

Meeting Minutes Environmental Advisory Board

Monday, February 5, 2024	5:30 PM	City Hall Room 244
1. Call to Order		
	Chair English called the meeting to order at 5:32 p.m.	
2. Roll Call		
Present	 6 - Chair English, Board Member Hall, Board Member Eik, Board Member Vice Chair McGowan and Board Member Clayton 	r Robinson,
Absent	2 - Board Member Holland and Board Member Amos	
Also Present:		
	Staff Liaison Stefan Kalev and Board Specialist Micheal Bodmer	
3. Pledge of Allegiand	e	
	The Pledge of Allegiance was led by the Board.	
4. Public Comment		
	A motion was made by Chair English, seconded by Vice Chair McGowan, to extend the public comment time. The motion carried unanimously on a voice vote.	
	Charles Reith: spoke to micro forest.	
	Discussion took place regarding cost, card-boarding, partnerships, and resc	ources.
5. Approval of Minute	S	
A. <u>24-0134</u>	Approval of the January 8, 2024 Environmental Advisory	y Board Meeting
	Chair English announced the item.	
	A motion was made by Vice Chair McGowan, seconded by Boa approve the Minutes as presented. The motion carried unanin vote.	
6. Unfinished Business		

A. <u>23-0742</u> Discussion and Possible Action Regarding Advising the City Commission on the Implementation of Additional Community Gardens (Lola Robinson)

Chair English announced the item.

Discussion took place regarding locations, volunteers, and micro forest.

B. <u>23-1089</u> Discussion and Possible Action Regarding New Recommendations or Advisements to City Commission Pertaining to Preserving and Promoting Wildlife, Habitat Protection, Trees, the City's Natural and Environmental Resources, Tree Planting, and Beautification of Public Spaces

Chair English announced the item.

Discussion took place regarding spending.

C. <u>23-1513</u> Discussion and Possible Action Regarding Advising the City Commission on the Creation of A City Environmental Health, Water, Trees, and Air Quality Scorecard

Chair English announced the item.

Discussion took place regarding status.

D. <u>23-1515</u> Discussion and Possible Action Regarding Advising the City Commission on Retention Pond Planting Regulations and Potential Incentives.

Chair English announced the item.

Discussion took place regarding government programs and mowing fallout.

A motion was made by Board Member Hall, seconded by Board Member McGowan, to continue Item No. 23-1515 to March 6, 2024. The motion carried unanimously on a voice vote.

7. Future Agenda Items

Chair English announced the item.

Future Agenda items include status on past memos and Warm Mineral Springs plan.

A motion was made by Chair English, seconded by Board Member Clayton, to have Chapter 6 of the Unified Land Development Code (ULDC) be presented to the board prior to its adoption.

8. Public Comment

There was no public comment.

9. Adjournment

Chair English adjourned the meeting at 6:50 p.m.

By:

William "Chuck" English, Chair