

BERKLEY ENVIRONMENTAL ADVISORY COMMITTEE

Meeting of February 28, 2019

6:30 PM Public Safety Building 2nd Floor

AGENDA

1. Call to Order – 6:34 pm
2. Welcome and Introductions – Mark Richardson, Karyn Stickel, Brandon Alger, Alex Citron, Dennis Hennen
3. Agenda Approved
4. Minutes of January 2019 meeting approved
5. Chairperson's Report – Richardson
 - Summary of comments received on the energy plan to date was distributed.
 - Mark has looked into electronics recycling day. Has spoken to Derrick and Huntington Woods. Waiting to hear back from SOCCRA. HW does twice a year. Has been several years since Berkley has done one. Waiting to hear back from HW as well to work out details. May look into including hazardous waste.
 - Derrick has provided totals for recycling. Since going single stream, recyclables have increased by 38%.
6. City Council Liaison Report - Councilperson Hennen
 - Planning Commission kicked off Master Plan this week. Mark indicated that energy efficient strategies should be a consideration in the master plan. Consultants writing plan should look for addition of green space. Master planning for healthy living – GI, sustainability, multi modal transportation.
7. Discussion: Draft Berkley Energy Plan; Preliminary comments; role of BEAC implementing plan
 - Henrik Mader will attend March meeting. Focus discussion on how do we package our comments to get to him before meeting to discuss priorities.
 - Need more specific detail.
 - Review financial assumptions to see if they make sense as far as affordability is concerned.
 - Brandon comments: Funding – PACE grants. Energy manager – probably not feasible for the City due to expense. Should be an additional task for existing staff but existing staff already very busy. Likely cannot afford a full position.
 - Need specific implementation strategies outlined.
 - Goal of the City is not defined.

- Mark to summarize written comments and discussion and distribute for review so that we can get comments to Mr. Mader prior to March meeting.

8. Old Business:

Stormwater Management (flyer) – Brandon to make final changes and distribute.

Recycling

Recycler of the Year – Wait until National Recycling Day to garner more interest.

Joint recycling day with Huntington Woods – see Chairperson’s report.

Committee flyer - postpone

9. New Business

- Discussion of applications for appointment. Dennis and City Council will make the final decision.

10. Announcements

- Alex attended a meeting regarding utility implementation, including reduction of energy usage.

11. Meeting adjourned – 7:54