

Environmental Sustainability Committee Meeting

June 4th, 7:00 – 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 7:00 p.m.

Type	Name	Attendance
Member	Marian Carroll	Absent
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	Present
Staff	Stefanie Kupka	Present

**2. Public comments**

There were no public comments.

**3. Consideration of the May 14, 2020 and May 21, 2020 meeting minutes**

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

**4. ESC Chair and Vice Chair election discussion**

The ESC Chair and Vice Chair election will take place at the next ESC meeting, which is scheduled for July 2, 2020.

**5. Development review**

- Northfax West: The committee discussed and finalized their draft Northfax West Development Project Checklist, which will be submitted to the Mayor and City Council.
- American Legion: City staff has not received a formal application yet, but an attorney for the American Legion has indicated that they intend to submit very soon.

## **6. Natural landscaping policy**

Judy noted that Fairfax County recently adopted a natural landscape policy. The policy applies natural landscaping concepts and techniques in the landscape design, implementation, and maintenance of County-owned properties and facilities. Judy recommended that committee members review the County's policy and associated documents. The committee will continue discussions on this topic at the July meeting.

## **7. FY20 ESC budget**

The committee has purchased ESC branded polo shirts and baseball caps which can be worn at upcoming ESC events.

## **8. Tree board responsibilities**

Judy proposed that interested committee members could get together for 3-4 meetings outside regular meeting times to discuss Tree Board goals and responsibilities. Judy will schedule a meeting with Michael to discuss this topic and will report back to the committee.

## **9. Chairperson's items**

- City Council goals: Tim will draft a letter to the Mayor and City Council recommending that they consider adding an environmental goal.
- Annual Report: The committee approved the annual report which will be submitted to the Mayor and City Council.

## **10. Committee and student representative items**

- Toby: A seventh grader at Lanier Middle School, Ryan George, was among the top 10 award winners for Caring for Our Watershed for designing a unique storm-drain filter.
- Nina: She will reach out to FHS Green Club members to see if anyone is interested in applying for next school year's ESC Student Liaison position.
- Fiona: She let the committee know that she will be moving outside the City of Fairfax in the end of July. Although, she will need to resign from the committee, she said that she would like to remain active with the committee as a volunteer.

## **11. City staff items**

- Small Area Plans: Public hearings are scheduled with the Planning Commission on June 8<sup>th</sup> and the City Council on June 23<sup>rd</sup>.

## **12. Adjourn**

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is July 2, 2020 @ 7 p.m.

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