

Environmental Sustainability Committee Meeting

February 1, 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	Absent
Member	Charish Bishop	Present
Member	Jon Buttram	Present
Member	Mark Chandler	Present
Member	Susan Crate	Present
Member	Judy Fraser	Present
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Present
Member	Michael Lee	Present
Student Liaison	Marianna Lipold	Present
Staff	Stefanie Kupka	Present
Guest	Janet Jaworski	Present
Guest	David Meyer	Present
Guest	Kate Weis	Present
Guest	Steve Weis	Present

2. Earth Day Program

The Parks and Recreation Department will be holding an Earth Day Program on April 22nd. The event will have a variety of activities for children and adults. Steve and Kate Weis gave an overview of the activities that will be held at the event (e.g. stream clean-up, decorating reusable tote bags, make your own bird feeder project using recycled materials, etc). The Parks and Recreation Department requested funding to purchase approximately 100-150 tote bags that would be used as a craft activity that promotes the use of reusable bags. The ESC approved \$300 of their FY17 budget for this purchase.

3. Consideration of the January 4, 2017 meeting minutes

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

4. ESC Annual Report

The ESC reviewed a revised version of the ESC Annual Report. Tim will make the final changes to the ESC report and submit it to the Mayor and City Council. The ESC plans to request a work session with the Mayor and City Council on 6/6/17.

5. 2035 Comprehensive Plan

Stefanie presented the draft goals and outcomes for the 'Sustainability Initiatives' 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 3rd. The ESC was invited to share their thoughts at the Planning Commission Meeting on February 27th.

Tim proposed that the ESC meet up prior to the ESC's March meeting to discuss the draft goals and outcomes. He will send out some emails to determine if a meeting date can be coordinated. If a meeting is not possible, he proposes that the ESC independently review the draft goals and outcomes and be prepared to discuss any proposed comments/edits at the March 1st ESC meeting.

6. Earth Art Show

Judy noted that she's looking for an ESC member to assist with running the Earth Art Show.

7. Development Review

Discussion was postponed until the March ESC meeting.

8. FY17 Budget Spending Plan Discussion

Discussion was postponed until the March ESC meeting.

9. Chairperson's Items

None

10. Committee Items

None

11. Staff items

- The Comprehensive Plan survey is open until March 3rd www.fairfaxva.gov/livablefairfax

12. Public comments

None.

13. Adjourn

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

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