

Environmental Sustainability Committee Meeting

April 4, 2018, 7:00 – 9:00 p.m.

Sherwood Community Center

Meeting Minutes

1. Call to order and welcome

Type	Name	Attendance
Member, Vice Chair	Adam Basinger	Present
Member	Mark Chandler	Absent
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	Bob Sisson, City Manager	Present
Staff	CJ Crabtree	Present
Guest	David Meyer, Mayor	Present
Guest	Jim McGlone	Present

2. Consideration of the March 7, 2018 meeting minutes

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

3. Tree City USA and Tree Commission Recommendations

Jim McGlone, Urban Forest Conservationist at the Virginia Department of Forestry, presented information on how the ESC can become an effective tree board. He discussed strategies for how they can help support the preservation and enhancement of City's urban forest.

4. Arbor Day Event Logistics

The ESC discussed logistics for the Arbor Day event scheduled for 1pm on April 27th at Fairfax High School. The ESC voted to purchase a 1 inch caliper Pin Oak.

5. Work Session with City Council Recap, April 3rd

The ESC discussed the feedback they received from the Mayor and City Council on April 3rd and discussed actions they can take moving forward to address their requests.

6. FY2018 ESC Funding: Spending Strategy Discussion

The ESC discussed potential uses for their remaining FY18 funding. The approved \$225 to use for Bike to Work day supplies.

7. Development Review

- Paul VI: The applicant is tentatively scheduled for a public hearing with the Planning Commission on April 23.

8. Power Purchase Agreement Update

Jeremy Scharfenberg, Energy Manager with Columbia Association, will present on power purchase agreements at the May ESC meeting

9. Chairperson's Items

Tim noted that elections for Chair and Vice-Chair are scheduled for June.

10. Committee Items

None

11. Staff items

- The following proclamations are scheduled for April 10th City Council meeting– Earth Day, Spring Cleanup Day, Arbor Day
- Solarize Fairfax Campaign kicked off in the beginning of April and will run through end of May
- Rain Barrel Workshop – April 14th at Green Acres Community Center
- Earth Day Event - April 22nd at Daniels Run Elementary School
- Comprehensive Plan: The City seeks your input on an update to the Future Land Use Map. As a critical piece of the Comprehensive Plan, the Future Land Use Map defines the type of development and redevelopment envisioned in the City and specifies where it should occur. Open houses will be held on Saturday, April 14 from 9:00 am to 11:00 am at Old Town Hall and on Tuesday, April 17 from 7:00 pm to 9:00 pm at Sherwood Community Center. A brief presentation will be given at the beginning of each event.

12. Public comments

None

13. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is May 2, 2018 @ 7 p.m.

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