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