# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



## **Meeting Minutes - Draft**

Thursday, March 28, 2024

7:00 PM

**Electronic Meeting** 

**Environmental Commission** 

### CALL TO ORDER

The meeting was called to order at 7:00pm.

#### LAND HERITAGE STATEMENT

#### ROLL CALL

Present:	10 -	Lisa Disch, Christopher L. Graham, John Callewaert, John
		Mirsky, Rita Mitchell, Bridget Gruber, Sara Nedrich,
		Dharma Akmon, Maisie Weyhing, and Brooks Curtis
Absent:	2 -	Stephen C Brown, and Anya Dale

#### APPROVAL OF AGENDA

A motion was made by Commissioner Mirsky, seconded by Commissioner Curtis, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.

#### **APPROVAL OF MINUTES**

**24-0472** Environmental Commission Meeting Minutes 2-22-24

A motion was made by Commissioner Nedrich, seconded by Commissioner Gruber, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 4/15/2024. On a voice vote, the Chair declared the motion carried.

#### PUBLIC COMMENTARY

No callers for public comment.

#### UNFINISHED BUSINESS

24-0491 Presentation on Revised Public Street Stormwater Management Guidelines Policy

> Jen Lawson, Water Quality Manager for the City of Ann Arbor, and Jerry Hancock, Stormwater and Floodplain Programs Coordinator for the City

of Ann Arbor, provided an update on the "Stormwater Management Guidelines for Public Street Construction and Reconstruction" (formerly the Green Streets Policy).

**24-0490** City of Ann Arbor Environmental Commission Resolution in Support of a revised Public Street Stormwater Management Guidelines Policy

The first reading was tabled until the Commission is able to view the proposed guideline changes.

24-0478 Renewable Energy Options Analysis

Dr. Missy Stultz, Sustainability and Innovations Director for the City of Ann Arbor, provided an overview of the 100% Renewable Energy Options Analysis and subsequent staff recommendations.

24-0484 Background and Rationale for a Phase 2 Energy Options Analysis

Greg Woodring, President of Ann Arbor for Public Power, provided an overview of the organization and rationale for a phase 2 analysis.

#### **NEW BUSINESS**

No new business.

#### REPORTS FROM COMMITTEES, OTHER COMMISSIONS, COUNCIL, AND CHAIR

Circular Economy Working Group – Commissioner Callewaert reported out. Biodiversity Working Group – Commissioner Curtis reported out. Water Quality Working Group – No report provided. Planning Commission – Councilmember Disch reported out. Energy Commission – Commissioner Mirsky reported out. Parks Advisory Commission – No report provided. Transportation Commission – Councilmember Akmon reported out. Council Report – Councilmember Akmon reported out. Chairperson Report – Chairperson Mitchell reported out.

#### **REPORT FROM STAFF**

24-0485 Staff Updates for Environmental Commission, March 2024

Staff liaison Erin Donnelly reported out.

#### NEXT SCHEDULED MEETING

The next scheduled meeting will be on April 25, 2024 at 7:00pm

#### PUBLIC COMMENTARY

One caller noted an Ann Arbor for Public Power Townhall event titled, "Pathways to Power" on April 4th from 6-7:30pm at Mallets Creek Public Library.

#### ADJOURNMENT

The meeting was adjourned at 9:15pm.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.