

Environmental Sustainability Committee Special Meeting

Northfax West Development Discussion

May 21st, 8:00 – 9:00 p.m.

The following meeting was held electronically pursuant to Emergency Ordinance No. 2020-07.

Per Ordinance No. 2020-07, Section 2.

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Chair member Judy Fraser at 8:00 p.m. Attendance is listed below. Judy amended the agenda to include a discussion on the Metro Church development review project.

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	Absent
Member	Toby Sorensen	Present
Staff	Stefanie Kupka	Present

2. Metro Church Development Project Discussion

Tim moved to adopt the proposed Metro Church Development Project Checklist as amended, which was seconded by Alice and carried unanimously.

3. Northfax West Development Project Discussion

The ESC discussed the Northfax West Development Project and their thoughts on how the project would impact the City in the following areas: walkability and transportation; tree canopy, native species and green space; stormwater management and water quality; and energy efficiency and production. The committee will prepare the Northfax West Development Project Checklist for submittal to the Mayor and City Council.

4. Public comments

Jon Stehle: Councilman Stehle commented that there are multiple projects proposed in the Northfax Activity Center and encouraged the committee to take a holistic view of the area.

5. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is June 4th, 2020 @ 7 p.m.

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