



## **MONTHLY MEETING**

Monday, March 6<sup>th</sup>, 2017

6:30 p.m.

City Hall, Room 214

**Commissioners Present:** Robert Courtnage (Chair), Michelle Crow-Dolby (Vice-Chair), Kerry Devine (City Council), Carolyn Helfrich (Arborist), Kyle Snyder, Paula Chow, Damian Cobey.

**Ex-officio Members:** none.

### **Agenda**

- Call to order @ 6:30 p.m.
- Approval of the February meeting minutes (5 mins.)
  - Michelle Moved for approval
  - Kerrie second
  - Passed without discussion
- Public comment (5 mins)
  - none
- General updates and discussion (15 mins)
  - Recycling initiative presentation at tonight's City School Board Meeting
    - *Robert Courtnage, Kyle Snyder*
    - Showed Video
    - <https://www.youtube.com/watch?v=5p1vXK4vPyA&feature=youtu.be>
    - Paula wanted to commend students from commission on professional nature of the film and how well done it was done.
  - LED lighting pilot- *Robert Courtnage*
    - First light is up next to Hyperion on William street side first post
      - Any idea of bulb replacement cost?
      - How many are we replacing
      - High pressure sodium
      - Paula suggest maybe a phased approach
      - Look and see what you think and provide input to Robert by Tomorrow March 7 by 9am.
      - Possibly provide 3 different options
      - Carolyn to communicate to Main Street group at next meeting March 7
  - Solar initiative video-*Robert Courtnage*



## CLEAN & GREEN COMMISSION

- Committee Updates
  - Clean Committee (10 mins.) – *Paula Chow*
    - River cleanup Sunday, March 12 1-4pm
      - Signup at FOR's web run through EventBrite – fill out waiver
      - Meet at Old Mill park
      - All supplies are provided
    - Trash can additions downtown
      - Paula – Ordering more butt receptacles (12) in the near future
      - Working with Main Street for new parking lots.
    - Old Mill Park Earth Day Event- *Paula Chow*
      - April 27
      - Looking for sponsors
      - Have 2 spots reserved
        - One for Clean and one for sustainability – Sustainability needs to design display
        - Need tables/ tents
      - Set up by 10:30 am
      - We have lots of volunteers to help set-up
      - Paula to work on grommets so banner can get hung
  - Green Committee (10 mins.) – *Frank Widic*
    - Tree planting updates
      - 15 people involved over 2 week period
      - 2 trimmings over two periods
      - Stewards are assigned area as liaison
        - Will only be doing light trimming (for Suckers and Face Slappers)
      - Tree Fredericksburg received grant and going to coordinate with Ann
      - FY18 Tree planting
        - 50 trees scheduled
        - list comes from prior year lists and other professional observers
        - Areas of greatest need are identified
        - Follow's Director Faucet's guidance
        - Attempt to be as transparent as possible
        - Voting on list takes a few iterations
        - \$85,000 in budget for tree care
        - July or Aug city manager publishes planting list and then goes for public comment
        - Fall planting slated for Oct 17, 2017
      - Spring planting 2017 is one day on Hanover



## CLEAN & GREEN COMMISSION

- 50 trees
  - 25 on Franklin
  - 25 near Willis street near National park
- National park not ready for trees at this time but will look at it in the future
- Sustainability Committee (10 mins)- *Robert Courtnage*
  - Low-Income solar MOU to be signed between Habitat for Humanity and GRID
    - Video this week
    - Press release as installations get closer
  - Proposed solar equipment tax exemption/credit in City budget package
    - Good job all
    - Thank you Mike Craig for bringing this forward.

Adjourn @ 7:30 p.m.