# **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

Thursday, June 27, 2024 7:00 PM

**Electronic Meeting** 

**Environmental Commission** 

#### **CALL TO ORDER**

#### LAND HERITAGE STATEMENT

#### **ROLL CALL**

Present: 14 -

Lisa Disch, Christopher L. Graham, Stephen C Brown, John Mirsky, Rita Mitchell, Bridget Gruber, Sara Nedrich, Dharma Akmon, Maisie Weyhing, Anya Dale, Brooks Curtis, Hank Peters-Wood, Olivia Smyth, and Anne Marsan

#### APPROVAL OF AGENDA

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

#### **APPROVAL OF MINUTES**

**24-1272** Environmental Commission Meeting Minutes of May 23, 2024

A motion was made by Commissioner Gruber, seconded by Commissioner Mitchell, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 7/15/2024. On a voice vote, the Chair declared the motion carried.

## **PUBLIC COMMENTARY**

No callers for public comment.

#### **UNFINISHED BUSINESS**

No unfinished business Agenda items.

#### **NEW BUSINESS**

#### **Introductions of New Environmental Commissioners**

Newly elected Environmental Commissioners Smyth and Peters-Wood provided a brief introduction.

24-1289 Ann Arbor Comprehensive Plan Update

Brett Lenart, Planning Manger for the City of Ann Arbor, and his team provided an update and answered specific questions on the Comprehensive Plan that is under development.

#### **Outstanding Questions on Anaerobic Digester Presentation**

Environmental Commissioners discussed outstanding questions from the Anaerobic Digester presentation given to the Energy Commission on June 11, 2024.

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

Circular Economy Working Group – Commissioner Brown reported out.

Biodiversity Working Group - Chairperson Curtis reported out.

Water Quality Working Group – No report.

Planning Commission – Councilmember Disch reported out.

Energy Commission – Commissioner Mirsky reported out.

Parks Advisory Commission – Commissioner Marsan reported out.

Transportation Commission - Councilmember Akmon reported out.

Council Report - Councilmembers Akmon and Disch reported out.

Chairperson Report - Chairperson Curtis reported out.

## **REPORT FROM STAFF**

24-1273 Staff Updates for Environmental Commission, June 2024

Staff liaison Erin Donnelly provided updates from City staff.

#### ITEMS FOR NEXT AGENDA

In-person strategic planning session.

## **NEXT SCHEDULED MEETING**

The next scheduled meeting will be a closed working session on July 25, 2024 at 7:00pm at City Hall.

#### **PUBLIC COMMENTARY**

No callers for public comment.

## **ADJOURNMENT**

The meeting was adjourned at 8:57pm.

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

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