

Environmental Sustainability Committee Meeting

March 7, 2018, 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	Absent
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

2. Consideration of the February 7, 2017 meeting minutes

Alice Lippert moved to adopt the minutes as presented, seconded by Judy Fraser and carried unanimously.

3. 2018 ESC Annual Report

The ESC discussed and finalized their annual report.

4. Work Session with City Council, April 3rd

The ESC discussed the content which they will cover in their work session scheduled with the Mayor and City Council.

5. Tree Commission Discussion

- Tree Assessment Projects Overview: Stefanie gave an overview of the tree assessment studies performed by the City.

- Tree City USA and Tree Commission Responsibilities: Jim McGlone will be invited to the next ESC meeting to provide an overview of Tree Commission responsibilities and best practices.
- Arbor Day Event: The event is scheduled for 1pm on April 27th at Fairfax High School.

6. FY2018 ESC Funding: Spending Strategy Discussion

- The ESC discussed strategies for how to spend the remaining funding.
- \$100 was approved for Fairfax High School Green Club to fund plastics recycling.
- \$400 was approved to be given to the Lanier Eco-stewards project.
- The purchase of 10 copies of “The Tree Board Handbook” was approved.

7. ESC Priorities

- Tree Management
- Energy (Conservation and Renewables)
- Solid Waste and Recycling
- Go Green Government Challenge

8. Chairperson’s Items

- Tim requested that the City Manager is invited to the next ESC meeting.

9. Committee Items

- Judy recommended completing Chesapeake Bay Landscape Professional Certification (CBLP)

10. Staff items

- April 10th – The City Council will be presenting the Earth Day/Spring Clean-up, Arbor Day and Mayor’s Monarch Pledge Proclamations.

11. Public comments

None

12. Adjourn

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