

Environmental Sustainability Committee Meeting

May 11, 2017, 7:00 – 9:00 p.m.

Green Acres Community Center, Room 110

**Meeting Minutes**

**1. Call to order and welcome**

Meeting called to order by Chair member Tim Killian at 7:00 p.m. Attendance is listed below.

Type	Name	Attendance
Member	Adam Basinger	Absent
Member	Charish Bishop	Absent
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
Student Liaison	Marianna Lipold	Present
Staff	Stefanie Kupka	Present
Guest	Jody Solell	Present

**2. Consideration of the April 5, 2017 meeting minutes**

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

**3. Planning for the ESC Work Session Meeting (June 6<sup>th</sup>)**

The ESC reviewed and revised the ESC Work Session meeting agenda and PowerPoint presentation.

**4. FY17 ESC Budget Spending Plan Discussion**

The ESC discussed plans for how to spend the remaining ESC budget. The ESC agreed to spend the remaining budget on the reusable bags for the Fall Festival, Plant NOVA Natives books, and gift certificates to use as prizes for the Comprehensive Plan scavenger hunt.

**5. Tree Committee Discussion**

- Discussion was delayed until the June meeting

## **6. Comprehensive Plan Update**

Stefanie discussed the schedule for the joint working sessions with the Planning Commission. The upcoming work sessions include the following:

- May 22 – Commercial Centers and Redevelopment Areas; Economic Vitality
- June 12 – Environmental Sustainability; Infrastructure and Utilities; Parks, Recreation and Cultural Arts
- June 26 – Education; Government and Public Safety

## **7. Outreach**

- Discussion was delayed to June meeting

## **8. Chairperson's Items**

- None

## **9. Committee Items**

- Mark Chandler requested a copy of the iTree Canopy Analysis when it's finalized.

## **10. Staff items**

- ESC Chairperson and Vice Chairperson elections will be held in June
- The City won a SolSmart grant
- Solarize NOVA informational meetings are going to be held on 5/15 and 6/5

## **11. Public comments**

- Jody Solell gave an overview of some of the solar projects he's working on, such as solar lighting.

## **12. Adjourn**

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