

Committee on the Environment

City of Takoma Park, Maryland

Agenda - May 2019

Monday, May 6, 2019
13 members – quorum at 7

7:15pm-8:45pm, Takoma Park Community Center – **Hydrangea** Room
call in number: 301-891-7650 (let us know if you want this)

Denis Borum	<input type="checkbox"/>	Jeffrey Brokaw	<input type="checkbox"/>	Seth Grimes	<input type="checkbox"/>
Drew Silton	<input type="checkbox"/>	John Ackerly - away	<input type="checkbox"/>	Seth Maughan	<input type="checkbox"/>
Elizabeth Thompson	<input type="checkbox"/>	Kirsten Stade	<input type="checkbox"/>	Sharon Cohen	<input type="checkbox"/>
	<input type="checkbox"/>	Kopal Jha	<input type="checkbox"/>		<input type="checkbox"/>
Hellen Gelband	<input type="checkbox"/>	Riaz Mohammed	<input type="checkbox"/>	Daryl Braithwaite - DPW	<input type="checkbox"/>
	<input type="checkbox"/>	Sat Jiwan Ikle-Khalsa	<input type="checkbox"/>	Gina / Josh - Sust Mgr	<input type="checkbox"/>

Item	Min--end	Notes
Preliminaries:	5m–7:20	Note attendees, Designate a timekeeper and a note taker, Review and Approve Draft Agenda; Review, edit, approve, & adopt prior meeting minutes, send to Jesse; Review prior month's action items
Public Comment	5m–7:25	
Department update	5m-7:30	From Josh. Gina is on maternity Leave.
City Budget (all)	5m-7:40	
Review current activities (all)	10m-7:50	
Record members' areas of expertise, wards (Eliz?)	10m-8:00	Record members' areas of expertise & interest so that we can easily remember what are our collective resources. Review wards so we can identify commonalities and gaps.
Propose Outreach to Councilmembers (John)	10m-8:10	1st goal of the CoE is "To advise the City Council on all environmental issues". To facilitate progress this year, we can ask, "In the next year, what do you see as upcoming sustainability issues in our Ward? What projects / issues do you want to move forward?"
Email Distribution List	5m-8:15	Who is on the current list? Who should be on the list?
Zero Waste	??m-8:30	Lots of interest from the CoE on progress in TKPK and MoCo. Next steps?
Membership update, recruitment (SJ?) - ??m -	??m	Tamara moving, SJ term limit, we have some vacancies.
Tree work (Sharon/Jeff B) -	??m	Vision, canopy, and inventory
Review Action Items, Adjourn	5m– 8:35	

April Action Items for Review:

- Revise priority/order of COE Project items. (SJ)
- Ask Daryl B. to come to discuss the recycling program and improving it. (?)
- Create three bullets on upcoming tree events. (Kopal)
- Email City Manager about options to alter impervious lots. (Kirsten)

Next Meeting: Monday, June 3rd at 7:15pm in the Hydrangea Room