



City of Ypsilanti
Sustainability Commission Meeting Minutes
City Council Chambers—One South Huron St.
Ypsilanti, MI 48197
Monday, April 3, 2017
7:00 p.m.

CALL TO ORDER—

The meeting was called to order at 7:03 pm.

ROLL CALL --

Commission Member Heine PRESENT
Commission Member Sampson, PRESENT
Commission Member McKee, PRESENT
Commission Member VanLandingham, PRESENT
Commission Member Zeuner, PRESENT
Commission Member Bayha, PRESENT
Commission Member Michalowski, PRESENT
Commission Member Drennen, ABSENT
Commission Member Kovacs, ABSENT

Also present: Mayor Amanda Edmonds, Fire Chief Max Anthouard (City Staff Liaison)

AGENDA APPROVAL—

None

DISCUSSION ITEMS—

The Commission started the meeting with a brief introduction of themselves. The Commission unanimously supported tabling the election of officers until the next scheduled Sustainability Commission meeting on May 1, 2017.

Council Member Beth Bashert is the City Council liaison.

The Commission established that each meeting will be held on the first Monday of every month.

Mayor Edmonds presented the duty of the Sustainability Committee as listed in the City Ordinance.

Mayor Edmonds also invited the Committee members to view the City's Climate Action Plan.

Julia Bayha suggested to open a Facebook page to promote the efforts of the committee.



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Michigan Green Communities (MGC) Challenge

The three MGC certification levels were reviewed to assess which action items the City is already in compliance with. Three action items were identified at the bronze level, four action items at the silver level and no action item at the gold level. In addition, the board identified multiple action items at each certification level where the City might be close to compliance. Committee members will gather data to measure the city's status in these areas.

AUDIENCE PARTICIPATION / COMMISSION RESPONSE—

None

PROPOSED BUSINESS—

Established By-Laws. Chief Anthouard will draft a document.

Confirm if the City already has a street light inventory and a tree replacement program/inventory.

NEXT MEETING DATE

May 1, 2017

Commission Member Leah VanLandingham offered and the Commission supported the idea that if a member was unable to attend a meeting, that he or she can attend using "imo."

ADJOURNMENT

The meeting was adjourned at 8:45pm.

The next scheduled meeting:

May 1, 2017 @ 7:00 pm

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