

Environmental Sustainability Committee Meeting

October 4, 2017, 7:00 – 9:00 p.m.

Sherwood Community Center

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Chair member Tim Killian at 7:00 p.m. Attendance is listed below.

Type	Name	Attendance
Member, Vice Chair	Adam Basinger	Present
Member	Mark Chandler	Present
Member	Susan Crate	Absent
Member	Judy Fraser	Present
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Absent
Member	Michael Lee	Present
Member	Alice Lippert	Present
Member	Toby Sorensen	Present
Student Liaison	Marianna Lipold	Present
Staff	Stefanie Kupka	Present
Staff	Anna McLernon	Present

2. Consideration of the September 13, 2017 meeting minutes

Adam moved to adopt the minutes as presented, seconded by Mark and carried unanimously.

3. Comprehensive Plan Discussion: Draft Actions and Metrics

The ESC reviewed the draft actions and metrics of the Natural Environment content area and recommended revisions.

4. Fall Festival Planning (Oct 14th, 10am – 5pm)

The ESC discussed and planned for the upcoming Fall Festival.

5. Development Review Updates

The ESC discussed potential review of the Davies Property and Paul VI projects.

6. July 25th ESC Work Session Recap

This agenda item was postponed to the November meeting.

7. FY18 ESC Funding

This agenda item was postponed to the November meeting.

8. Chairperson's Items

None

9. Committee Items

- A Repair Café is scheduled for Saturday, Oct. 28 10:00am - 1:00pm at Twins Ace Hardware.
- Stanford Professor Mark Jacobson, lead advocate for the technological and economic feasibility of converting to 100% clean energy (wind, water, and solar) by 2050, will lecture at George Mason University's "Fall for the Book Festival" on October 12th.
- Mayors of Northern Virginia municipalities wrote a letter to CEO of Dominion Energy to encourage Dominion to work with local municipalities to begin conversion of street lights to LED fixtures.

10. Staff items

- The City of Fairfax Police will be collecting all unwanted prescription medications and over-the-counter medicines on 10/22 from 10am – 2pm.
- On Thursday, October 19, 2017, City staff will hold two public drop-in open houses for the 2035 Comprehensive Plan. The first session was from 12 pm to 2 pm at City Hall in Room 111 and the second session was at the Sherwood Center from 6 pm to 8 pm.
- George Mason University is looking for partners with a Community Sale.

11. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is November 1st, 2017 @ 7 p.m.

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