

Environmental Sustainability Committee Meeting

October 2, 2019, 7:00 – 9:00 p.m.

Historic Blenheim Center (3610 Old Lee Hwy)

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	Present
Member	Fiona Davies	Absent
Member	Judy Fraser	Present
Member	Timothy Killian	Present (attended remotely)
Member	Bruce Knight	Present
Member	Michael Lee	Absent
Member, Acting Chair	Alice Lippert	Present
Fairfax High School Liaison	Nina Ravel	Present
Member	Toby Sorensen	Absent
Staff	Stefanie Kupka	Present

2. Consideration of the July 11, 2019 meeting minutes

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

3. Fall festival planning

The ESC discussed planning for their booth at the October 12th Fall Festival. Public Works staff will be transporting the ESC's supplies to and from the Fall Festival site.

4. ESC Chair and Vice-Chair elections

The following ESC members were elected for the Chair and Vice-Chair positions for a term of nine months commencing on October 2, 2019 and extending through June 2020.

- Chair: Judy Fraser
- Vice-Chair: Alice Lippert

5. ESC work session with the Mayor and City Council (December 3rd)

A work session with the Mayor and City Council has been scheduled for December 3, 2019. The ESC plans to discuss their priorities and recommendations with the Council.

6. Sept 4th ESC Retreat recap and next steps

The ESC discussed the action items from the retreat. Stefanie will update related documents as discussed at the meeting and will submit them to the ESC for their review. The ESC discussed items they would like to discuss and their second retreat, scheduled for October 17th, 2019.

7. Development review

WaWa – Mark will post the draft recommendations to the google drive.

8. Chairperson's items

None

9. Committee and student representative items

- Judy attended the Resiliency Virginia meeting. She noted that the City is not currently participating in the National Flood Insurance Program's (NFIP) Community Rating System. She will prepare some information on the flood program to share with the ESC.
- Judy provided an update on the "Electrify your Ride" event that was held on Sept 22nd at Old Town Square. This event showcased currently available models of electric vehicles and provided access to information about charging stations.
- Judy provided an update on the George Snyder Trail project. The ESC discussed concerns about the environmental impacts from the proposed project.

10. City staff items

- Upcoming Work Sessions (December 3rd): Stefanie is scheduled for two work sessions with the Mayor and City Council on December 3rd. She will be discussing the development of a new green building policy, and providing an update on the City's recycling and composting programs.

11. Public comments

- None

12. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is November 6th @ 7 p.m.

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