

Environmental Sustainability Committee Meeting

January 4, 2017, 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	Present
Member	Mark Chandler	Present
Member	Susan Crate	Absent
Member	Judy Fraser	Absent
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Absent
Member	Michael Lee	Present
Student Liaison	Marianna Lipold	Present
Staff	Stefanie Kupka	Present
Guest	Annamarie Baribeau	Present

**2. Consideration of the December 7, 2016 meeting minutes**

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

**3. ESC Annual Report**

The ESC reviewed and discussed the draft ESC report.

**4. 2035 Comprehensive Plan**

Stefanie presented the draft goals and outcomes for the ‘Natural Environment’ content area of the Comprehensive Plan. The City requested that the ESC review the draft goals and outcomes for the ‘Natural Environment’ and ‘Sustainability Initiatives’ content areas and submit comments by March 3<sup>rd</sup>. The ‘Sustainability Initiatives’ content area goals and outcomes will be presented at the February ESC meeting.

**5. Development Review**

Discussion was postponed until the February ESC meeting.

**6. Earth Art Show**

Discussion was postponed until the February ESC meeting.

**7. FY17 Budget Spending Plan Discussion**

Discussion was postponed until the February ESC meeting.

**8. Chairperson's Items**

None.

**9. Committee Items**

Marianna noted that the Green Club is applying for grant to get educational signs and a bench for the garden. She also shared the news that's she was elected president of the Green Club.

**10. Staff items**

The Parks and Recreation Department will be holding an Earth Day Program on April 22<sup>nd</sup>. The event will have a variety of activities for children and adults.

**11. Public comments**

None.

**12. Adjourn**

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is February 1st, 2017 @ 7 p.m.

*The City of Fairfax is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, please call (703) 385-7930, (TTY 711).*