

Environmental Sustainability Committee Meeting

March 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

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

2. Consideration of the February 1, 2016 meeting minutes

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

3. Annual Report Discussion with Councilman Jon Stehle

Councilman Jon Stehle provided some recommendations to the ESC on ways they can improve the format of the annual report. Some of his suggestions included providing short and concise actions, including information on how the content of the report aligns with the City Council’s adopted goals, and using metrics to help the City track progress.

4. 2035 Comprehensive Plan: Draft Goals and Outcomes

The ESC discussed comments on the draft Goals and Outcomes for the Environmental Sustainability Chapter. The ESC will submit comments by March 3rd. Stefanie noted that the online survey, located at the following link, will be open through March 3, 2017: www.tinyurl.com/Fairfax2035Goals

5. FY18 Budget Recommendations

The ESC discussed potential comments on the proposed FY18 budget.

6. Outreach

- Earth Art Show Exhibit: April 19th – May 4th (Reception: April 25th at 6pm): Judy Fraser and Heather Smith will be managing the Earth Art Show. Judy noted that they are looking for additional volunteers to help with set-up and break down.
- Earth Day Event: April 22nd from 10am – 12pm: The Earth Day event will take place at the Daniels Run Trail adjacent to Daniels Run Elementary School.
- “The Anthropologist” Screening: April 23rd, 4pm – 6pm

7. Chairperson’s Items

- Judy will be chairing the April ESC meeting since Tim is not available.
- Tim requested the committee to start thinking about what they’d like to purchase with the remaining FY17 ESC budget. Judy proposed purchasing stormwater webinars.

8. Committee Items

- Judy noted that Val Morgan recommended that the ESC could take on responsibility of being the Arbor Day committee.

9. Staff items

- The Earth Day Proclamation is scheduled for April 11
- The ESC work session meeting has been scheduled for June 6
- The Parks and Recreation Department is working on developing a Master Plan for Van Dyck Park.

10. Public comments

11. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is April 5th, 2017 @ 7 p.m.

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