



MINUTES

City of Flagstaff Sustainability Commission

Thursday, February 22, 2018

4:30 – 6:00 pm

COUNCIL CHAMBERS, CITY HALL

211 West Aspen Avenue, Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Sustainability Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2100. Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Brian Petersen, Chair

Eli Chamberlain

Dara Marks Marino

David McCain, Vice-Chair

Amanda Ulmer

Kevin White

STAFF LIAISON:

Nicole Antonopoulos Woodman

1. **Call to Order**

Chair Petersen called the meeting to order at 4:30pm.

2. **Roll Call**

Commissioners Chamberlain, McCain, Petersen, Ulmer, and White were present for roll call. Commissioner Marks-Marino was absent.

3. **Public Participation**

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

No public participation.

4. Approval of Minutes

A. January 2018

Commissioner Ulmer motioned to approve the January 25th, 2018. Commissioner Chamberlain seconded the motion. All voted in favor to approve the January 25th, 2018 minutes.

5. Business

A. Sustainability Neighborhood Grants (30 Minutes) – All

1 - Grant submission from Roots Outdoor Co.

Josh Chance gave the Commission a brief background of Roots Outdoor Company. Roots Micro Farm is a quarter acre plot located in downtown Flagstaff. The farm produces vegetables that are sold to local restaurants and to farmer's market. The farm does not have water on the property, so Roots Outdoor Co. would like to add infrastructure for water conservation. The grant application would use funds for water pumps, catchments, and solar panels. The Commission discussed how the requested funds will come from the Sustainability fund and the Water Conservation fund. Vice-Chair McCain motioned to approve the grant submission from Roots Outdoor Co. Commissioner Ulmer seconded the motion. All voted in favor.

2 - Update grant application language

Requested Action: Discussion and vote

The Commission decided that they want presentations from those who are applying for a grant. The Commission also wants presentations and updates from approved grants. They also changed the language to include private businesses. The Commission made a few changes to reflect the Sustainability Section's goals. Commissioner White volunteered to be the Neighborhood Grant liaison for the Commission.

B. Bike Share in Flagstaff (15 Minutes) – Nicole Antonopoulos Woodman

Requested Action: Informational

Ms. Woodman informed the Commission that the City of Flagstaff has been talking about a bike share program since 2009. Ms. Woodman shared the benefits of bike share programs such as public health, climate action, traffic reduction, parking demand reduction, and community identity. Bike share programs are mostly traditional with bike stations, however, Ms. Woodman informed the Commission about the dockless bike share model. The dockless bike share model relies on smartphone technology, GPS, and GIS. Spin, a dockless bike share company, asked to bring their program to Flagstaff. The pilot program's license agreement could be signed in March. The bike share pilot program will be presented to City Council on February 26th, 2018.

C. Climate Action Planning Update (5 Minutes) – Jenny Niemann

Requested Action: Informational

Ms. Woodman will ask Jenny Niemann to type of a memo to send to the Commission.

D. Community Reads Update (5 minutes) – Brian Petersen

Requested Action: Informational

Chair Petersen informed the Commission that copies of *Cool Cities* have been purchased and will be available to check out from the library on the 28th.

Community members do not need a library card to check out this book.

E. March Meeting Date (5 minutes) – All

Requested Action: Informational

The March meeting is scheduled during NAU and FUSD’s Spring Break. Ms. Woodman will send a Doodle Poll to the Commission to reschedule the March Commission meeting.

6. To and From (5 Minutes) – All

Ms. Woodman shared that Ms. Kwon Dixon will move forward with the Rose Street Garden project.

7. Future Agenda Items (5 Minutes) – All

A. Home Efficiency – Eli Chamberlain

B. Revisions to the Sustainability Commission Ordinance

C. Community Agriculture

D. Local Economies

E. City of Flagstaff Northern Arizona University Collaboration

F. City of Flagstaff Open Spaces Program

G. Regional Plan Process

H. Animal Keeping Code

8. Adjournment

Chair Petersen adjourned the meeting at 5:52pm.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.

Dated this _____ day of _____, 2018.
