# **City of Ann Arbor**

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



# **Formal Minutes**

Thursday, October 27, 2022

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

Electronic Meeting
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: 925
Environmental Commission

### **CALL TO ORDER**

# LAND HERITAGE STATEMENT

#### **ROLL CALL**

Present: 14 - Lisa Disch, Christopher L. Graham, Kathy Griswold, John

Callewaert, Stephen C Brown, John Mirsky, John Mirsky, Rita Mitchell, Shannan Gibb-Randall, Anne Marsan, Bridget Gruber, Sara Nedrich, John Mirsky, and John

Mirsky

Absent: 2 - Robert Needham, and Lunia Oriol

# **APPROVAL OF AGENDA**

Approved as presented

#### **APPROVAL OF MINUTES**

22-1742 Environmental Commission Minutes 9/22/22

Approved by the Commission and forwarded to the City Council due back on 11/10/2022

#### **PUBLIC COMMENTARY**

No callers for public commentary

# **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

22-1738 Overview of Ann Arbor Water

Overview of Ann Arbor Water provided by Brian Steglitz

22-1739 Annual Solid Waste Report

Sarah Mason reported out on solid waste activities in calendar year 2022

# **22-1740** Circular Economy Presentations

Jenny Petoskey reported out on Circular Economy work Zijun Wei, Zhaoqianyi Ji, and Ananya Shah reported out on their SEAS student team's Circular Economy work with the City

# **22-1769** Resolution to Improve the Transparency of City of Ann Arbor Performance

Councilmember Griswold requested to be added as a co-sponsor

A motion was made by Chair C Brown, seconded by Councilmember Griswold, that the Resolution be Approved as amended by the Commission and Forwarded to the City Council and should be returned by 11/10/2022. On a voice vote, the Environmental Commission declared the motion carried.

Yeas: 9 - Graham, Councilmember Griswold, Chair C Brown, Energy Commission Rep. Mirsky, Mitchell, Planning Commission Rep Gibb-Randall, Park Advisory Commission Rep. Marsan, Gruber, and Nedrich

Nays: 2 - Councilmember Disch, and Callewaert

Absent: 2 - Needham, and Youth Rep. Oriol

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

Pollinators Working Group – Vice-Chairperson Mitchell reported out Natural Features Working Group – No updates from Commissioner Graham

Zero Waste Working Group – No updates from Commissioner Callewaert
Water Quality Working Group – No updates from Chairperson Brown
Planning Commission – Councilmember Disch reported out
Energy Commission – Commissioner Mirsky reported out
Parks Advisory Commission – Commissioner Marsan reported out
Council Report – Councilmember Griswold reported out
Chairperson Report – No updates from Chairperson Brown

#### REPORT FROM STAFF

Staff liaison Sean Reynolds reported out

#### **ITEMS FOR NEXT AGENDA**

The meeting calendar for 2023 will be discussed and approved The Commission will conduct a year-end review and discuss goals for 2023

#### **NEXT SCHEDULED MEETING**

The next scheduled meeting will be on December 1st at 7:00pm

#### **PUBLIC COMMENTARY**

No callers for public commentary

# **ADJOURNMENT**

The meeting was adjourned at 9:40pm

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

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