

EPAC Meeting

Location: Eagle Pointe Recreation Center Date: February 27, 2025 Time: 4:30pm Facilitator: Olivia Quagliani

	EPAC M	lembers	
Darci Martinez (Online)	Derick Singleton	Ronna Sanchez	Renata Trisilawati (Online)
Trudy Smith	David Williams	Rebecca Perez (Online)	

		Abs	ent	
Laura Martinez	Lucy Molina			

	Gu	lest	
Scott VanHeusen	Kristi Douglas	Lacey Champion	

	St	aff	
Fabiola Contreras	Olivia Quagliani	Elizabeth Tart	Melody Mascarenaz

Meeting Minutes

Agenda Items

- I. Welcome and Roll Call 4:33pm
- **II.** Sustainability Manager Introduction Trudy Smith gave introduction to Melody Mascarenaz. Trudy mentioned she would like EPAC Committee to be invited to a tour to the landfill.



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III. Review January Minutes – Motion: Ronna Sanchez 1st, David William 2nd; all in favor (No changes).

IV. Housekeeping -

- Date for EPAC Yearly Council Update July 7 Monthly Oil and Gas Update. Olivia invited EPAC to attend. No disagreements. Olivia will assist Trudy with the presentation.
- 2. Olivia and Trudy will put the presentation together and Darci Martinez will support. Kristi Douglas would like all EPAC members to show up as support system. David Williams requested Olivia to send an email reminder out prior to the meeting.
- V. Appointing New Chair for 2025 March 17th a resolution will be taken to Council for EPAC to become an advisory committee Environmental and Innovation Commission. Trudy motioned to postpone the chair discussion until council decides Ronna Sanchez 2nd. All voted and are in favor.
- VI. Assign Sub-Committee Groups 3 short term goals Education Outreach (Rebecca & Trudy, David), & Idling (Ronna Sanchez, Darci Martinez), Biodiversity Trees and Food (Renata and Derick)
- VII. Open Floor and Closing Melody passed out Sustainable Neighborhoods Program information she discussed what this program consists of and showed a video. Ronna Sanchez provided update "Music in the Park". They contracted a vendor to come out and make sure to monitor trash and no water bottles will be provided they will have water fountains available.

Scott Vanheusen – Public Comment 1,000 pound of trash collected in sand creek with Councilmember's Kim and Dukes. Pollinator garden installed. Grant for children to climb along the greenway 270 reconstruction is available.

VIII. Sub-Committee Groups – All groups split and worked together.

Action Items	Owner(s)	Deadline	Status
EPAC be invited to landfill	Melody Mascarenaz	TBD	[Status, such as In Progress or Complete]
Presentation to Council from EPAC	EPAC	May 22	[Status, such as In Progress or Complete]



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Appointing New EPAC Chair TBD

[Status, such as In Progress or Complete]