



COMMISSION ON THE ENVIRONMENT

Quality Services for a Quality Community

Meeting Minutes

MEMBERS

Kerrin O'Brien, Chair
Tom Alwin, Vice Chair
Jenine Camilleri
Michael Townley
Allyse Anderson
Cheryl Schmidt
Mackenzie Foss
Cliff Walls

February 25, 2019 – 6:30 p.m.

Courtroom 1, 54-B District Court
101 Linden Street

Present: Alwin, Camilleri, Townley, Anderson, Schmidt, Foss, Walls, O'Brien

Commissioners Absent: Schmidt

Staff Present: DeShambo

City Council Liaison

Councilmember Shanna
Draheim

Staff Liaison

Cathy DeShambo
(517) 319-6936

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- 1) **Call to Order**
- 2) **Approval of Minutes and Agenda**
 - a) Approval of December 17, 2018 Minutes:
Motion by Commissioner Townley; 2nd by Commissioner Walls. Motion carried.
 - b) Approval of February 25, 2019 Agenda: Motion by Commissioner Townley; 2nd by Commissioner Walls. Motion carried.
- 3) **Public Comment:** Matt Hagan from Hagan Realty addressed the Commission with concerns about proposed Ordinance 1445.
- 4) **Business Items**
 - a) **Ordinance 1445-Electric Vehicle Charging Station-Review**
Commissioners reviewed proposed ordinance 1445 and prepared comments to be presented to City Council.
 - b) **Commissioner Assignment-Transportation Subcommittee: Bicycle Friendly Community Award Application**
Commissioner Camilleri nominated Chair O'Brien to the subcommittee, with Commissioner Anderson seconding; all were in favor.
 - c) **"Green Schools" Update-Commissioner Anderson**
Commissioner Anderson reported on progress being made in the construction of Donley and Glencairn, focusing on the sustainable aspects of their construction.
 - d) **Subcommittee Updates**
The Renewable Energy Subcommittee reported on just receiving requested data from BWL that morning and that they would be meeting to review.
The Sustainable Building Subcommittee presented the guiding principles document that they had worked on at their last meeting and discussed next steps of meeting with Planning Staff.
Chair O'Brien provided a report from the Lansing City Council meeting where Emterra presented on their proposed contract with the City to provide a material recovery facility as the Multi-Family Recycling Subcommittee update.

e) **Election of Officers**

Annual Election of Officers took place with Commissioner Camilleri nominating Vice Chair Alwin to the Chair position, with Commissioner Anderson seconding; all were in favor.

Vice Chair Alwin nominated Commissioner Townley to the Vice Chair position, with Commissioner Walls seconding; all were in favor.

5) **Commissioner/Staff Communications**

Commissioners briefly discussed the need to fill the newly open commission position resulting from Commissioner Vadnais' move out of East Lansing.

6) **Upcoming Tentative Agenda Items/Announcements**

7) **Adjourn 8:50 p.m.**