- | --- | --- |
| Contact Interlaken Library Director to ask about how she plans to advertise the community calendar | STEPS, Karel T., Ave B. | By week ending 4/29 |
|  |  |  |

| **Decisions Made:** (What, Why, Impacts) |
| --- |
| 1. [List and describe decision made]    * [Provide additional description of or information about the decision] 2. [List and describe decision made]    * [Provide additional description of or information about the decision] |

| **Discussion:** (Items/Knowledge Shared) |
| --- |
| **Creating Healthy Schools & Communities (Ave)**   * Still looking for director * Nothing new to report   **Willard DTC Closure (Ave)**   * Nothing new to report * “Different buildings could be used for different things; it would be a shame for them to go to waste”—Karel   **Clean Energy Communities/Climate Smart Communities (Karel & Ave)**   * Lodi Task Force working on both certifications * Christ Church in Willard talking with Erica Herman about program to help churches convert to heat pumps, it can be a demo site * Discussion about Willard being used as a demonstration district for geothermal heating/cooling using water from Seneca Lake * Community solar opportunities to sign up and immediately be able to get community solar savings on electric bills * EV charging station plans going ahead * Lake Friendly event at Lodi Library May 7 * Swap Day May 21   **Verona Village (Theresa)**   * Ithaca Neighborhood Housing is going to refurbish all of the units and are not planning to build more housing there * Residents will have to relocate elsewhere for 3 months   **Composting (Ave, Kim)**   * Lots of activity going on * Some of the group is touring Geneva closed loop facility on May 4th * Hoping to get 5 Points to offer compost and possibly work with the community as a drop off site for compost. Still trying to get ahold of person in charge.   **Interlaken Park for All Ages (Theresa)**   * An Ovid gazebo is being given to the park.   **Loans/Grants (Kim & Theresa)**   * Rose Riley’s microenterprise loan/grant awarded   **RHPP (Theresa)**   * Cooking/nutrition classes   **Community Calendar (Theresa)**   * Interlaken Library received a grant to do an extensive online community calendar * They need to put ads in the Shopper and make sure the whole community knows about it. (Ave)   **PARKING LOT**: [Describe any items that may have been deferred for a later discussion]   1. [Itemize and describe parking lot topic] |

| **Miscellaneous Items:** |
| --- |
| **Upcoming events:**  May 7 Lake Friendly Event at Lodi Library, Nutrition Session at Lodi Fire Dept., and Plant Sale at Three Bears  May 21 Lodi Reuse Day at Lodi Fire Dept.  June 11 Interlaken Olde Home Days  June 17 Ovid Farmers Market opening day  June 18 Ovid Strawberry Festival  July 18 Risers In-Person Meeting & celebration STEPS Phase 5 award ( tobegin 8/1/2022) |