

Environmental Sustainability Committee Meeting

February 19th, 7:00 – 9:00 p.m.

Fairfax City Hall (10455 Armstrong Street)

Work Session Room (Room 111)

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Chair member Judy Fraser at 7:00 p.m.

Type	Name	Attendance
Member	Marian Carroll	Present
Member	Fiona Davies	Present
Member, Chair	Judy Fraser	Present
Member	Timothy Killian	Present
Member	Michael Lee	Present
Member, Vice Chair	Alice Lippert	Present
Fairfax High School Liaison	Nina Ravel	Present
Member	Toby Sorensen	Absent
Staff	Stefanie Kupka	Present
Staff	Melissa Pennett	Present
Guest	Lynne J. Strobel, Walsh, Colucci, Lubeley & Walsh, P.C.	Present
Guest	Andrew Rosenberger, Madison Homes, Inc.	Present
Guest	Johnathan Brodie, J2 Engineers, Inc.	Present
Guest	David Meyer	Present

2. Consideration of the January 19, 2020 and January 30, 2020 meeting minutes

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

3. Discussion on the Chesapeake Bay Preservation Act and George Snyder Trail presentations

The ESC discussed their thoughts on the presentations from the January ESC meeting about the Chesapeake Bay Preservation Act and the George Snyder Trail project. The ESC would like to schedule a deeper discussion about the Chesapeake Bay Act to an upcoming ESC agenda. Judy will follow up with Cathy Salgado to request project updates on the George Snyder Trail so the ESC can stay up to date on the project.

4. Mathy Park Development Presentation

Lynne J. Strobel, Andrew Rosenberger, and Johnathan Brodie provided an overview of the Mathy Park development project. The proposed plan includes the redevelopment of portions of four parcels with two single-family homes to 19 townhomes. The ESC discussed concerns regarding the proposed development's impact on water quality, tree canopy, green space and energy usage.

5. Tree City USA

- 2019 Tree City USA submittal: Stefanie provided a copy of the 2019 Tree City USA report to the ESC.
- ESC Tree Board meetings: Judy recommended scheduling quarterly meetings to discuss the committee's Tree Board responsibilities.
- 2020 Arbor Day celebration planning: Judy proposed holding the Arbor Day event in the fall instead of in April. The ESC agreed to this proposal and plans to hold the event in October. The ESC plans to use the Fall Festival to promote the event and educate the public on tree care best practices.

6. Potential Partnership with Nature Conservancy

Fiona shared information with the ESC regarding an opportunity to partner with the Nature Conservancy. Fairfax County currently partners with Nature Conservancy on clean-up and invasive plant removal events. The Nature Conservancy has offered to send start up some clean-up and/or invasive removal events. They would then train volunteers to take over. The ESC would like pursue this opportunity further. A cooperative agreement would need to be made between the City of Fairfax and Nature Conservancy. Staff will set up a conference call with Cathy Salgado to discuss this opportunity further.

7. Development Review

- Mathy Park (10251 Main Street)
 - Some ESC members met on January 30th to review the Mathy Park project submittal. Alice will send the draft checklist to the ESC for their review.
- Metro Church (3500 Pickett Road)
 - A couple ESC members met on February 13th to discuss the Metro Church project submittal. Tim will send the draft the checklist to the ESC.
- Northfax West and Brown's Mazda: The ESC voted to officially review the Northfax West and Brown's Mazda land use cases. Tim Killian was identified to be the ESC Development Review Lead for both projects.

8. Chairperson's items

- Annual Report: The draft will be submitted to the ESC for review at the next meeting.

9. Committee and student representative items

- None

10. City staff items

- Property Yard Recycling Center Closure: The City is planning to close the recycling center due to ongoing issues with illegal dumping and increased recycling costs.

11. Public comments

- None

12. Adjourn

Meeting adjourned at 9:00 p.m. The next regular ESC meeting is March 18, 2020 @ 7 p.m.

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