

Environmental Sustainability Committee Meeting
July 11, 2019, 7:00 – 9:00 p.m.
City of Fairfax Regional Library

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Acting Chair member Alice Lippert at 7:00 p.m. Attendance is listed below.

Type	Name	Attendance
Member, Acting Vice Chair	Mark Chandler	Present
Member	Susan Crate	Absent
Member	Judy Fraser	Present
Member	Timothy Killian	Present
Member	Bruce Knight	Absent
Member	Michael Lee	Absent
Member, Acting Chair	Alice Lippert	Present
Member	Toby Sorensen	Absent
Guest	Val Morgan	Present
Guest	Fiona Davis	Present
Staff	Stefanie Kupka	Absent

2. Consideration of the June 5, 2019 meeting minutes

Judy moved to adopt the minutes, which was seconded by Tim and carried unanimously.

3. ESC retreat discussion

An ESC retreat will be scheduled later this summer. The retreat will help ESC members create clarity about the committee's roles, responsibilities and priorities. Staff will be in touch when more information is available.

4. Final FY19 budget spending summary

The Committee reviewed the final budget report and the Chair highlighted major expenses including the purchase of materials, such as the Tree bulletins for the Fall festival, support of events that had occurred during the year, and donations to Earth Sangha and Friends of Accotink Creek. The budget had a remaining balance of \$108.

5. Development review

- WaWa – a schedule for review of the WaWa development project was discussed. Some individual committee members had already reviewed the plans and agreed to submit their

comments to Mark, who is the designated lead for the review. Mark agreed to send out a schedule/meeting location for committee review/input.

- West Dr. – Alice noted that she attended the City Council meeting discussing the upcoming West Drive development project. She provided comments at the City Council meeting notably concerns for tree preservation. She noted that the Council approved the project by a 3-2 vote.

6. Fall festival planning

The Committee discussed the upcoming festival in October. The Committee agreed that the theme should be “Tree Management and Recycling.” Judy is the lead committee member for this event. She will update the Committee at the next meeting on logistics and will send out a schedule/sign-up sheet for committee member participation.

7. Guest speaker planning

The Chair requested input from the Committee for upcoming guest speakers/field trips. Several ideas were presented including visiting the LED display at Dominion Energy and a visit to the glass recycling plant located in Fairfax County. The Committee also plans to invite Council members Passey and Stehle to upcoming fall meetings in response to their ideas/concerns regarding the City’s recycling plans and the Chesapeake Bay.

8. Chairperson’s items

- The Chair noted that chair and vice chair elections will be held in September.

9. Committee/Student representative Items

Judy updated the Committee on the George Snyder Trail development project. She has been asked to be a member of the Advisory Group for this project. She will provide periodic updates on environmental issues affecting the trail.

Judy will attend the 2019 Resilient VA Conference in Charlottesville, VA next week. She will provide highlights at the next meeting.

10. Staff items

- None

11. Public comments

12. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is September 4, 2019 @ 7 p.m.
The City of Fairfax is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, please call (703) 385-7930, (TTY 711).