



Sustainability Committee

Minutes

July 2, 2018

6pm – City Hall Room 212

Attendance:

Phil LeBlanc, Joanne Petersen, Christine Maher, Emily Roy

Aldermen: Ben MacShane

Guests: Danielle Doll

1. June minutes were approved.
2. Update on August Cigarette Butt Display and Cigarette Butt Containers
 - a. Danielle Doll provided an update on behalf of the Downtown Frederick Partnership on the August Cigarette Butt Display at the Carroll Creek Trellis. The display will feature the collected cigarette butts as well as a four foot tall informational posters. Danielle shared small poster mock-ups with the committee. The butts will be displayed for two weeks, which will span two weekends and include First Saturday.
 - b. Almost all cigarette collection receptacles have been installed by DPW
 - c. Downtown Frederick Partnership will do a marketing campaign
 - d. Per the required data needed for the Keep America Beautiful Grant, no more cigarette butts can be collected for the next six months
 - e. Committee was invited to have a table at First Saturday on August 4 at the Carroll Creek Trellis; must determine if the committee will participate.

3. Update on Phil's Cigarette Butt Collection Data
 - a. Refer to item 2.d above
4. Businesses Who Care
 - a. Christine provided an update on Businesses Who Care research
 - b. Information that already exists on www.greenfrederick.org mostly lists businesses that provide green or sustainable services with fewer listings of any type of business that utilizes green practices
 - c. Christine to email research to the committee
5. Quarterly Community Engagement
 - a. Christine emailed with Cindy Unangst of the Middletown Sustainability Committee
 - b. Will meet on Middletown Year of Sustainability lectures and possible collaboration
6. Subcommittee Discussions
 - a. Sustainability Plan Concrete Ideas for Waste and Recycling
 - i. Emily reviewed the Sustainability Plan and determined approximately only 50% of the plan is actionable
 - ii. Emily will send out actionable items for the committee to prioritize and vote on during the August Meeting
 - b. Re-write of Sustainability Plan
 - i. Emily recommended that the Sustainability Plan be re-written with more concrete, actionable items
 - ii. Team to discuss at August meeting
7. Updates from the Board of Aldermen – Ben MacShane provided the following information
 - a. Amendment to backyard chick ordinance to allow duplexes came to workshop this week and was well received
 - i. Resident advocates set up multiple meetings with the Board of Aldermen
 - ii. There is a strong consensus to move forward
 - iii. Thursday public hearing will be scheduled in approximately four (4) weeks
 - b. Forest Conservation and Tree Preservation – current City policies for larger development could use improvement
 - i. The City of Frederick is looking to be in-line with other comparable cities with respect to what developers need to maintain, plant, and pay for tree removal
 - ii. Move in the direction of tree removal permit
8. Next Meeting set for August 6, 2018
9. Meeting adjourned