

# Action Minutes

City of Ypsilanti  
Sustainability Commission  
Regular Meeting  
City Council Chambers  
1 S Huron St.  
Ypsilanti, MI 48197  
Monday, March 12, 2018, 7:00 P.M.

## I. CALL TO ORDER: 7:05 pm

## II. ROLL CALL:

Sustainability Commission:

Commissioner Emily Drennen	Present
Commissioner Nancy Heine	Present
Commissioner Natalie Sampson	Present
Commissioner Thomas McKee	Present
Commissioner Brett Zeuner	Present
Commissioner Julia Bayha	Present
Commissioner Keith Michalowski	Present
Commissioner Thomas Kovacs	Present
Commissioner Bryan Foley	Present

Staff:

Council Member Beth Bashert	Present
City Manager Darwin McClary	Present
Commission Secretary Seth Torkelson-Regan	Present

## III. CONSENT OF AGENDA

A. Approval of Agenda and approval of Minutes for February 12, 2018

**Bayha (second Drennen) moved to approve the agenda as submitted. Unanimous approval. Motion passes.**

McKee: Asked for the phrase “and have an agenda” from his comments regarding the Planning Commission in subsection VII E.

**Kovacs (second McKee) moved to approve the minutes with amendments. Unanimous approval. Motion passes.**

## IV. PROCLAMATIONS AND PRESENTATIONS

A. New commissioner introduction - Brian Foley

**V. AUDIENCE PARTICIPATION/COMMISSION RESPONSE:**

**VI. RESOLUTIONS/MOTIONS/DISCUSSIONS**

- A. Community benefits staff response review - Waste Stream Reduction
- B. Draft CBO (3-6-18) discussion
- C. Community benefits survey resolution

**Heine (Foley) moved to strike the second stanza from the proposed resolution draft. Unanimous approval. Motion carries.**

- D. Recycling education program discussion
- E. YSC Earth Day 2018 event discussion - April 22
- F. Potential Bell-Kramer solar array
- G. A More Human Dwelling Place Symposium discussion
- H. Carbon Pricing discussion follow up
- I. Bylaws discussion and review
- J. JYCS goals for 2018 discussion

**VII. LIAISON REPORTS**

- A. Sustainability Plan Subcommittee
- B. MGC Challenge Subcommittee
- C. Outreach Subcommittee
- D. Housing Affordability and Access Committee of the Planning Commission

**Heine (second Bayha) moved to approve Commissioner Foley as the SC representative to the Housing Affordability and Access Committee of the Planning Commission, in place of Commissioner McKee. Unanimous approval. Motion carries.**

**VIII. COMMUNICATIONS**

- A. Report on Recycling Program
- B. Report on Peninsular Dam
- C. EMU parking privatization

**IX. AUDIENCE PARTICIPATION/COMMISSION RESPONSE**

**X. PROPOSED BUSINESS**

**XI. NEXT MEETING DATE:** Monday, April 9, 2018

**XII. ADJOURNMENT:** 9:26

**Drennen (second Kovacs) moved to adjourn. Unanimous approval. Motion passes.**