# **City of Ann Arbor**

301 E. Huron St.
Ann Arbor, MI 48104
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# **Formal Minutes**

Thursday, January 26, 2023

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN To speak at public comment call 312-626-6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 922 9696 1644

**Electronic Meeting** 

**Environmental Commission** 

#### **CALL TO ORDER**

#### LAND HERITAGE STATEMENT

# **ROLL CALL**

Present: 13 - Lisa Disch, Christopher L. Graham, John Callewaert, Stephen C Brown, John Mirsky, Rita Mitchell, Lunia Oriol, Shannan Gibb-Randall, Anne Marsan, Sara Nedrich, Dharma Akmon, Maisie Weyhing, and Anya Dale

**Absent:** 2 - Robert Needham, and Bridget Gruber

#### APPROVAL OF AGENDA

Approved as presented

# **APPROVAL OF MINUTES**

**23-0094** Environmental Commission Meeting Minutes 01/12/23

Approved by the Commission and forwarded to the City Council due back on 2/6/2023

# **PUBLIC COMMENTARY**

No callers for public commentary.

# **UNFINISHED BUSINESS**

No unfinished business.

#### **NEW BUSINESS**

23-0095 Report on Air Quality Monitoring

Sean Reynolds reported out on OSI's air quality monitoring efforts and data gathered so far.

23-0096 Discussion of draft Natural Features Ordinances

Commissioner Graham put forward a motion to introduce a resolution to pass the proposed Natural Features ordinance updates on to City

Council; seconded by Commissioner Mirsky.

Commissioners discussed the proposed changes and the resolution. Council members Disch and Akmon will bring the proposed updates to the City Administrator, to be distributed for review by relevant staff.

**Tabled** 

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

Zero Waste Working Group – Commissioner Callewaert and Councilmember Disch reported out.

Pollinators Working Group – Vice-chairperson Mitchell reported out. Water Quality Working Group – No updates from Chairperson Brown. Natural Features Working Group – No updates from Commissioner Graham.

Planning Commission – Commissioner Gibb-Randall reported out.

Energy Commission – No updates from Commissioner Mirsky.

Parks Advisory Commission – Commissioner Marsan reported out.

Transportation Commission – Councilmember Akmon reported out.

Council Report – Councilmembers Disch and Akmon reported out.

Chairperson Report – Chairperson Brown reported out.

#### REPORT FROM STAFF

Staff liaison Sean Reynolds reported out.

#### ITEMS FOR NEXT AGENDA

Heather Seyfarth will present on the equitable engagement report. Keith Sanders will present on biosolids.

The proposed solid waste budget for FY 24 will be discussed.

# **NEXT SCHEDULED MEETING**

The next scheduled meeting will be on February 23, 2023 at 7:00pm.

# **PUBLIC COMMENTARY**

No callers for public commentary.

#### **ADJOURNMENT**

The meeting was adjourned at 8:59pm.

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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