

Environmental Sustainability Committee Meeting

December 7, 2016, 7:00 – 9:00 p.m.

Sherwood Community Center, 3740 Old Lee Hwy, Fairfax, VA 22030

Meeting Minutes

1. Call to order and welcome

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	Absent
Member	Jon Buttram	Absent
Member	Mark Chandler	Present
Member	Susan Crate	Absent
Member	Judy Fraser	Present
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Absent
Member	Michael Lee	Present
Staff	Stefanie Kupka	Present

2. Consideration of the November 2, 2016 meeting minutes

Adam Basinger moved to adopt the minutes as presented, seconded by Michael Lee and carried unanimously.

3. ESC Development Review

- Davies Property: The ESC discussed the 2nd Submission of the Davies Property Plan.

4. ESC Annual Report

- **Photos:** Tim requested that ESC members send him any photos they have of events that they helped out with (e.g. Fall Festival, Earth Art Show, etc).
- **Discuss 2017 work plan and budget:** Tim reviewed the 2016 work plan. The ESC discussed potential items to include in the 2017 work plan. Tim noted that the majority of the ESC's FY17 budget is available for spending.
- **Work Session with Mayor and City Council:** The ESC discussed potential dates for a work session with the Mayor and Council. The ESC noted they will decide on a date at a later time.

5. 2035 Comprehensive Plan

- **Draft Multi-modal Transportation Plan:** Stefanie noted that the Draft Multi-modal Transportation Plan has been posted online and is available for review and comment. (<http://www.fairfaxcitymultimodal.com/document-library>)

- **Draft Fact Book:** The draft 2035 Comprehensive Plan Fact Book was presented to the Planning Commission on November 28th and is available for review and comment. The Fact Book will be included as an appendix to the comprehensive plan. The Draft Fact Book is posted online at the following link:
<http://www.fairfaxva.gov/government/community-development-planning/major-projects-plans/comprehensive-plan-update/announcements>
- Stefanie noted that the Draft Goals and Outcomes for the ‘Natural Environment’ Chapter of the Comprehensive Plan will be presented at the January 4th ESC Meeting.

6. Chairperson’s Items

- Tim discussed planning procedures for the Earth Art Show and Fall Festival. The ESC agreed to start planning the Earth Art Show at the January meeting.

7. Committee Items

- Adam volunteered to put together the first draft of the ESC Development Review Checklist.
- Mark volunteered to bring in a speaker from the Conservation Trust.
- Judy noted that it would be good for an ESC member to attend other committee meetings, such as PRAB and CAC.

8. Staff items

- Sustainable Procurement Toolkit Update: Stefanie noted that the Draft Sustainable Procurement Toolkit has been developed. The document should be ready for public distribution in early 2017.

9. Public comments

- None

10. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is January 4th, 2017 @ 7 p.m.

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