



City of Ann Arbor

Formal Minutes

Environmental Commission

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
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Thursday, February 25, 2016

7:00 PM

Larcom City Hall, 301 E Huron St, Second
floor, City Council Chambers

CALL TO ORDER

Commissioner Hutton called the meeting to order at 7:03 PM in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

Approved as presented

ROLL CALL

Present: 10 - Christopher L. Graham, Susan Hutton, Katherine Hollins, Benjamin Maier Muth, Allison Skinner, Jason Frenzel, Bob Needham, Jarin Marocco, Chip Smith, and Wayne Appleyard

Absent: 3 - Sabra Briere, Melissa Stults, and Wendy Woods

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

Tabled

PUBLIC COMMENTARY

Jeff Hayner - 1807 Pontiac Trail spoke in support of the Organics pilot resolution and recommended that the Environmental Commission weigh in on more council issues.

UNFINISHED BUSINESS

NEW BUSINESS

Report from Ann Arbor Climate Partnership - Resource Management Team

Members of the Ann Arbor Climate Partnership - Resource Management Team (Anya Dale, Aaron Burman, Carlyne Larose, Jenifer Hall and Bryan Weinert) made a presentation to the commission on recommendations to add staffing to support new programs in the Solid Waste Budget.

16-0295 Organics Pilots and Multi-Family Recycling Resolution

A motion was made by Graham, seconded by Councilmember Smith, that the Resolution be Approved by the Commission and forwarded to the City Council and should be returned by 3/21/2016. On a voice vote, Commissioner Hutton declared the motion carried.

Report from Ann Arbor Climate Partnership - Adaptation Team

Rebecca Esselman from the Huron River Watershed Council made a presentation to the Environmental Commission on the Ann Arbor Climate Partnership adaptation team and their recommendations to the Commission.

16-0294 Neighborhood Adaptation Pilot Resolution

A motion was made by Skinner, seconded by Graham, that the Resolution be Approved as amended by the Commission and Forwarded to the City Council and should be returned by 3/21/2016. On a voice vote, Commissioner Hutton declared the motion carried.

16-0292 Resolution from the Environmental Commission Recommending that Ann Arbor City Council create a Staff Adaptation Team

A motion was made by Frenzel, seconded by Hollins, that the Resolution be Approved by the Commission and forwarded to the City Council, due on 3/21/2016. On a unanimous voice vote, Commissioner Hutton declared the motion carried.

REPORT FROM COMMITTEES AND CHAIR

Commissioner Hutton provided a legislation update from Councilperson Briere. Commissioner Appleyard provided an update on the Energy Commission and work on a group buy for solar panel installations. Commissioner Graham provided an update on the Natural Features Committee with a plan to bring recommendations to the commission at the

next meeting.

REPORT FROM STAFF

Matthew Naud, Environmental Coordinator, provided an update to the commission on the Pall Gelman site.

16-0296 Pall Gelman site update

Attachments: CARDppt_2 29 2016

Received and Filed

ITEMS FOR NEXT AGENDA

NEXT SCHEDULED MEETING

PUBLIC COMMENTARY

Jeff Hayner spoke to the Commission about setting aside 1% for water to support remediation of the Gelman site and suggested that the DDA financially support the pilot program for organics in the DDA.

ADJOURNMENT

Adjourn