

Monday, May 7, 2018 7:15pm-8:45pm, Takoma Park Community Center – Hydrangea Room

14 members – quorum at 7

call in number: (let us know if you want this)

Shannon Baker-Branstetter

Geoffrey Short

Jeffrey Brokaw

Denis Borum

Sharon Cohen

Tamara Robinson

Paul Chrostowski

John Ackerly

Kirsten Stade

Hellen Gelband

Marty Ittner

Sarah Mazur

Sat Jiwan Ikle-Khalsa

Riaz Mohammed

Gina Mathias -Sust Mgr

Item	Min-end	Notes
Preliminaries: Review and Approve Draft Agenda; Review action items; Adopt minutes	10m-7:25	See April minutes....
Public Comment	10m-7:35	
Department update (Gina)	20m-7:55	<ul style="list-style-type: none"> 100% renewable energy campaign – Clean Choice reps here to answer questions
Green Team Review – Priorities (SJ)	5m-8:00	SJ did not work on this yet.... may have this ready for meeting/Marty
New agenda/notes format (Geoff)	15m-8:15	-See proposed template – includes running list of ongoing activities, bike racked items, and current priorities list. -For reference, encourage engagement and accountability -Discuss managing updating of tables.
Takoma Junction (SJ)	5m-8:35	Environmental comments?? Anything about divisive process?
Member Updates	5m-8:40	Kirsten – tree comission? Sharon - Youth council? Co-chairs? Hellen/John - straws
Review Action Items, Adjourn	5m- 8:45	

Next Meeting - Monday, May 7

APRIL ACTION ITEMS

- Hellen will convene straw subcommittee and report back in May
- Hellen to send feedback and questions on renewable energy campaign to Gina
- SJ to make 2-page doc on green team priorities for council. Will send draft to Marty for formatting, then to committee
- Tamara to get in touch with Gina about representing CoE at the event on April 14

Ongoing Activities

Initiative	Green Team Priority (Tier)	Team	Current status	Next action
Renewable RFP	Renewable Energy (1)	Gina (lead), SJ, Geoff	3 responses received and scored CleanChoice chosen	Celebrate Takoma (May 19) launch. COE outreach...
Brashear's Run	Water Quality (2)	Marty (lead), Paul	Budget prepared	Budget to be sent to city
Sustainably Responsible Investing (SRI)		Hellen (lead), other??	Working with Staff to understand current pension/options.	Assess and recommend expanded SRI options, possibly including divestment

Bike Rack/Parking Lot

Initiative	Green Team Priority (Tier)	Team	Notes/Current status	Next action
Alternatives to landfilling trash	Waste Management (2)	Geoff (lead), Paul	Geoff called Daryl to understand how city makes trash management decision Debate about environmental merits of WTE as alternative	- Determine if WTE is advantageous – potentially pursue, with Daryl, if so. - Explore with community – expect strong reaction.
Tree Canopy	Urban tree canopy	Paul (lead),	New urban forest manager redoing analysis.	TBD – based on results from analysis

Reference – TKPK Green Team Priorities (this is OLD one == new May 2018)

- First tier priorities:** Energy Efficiency (multifamily, commercial, municipal)
Renewable Energy
Urban Tree Canopy
- Second tier priorities:** Waste Management
Energy Efficiency (single family residential)
Transportation and Carbon Emissions Reduction
- Third tier priorities:** Integrated Natural Resources: Stormwater
Integrated Natural Resources: Water Quality
Open Space
Environmental Aspects of Council Priorities