



Minutes of the NEC Executive Committee, April 2, 2019

Members Present: Audrey Webb, Roberto Lovick, Sharon Smith, Rooney Rosmer, Stephen Leaman, Theresa Dunleavy.

Ex-Officio Members Present: Fleeta Jackson, Jasmine Lattimore.

The meeting was called to order by the Chair.

1. Director's Report:
  - a. The EMC was vandalized and sustained damage. Police notified and security measures are planned.
  - b. Household Hazardous Waste (HHW) is relocating. As of May 1<sup>st</sup>, HHW collected at SPSA Norfolk Transfer Station, 3136 woodland Ave, Tuesdays and Saturdays noon to 4pm. Electronics and shredding collected at Towing and Recovery, 1188-A Lance Road, 24/7. This will mitigate environmental hazards to Broad Creek and ensure employee safety.
  - c. KNB working with Diggs Town, engaged community youth for input on new playground. A RPOS project.
    - i. Working with FONE re. Diggs Town Rec. Center community garden. Applying for grant from KVB.
  - d. Following events:
    - i. May 3<sup>rd</sup> Paint the Park, artists to paint the trash cans.
    - ii. May 4<sup>th</sup> KNB Day with ERT cleanup with adopt-a-spots.
    - iii. June 1 Clean the Bay day.
    - iv. Reading Program, schools, Jacox April 10, Helena April 11, Granby April 23, first graders. Jacox reading event for second graders in May.
    - v. March 26<sup>th</sup> program making baskets recycling plastic bags. Successful.
2. High School Reps.
  - a. Deadline for application is April 15. Hoping to encourage reps from different high schools.
  - b. Stephen will create feedback form for students when leaving.
  - c. Projects for future student reps are being considered.
3. Audrey gave brief report on Mayor's Commission on Climate Change, Mitigation and Adaptation. Final report will be presented to City Council.
4. Rooney gave update on awards committee and will provide a report at the April regular meeting.

The meeting was adjourned.