



ACTION MINUTES

City of Ypsilanti SUSTAINABILITY COMMISSION MEETING One South Huron Street Ypsilanti, Michigan 48197

Monday, June 10, 2019
7:00 P.M.

I. CALL TO ORDER: 7:01 p.m.

II. ROLL CALL

Keith Michalowski	Present	Nancy Heine	Present
Emily Drennen	Present	Julia Bayha	Absent
Bryan Foley	Present	Katy Greenwald	Present
Christian Cannon	Present	Beth Gibbons	Present
Takunia Collins	Present		

Also Present: Council Liaison Steve Wilcoxon
Council Member Annie Somerville
Commission Recording Secretary Nancy Hare-Dickerson

III. INTRODUCTION

A. Commissioner Takunia Collins

IV. AGENDA APPROVAL

Commissioner Michalowski indicated that he received a cancellation notice for the Presentation – *Students for Sustainable Energy*, and it should be removed from the agenda.

Heine (Second Greenwald) moved to approve the Agenda as amended.

Voice Vote: Unanimous

Motion: Carried

V. PRESENTATIONS--none

VI. AUDIENCE PARTICIPATION

VII. CONSENT AGENDA

A. Approval of May 13, 2019 minutes

Greenwald (Second Heine) moved to approve the Minutes as submitted.

Voice Vote: Unanimous

Motion: Carried

VIII. WORKING SESSION

A. Sustainability Plan Framework Commissioner Component Proposals

Foley (Second Collins) moved to close out the present discussion and continue to the next agenda item.

- B. Commission 2019-2020 Goals Planning

IX. RESOLUTIONS/MOTIONS/DISCUSSIONS

- A. Commission Annual Elections Discussion

Foley (Second Drennen) moved to postpone the Commission Annual Elections Discussion to the July meeting.

Voice Vote: Unanimous

Motion: Carried

- B. Resolution No. 2019-084 Ypsilanti Central Business District Parking Study and Strategy Discussion

X. COMMUNICATIONS

- A. Resolution No. 2019-013 Banning Single Use Plastic
- B. Peninsular Dam Update

XI. LIAISON REPORTS

- A. Housing Affordability & Accessibility Committee Report
- B. EMU Sustainability Commission Report
- C. MGC Challenge Report
- D. Plan Steering Committee Report
- E. Perry School Solar Power Project Report

XII. COMMISSIONER REPORTS

- A. Commission Heine
- B. Commissioner Drennen
- C. Commissioner Bayha
- D. Commissioner Foley
- E. Commissioner Greenwald
- F. Commissioner Cannon
- G. Commissioner Gibbons
- H. Commissioner Collins
- I. Commissioner Michalowski

XIII. AUDIENCE PARTICIPATION

XIV. PROPOSED BUSINESS

XV. NEXT MEETING DATE

Monday, July 8, 2019

XVI. ADJOURNMENT: 9:12 p.m.

Heine (Second Foley) moved to adjourn the meeting of the Sustainability Commission.

Voice Vote: Unanimous

Motion: Carried