

Environmental Sustainability Committee Meeting

June 7, 2017, 7:00 – 9:00 p.m.

Sherwood Community Center, Art Room

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	Present
Member	Jon Buttram	Present
Member	Mark Chandler	Absent
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

2. Consideration of the May 11, 2017 meeting minutes

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

3. Chairperson and Vice Chairperson Elections

The following ESC members were elected for the Chair and Vice-Chair positions for a one year term:

- **Chair:** Tim Killian
- **Vice-Chair:** Adam Basinger

4. 100% Renewable Energy Goal – presented by Susie Crate

Susie Crate presented information regarding providing a recommendation to the City of Fairfax to adopt a goal of achieving 100% renewable electricity by 2035.

5. Planning for the ESC Work Session Meeting (Jul 25th)

The ESC discussed the draft ESC Work Session outline and presentation.

6. Comprehensive Plan Update

Stefanie reminded the ESC that there are two remaining Joint Working Sessions with the Planning Commission schedule for the following dates and encourage all to attend to provide input on potential actions and metrics.

- June 12 – Environmental Sustainability; Infrastructure and Utilities; Parks, Recreation and Cultural Arts
- June 26 – Education; Government and Public Safety

7. Tree Committee Discussion

The ESC discussed the possibility of taking on the responsibility of being the City's 'Tree Commission' since that role would align very well with their interest in protecting and enhancing the City's urban forest. Staff will reach out to the CAC regarding this potential change. The ESC voted unanimously that they would be interested in taking on the responsibility of 'Tree Commission' (in form of a subcommittee) if the Community Appearance Committee is amenable to that.

8. Fall Festival Planning (Oct 14th, 10am – 5pm)

The ESC discussed plans for the upcoming Fall Festival.

- **Marianna** – She will work with the Fairfax High School Green Club to develop a game
- **Adam** – Recommend informational materials on invasive plants and 100% renewable
- **Anna** – She mentioned that she may be able to borrow taxidermy native animals from the Smithsonian

9. FY17 ESC Budget Spending Plan Discussion

The ESC approved the following spending.

- Plant NOVA Natives Books: 55 books for \$225
- Native Plan gift cards for the Comprehensive Plan Scavenger Hunt: \$150
- Fall Festival ESC bags (approximate 575 bags): \$690 (approx. \$1.20 per bag)

10. Chairperson's Items

Charish Bishop resigned from the ESC due to moving out of the area.

11. Committee Items

- Marianna: Fairfax High School has planted a garden, however, unfortunately some of the plants were killed due to herbicide lawn treatments.

12. Staff items

- Paul VI Development Review – The work session will be scheduled mid to end of July. Please provide comments by 7/7.

13. Public comments

- None

14. Adjourn

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

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