

Environmental Sustainability Committee Meeting

July 6th, 2016, 7:00 – 9:00 p.m.

Green Acres Community Center, Room 110

**Meeting Minutes**

**1. Call to order and welcome**

2. Meeting called to order by Tim Killian at 7 p.m. Attendance is listed below.

Type	Name	Attendance
Member	Adam Basinger	Present
Member	Charish Bishop	Present
Member	Jon Buttram	Present
Member	Mark Chandler	Present
Member	Susan Crate	Absent
Member	Judy Fraser	Present
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Present
Member	Michael Lee	Absent
Staff	Stefanie Kupka	Present
Guest	Annmarie Baribeau	Present
Guest	Claudia Sewis	Present
Guest	David Meyer	Present
Guest	Marianna Lipold	Present

**3. Consideration of the June 1, 2016 meeting minutes**

Tim Killian moved to adopt the minutes as presented, seconded by Judy Fraser and carried unanimously.

**4. Vice-Chair election**

Tim Killian moved to elect Judy Fraser as the Vice-Chair, seconded by Jon Buttram and carried unanimously.

**5. 2035 Comprehensive Plan update**

Stefanie Kupka provided an update on the development of the Comprehensive Plan.

**6. Workplace and Neighborhood Sustainability Challenges Activity Review**

Stefanie Kupka provided an update on the Workplace and Neighborhood Sustainability Challenges. Draft activities lists were provided to the committee for their review.

**7. Development Review Project Updates**

- Breezeway/Fairfax Gardens Redevelopment

City Council and staff have both expressed major concerns with several aspects of the project during the most recent review cycle. The applicant is weighing their options moving forward, recognizing that they are unlikely to receive support for the project as currently designed. At

this time, the City does not have an estimated timeframe as to when they might resubmit nor do we know how significant the changes to the plan might be.

- 4131 Chain Bridge Rd/Davies Property

The project was presented to the Mayor and City Council at the work session held yesterday, July 5<sup>th</sup>. The City Council and staff expressed concerns with the density and scale of the project. The ESC submitted comments to the Mayor and City Council prior to the meeting.

The ESC discussed developing a framework for reviewing projects.

## **8. Historic Blenheim Native Planting Status Update**

Judy Fraser provided a status update on the Historic Blenheim native plant garden. Valerie Morgan has planted over 200 native plants. The Blenheim Center has been reserved for the September 7<sup>th</sup> meeting. Valerie has agreed to give the ESC a tour of the new garden at September meeting.

The ESC noted that there are unmarked graves at the Blenheim Center. They discussed potentially looking for funding to mark the graves.

## **9. Chairperson's Items**

- The ESC will be holding a social event in August.
- The ESC agreed to review the ESC General Information Document and Resolution during the September meeting.

## **10. Committee Items**

## **11. Staff items**

A public hearing on the zoning ordinance rewrite will be held on July 12, 2016 at 7:00pm.

## **12. Public comments**

## **13. Adjourn**

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is September 7<sup>th</sup>, 2016 @ 7 p.m.

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