



Zero Waste Advisory Commission

Special Called Meeting Minutes June 20, 2018

The Zero Waste Advisory Commission convened in a special called meeting on June 20, 2018, at the Kenneth Gardner Service Center (4108 Todd Lane) in Austin, Texas. The following are the meeting highlights. For detailed information, please visit http://www.austintexas.gov/cityclerk/boards_commissions/meetings/97_1.htm.

CALL TO ORDER

Chair Acuna called the Commission Meeting to order at 6:05 pm.

Board Members in Attendance: Gerry Acuna, Cathy Gattuso, Amanda Masino, Kaiba White, Rick Rojo, Phil Howry. Absent are: Kendra Bones, Heather-Nicole Hoffman, Josh Blaine, Melissa Rothrock, Blythe Christopher de Orive.

Staff in attendance: Sam Angoori, Richard McHale, Andy Dawson, Dawn Whipple, and Gabriel Gonzalez.

1. CITIZEN COMMUNICATION: GENERAL

Item 1

No citizens chose to speak.

2. NEW BUSINESS

2a. Alkyd/Oil Paint Contract

Commissioner Howry asks how current paint is being recycled, Mr. McHale, ARR, informs Commissioner Howry that the new contract will allow paint to be collected and recycled.

A motion to decline the solicitation due to lack of competition was made by Commissioner Howry. The motion dies due to a lack of second.

Chair Acuna asks for clarification if there was another bidder. Dawn Whipple, ARR, confirms there were two bidders.

Motion made by Commissioner Gattuso to approve. Seconded by Commissioner Masino. Vote 5-1; nay vote was made by Commissioner Howry. Item does not pass.

2b. ZWAC/Parks and Recreation Board Joint Task Force

A motion to appoint Commissioners Masino and White – and Chair Acuna as back-up – was made by Commissioner Gattuso. The motion was seconded by Commissioner Rojo. Vote: 6-0, unanimous.

A motion was made by Commissioner White to appoint Andrew Dobbs and John Rooney as two of the three non-ZWAC stakeholder to the task force. Motion was seconded by Commissioner Gattuso. Vote was 6-0, unanimous.

A motion was made by Commissioner Masino to pre-approve any member PARD decides to add to the task force. Commissioner Gattuso seconds the motion. Vote was 6-0, unanimous.

ADJOURNMENT A motion to adjourn the meeting was made by Chair Acuna, seconded by Commissioner White on a unanimous decision. The meeting was adjourned by Chair Acuna at 6:20 pm to no objection (Unanimous).