



COMMISSION ON THE ENVIRONMENT

Quality Services for a Quality Community

Meeting Minutes

MEMBERS

Kerrin O'Brien
Tom Alwin, Chair
Jenine Camilleri
Michael Townley, Vice Chair
Allyse Anderson
Jessica Crawford
Ann Erhardt
Cheryl Schmidt
Cliff Walls

City Council Liaison
TBD

Staff Liaison
Cathy DeShambo
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November 18, 2019 – 6:30 p.m.

Courtroom 1, 54-B District Court

101 Linden Street

Present: Alwin, Schmidt, O'Brien, Walls, Anderson, Walls, Camilleri, Crawford, Erhardt

Commissioners Absent:

Staff Present: DeShambo

- 1) **Call to Order**
- 2) **Approval of Minutes and Agenda**
 - a) Approval of September 16, 2019 Minutes: Motion by Commissioner O'Brien; 2nd by Commissioner Anderson. Motion carried.
 - b) Approval of November 18, 2019 Agenda: Motion by Commissioner Anderson; 2nd by Commissioner O'Brien. Motion carried.
- 3) **Public Comment:** Several students were in attendance; new Commissioners Jessica Crawford and Ann Erhardt were introduced.
- 4) **Business Items**
 - a) **Planning Presentation-Green Features of Recent Development-Thomas Fehrenbach, Planning Director**

Planning Director Fehrenbach provided commissioners with an update on sustainable features of Center City and The Hub, and the potential for creating additional buy in for green building and clean energy infrastructure.
 - b) **Annual Stormwater Management Update and WRRF Construction Update- Nicole McPherson, Engineering Administrator**

Engineering Administrator McPherson provided commissioners with the annual Stormwater Management update focusing on post construction stormwater requirements and sharing recent executed agreements. Additionally, she shared updates on WRRF construction and Michigan Ave. work.
 - c) **Subcommittee Updates**

The Sustainable Building and Renewable Energy subcommittees shared updates from their November meetings; Staff Liaison DeShambo shared that the Emterra Material Processing Facility for Lansing is now under construction.
 - d) **2020 Calendar Approval**

Commissioner Schmidt moved to approve the meeting calendar for 2020, 2nd by Commissioner Walls; all in favor.
- 5) **Commissioner/Staff Communications**
- 6) **Upcoming Tentative Agenda Items/Announcements**
- 7) **Adjourn: 8:26 pm**