

Environmental Sustainability Committee Meeting

July 5, 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	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	Alice Lippert	Present

2. Consideration of the June 7, 2017 meeting minutes

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

3. Presentation by Stormwater Program Specialist, Satoshi Eto

Satoshi provided an overview of his responsibilities as the City’s Stormwater Program Specialist. His responsibilities include plan review, Virginia Stormwater Management Program (VSMP) permits & inspections, coordination of the Stormwater Best Management Practices (BMP) Maintenance Program and responding to drainage concerns.

4. Paul VI Development Review

Discussion was postponed to a future meeting date.

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

The ESC reviewed and finalized the work session agenda and presentation.

6. Comprehensive Plan Update

Stefanie provided an update that all of the joint work sessions with the Planning Commission have been conducted. A summary of discussions and proposed actions and metrics from these joint work sessions have been posted online.

7. Tree Committee Discussion

Mark Chandler moved to create a subcommittee of the ESC to act as the City's Tree Commission if the CAC transfers that responsibility to the ESC. This motion was seconded by Tim Killian and it carried unanimously.

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

The ESC planned for the Fall Festival. Marianna informed the committee that the FHS Green Club would be interested in creating a game. The ESC discussed having a theme of tree care. Mark said that he would look into borrowing a Woodsey the Owl mascot suit.

9. Chairperson's Items

The ESC currently has an open position

10. Committee Items

John Buttram announced that Toby Sorensen will be the new ESC representative for the School Board this year.

11. Staff items

- The City of Fairfax has joined the Mayors National Climate Action Agenda, pledging to uphold goals embodied in the Paris Agreement.
- The Solarize NOVA Campaign ended June 30th. Over 96 residents signed up for a free solar site assessment.
- The ESC will have a new logo based on the new branding guidelines.

12. Public comments

None

13. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is September 13th, 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).