

1. Sustainability Commission September Agenda

Documents:

[2022-09_SEPT12_SUSTAINABILITYCOMMISSIONAGEND.PDF](#)

2. August Draft Minutes

Documents:

[2022-08 SUS DRAFT MINUTES.PDF](#)

Agenda
Sustainability Commission
Monday, 12 September 2022 – 7:00 P.M.
City Hall – Council Chambers, 1 S Huron St
Ypsilanti, MI 48197

<https://us02web.zoom.us/j/81552271855>

I. Call to Order

II. Roll Call

Beth Gibbons, Chair	P	A
Shannon Baer	P	A
Julia Bayha	P	A
Takunia Collins	P	A
Bryan Foley	P	A
Nancy Heine	P	A
Keith Michalowski	P	A
Liz Ratzloff	P	A
Desirae Simmons	P	A

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III. Approval of Minutes

- August 8, 2022

IV. Audience Participation

- Open for general public comment. Please limit to five minutes.

V. New Commissioner Welcome

Commissioners' introductions (new and existing)

VI. Presentations

- WCD Tree Research Project, Summer Roberts

VII. Staff Report

VIII. Old Business

- Recycling Program Discussion
- Washtenaw County Climate Action Plan
- Work Sessions on Pattern Book or other Sustainability Commission Work Items
- Training on Opportunity Index with Washtenaw County OECD

IX. New Business

X. Reports (Commissioners & Council Liaison)

- Commissioner updates

XI. Future Business Discussion / Updates

XII. Adjournment



DRAFT Minutes

Sustainability Commission Regular Meeting

7:00pm, Monday August 08 2022

Council Chambers

The Regular Meeting of the City of Sustainability Commission was called to order on Monday August 8 2022 at 7:00pm in the Council Chambers, with the following members present:

PRESENT: Chair Gibbons, Vice Chair Heine, Commissioner Baer, Commissioner Bayha, Commissioner Collins, Commissioner Foley

ABSENT: Commissioner Michalowski, Commissioner Ratzloff, Commissioner Simmons

AGENDA

- I. Call To Order
The meeting was called to order at 7:00pm
- II. Roll Call
- III. Approval of Minutes
Commissioner Heine moved, seconded by Commissioner Bayha, to approve the June minutes as submitted. On a voice vote, the motion carried.
- IV. Agenda Review & Past Meeting Recap
Commissioner Collins asked that discussion regarding CPR and swimming education be added to Future Business Discussion.
- V. Audience Participation/Public Comment (5 minutes)
*Bill Nolting spoke regarding the 945 Clark development.
Donna Parmalee continued Mr Nolting's comment regarding 945 Clark.
Cheryl Farmer spoke regarding the 945 Clark development.
Amanda Smith spoke regarding the 945 Clark development.
Bryan Gehringer spoke regarding the 945 Clark development.
An email from Lisa Wozniak was read regarding the 945 Clark development.
Amber Fellows spoke regarding the recording of minutes with regards to public comment.*
- VI. New Commissioner Welcome
Each existing commissioner in attendance introduced themselves to Commissioner Baer; Commissioner Baer introduced herself in turn.
- VII. Presentations
Amber Fellows and Amanda Smith, members of the 220 N Park Community Benefits Agreement Committee, gave a brief presentation on the process and substance of the agreement. Members of the Commission asked questions regarding the process and technical details of both the process and substance of the agreement.

Lisa Voelker, chair of the 945 Clark Community Benefits Agreement Committee, gave a brief presentation regarding the process and substance of the agreement. Members of the Commission asked questions regarding the process and technical details of both the process and substance of the agreement.



DRAFT Minutes

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VIII. Resolutions

Resolution 2022-01, advising that City Council approve the 945 Clark Rd Community Benefits Agreement and the Payment in Lieu of Taxes requested by the developer.

Result	<i>Carried</i>
Mover	<i>Commissioner Foley</i>
Seconder	<i>Commissioner Bayha</i>
Ayes	<i>Chair Gibbons, Commissioner Baer, Commissioner Bayha, Commissioner Foley</i>
Nays	<i>Vice-Chair Heine, Commissioner Collins</i>

Commissioner Bayha moved, seconded by Commissioner Foley, to extend the meeting by 15 minutes. On a voice vote, the motion carried.

Commissioner Heine moved, seconded by Commissioner Bayha, to postpone Old Business and New Business to the next meeting in the interests of time.

IX. Staff Report

Director Akers provided a brief staff report.

~~X. Old Business~~

~~XI. New Business~~

XII. Reports

Commissioner updates

- *Commissioners Bayha, Foley, Collins, and Chair Gibbons gave brief updates.*

City updates

- *Councilmember Wilcoxon gave an update.*

XIII. Future Business Discussion

CPR and swimming will be discussed at a future meeting.

XIV. Adjournment

The meeting was adjourned at 9:14pm.