



**SUSTAINABILITY TEAM AGENDA**  
February 26, 2024 – 4:30 P.M.- 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/86495422969?pwd=VxrnhqRFy9zoaSq7IbhdI8ssP4yCSK.1>

Meeting ID: 864 9542 2969

Passcode: 979673

**1. CALL TO ORDER AND ROLL CALL**

Dave Gutman, Lori Ward, Susan Haifleigh, Kathy Spillane, Thom Barry, AnnaMaryLee Vollick, John Carter, Jim Porterfield, Mike Domine

**2. APPROVAL OF AGENDA & PREVIOUS MEETING MINUTES – January 22, 2024**

**3. REPORTS AND CORRESPONDENCE**

Request from Trenton High School student for interview regarding smart city technology and Sustainability

**4. OLD BUSINESS- DUE OUTS/STATUS**

| <b>Team Member(s)</b>        | <b>Description</b>                                   | <b>Status (Complete/In Process)</b> | <b>Issues Requiring Resolution</b>   |
|------------------------------|--|-------------------------------------|--|
| Thom/<br>AnnaMaryLee/<br>Jim | PC Tree Ordinance revisions                          | In process                          |  |
|                              | Additional tree-related goals for City Priorities    | In process                          | City priorities only identify tree ordinance work.   |
| Thom/Jim                     | Downs Tree Review                                    | In Process                          | Increase tree diversity  |
| Thom                         | Emissions Reduction Strategy                         | In process                          | Thom will review during goals discussion   |
|                              | HDC Solar Energy Guidelines                          | Distribution in process             | Thom encouraged group to read them. Can discuss during March meeting.  |
| Jim                          | Community Vote on Tree Sculpture Design              | In process                          | Design status<br>Raising funds   |
|                              | Tree Champions are an official 501c3 non-profit      | Complete                            | By Laws approved.  |
|                              | Tree Champion website                                | Complete                            | <a href="http://www.northvilletreechampions.org">www.northvilletreechampions.org</a>   |
| Lori                         | Parking enforcement                                  | In process                          | Improve communications on rules  |
|                              | EV charging stations                                 | Ongoing                             | Troubleshooting best way to hang charging chord, working to improve directions display (hard to read)<br>Verify whether EV Charging is included in City's strategic priorities |
| Dave                         | Mobility presentation to Wendy M. Follow-up w/ Nancy | In process                          |  |

|       |  |                    |   |
|-------|--|--------------------|---|
|       | Updated Sustainability Team info to City Webmaster     | In process         | List submitted to Wendy. Waiting for City to update website.  |
| Kathy | Green Ordinance Audit                                  | In process         | 4 Proposals received. Review Team: Mike D, Kathy S., Susan H., Wendy L. Reviewing results of rubrics this week. |
| John  | Timely publication of City Council materials to public | No status reported | John to follow up with George L.  |
|       | Sustainability Metrics Q4 Report                       | No status reported |   |

## 5. IMPORTANT DATES

| Date     | Description   | Location/Format     | Team Member(s)  | Comments/Follow up                            |
|----------|---|---------------------|-----------------|---|
| Feb 9    | JST Sustainable Building Construction                   | Tour                | Don Webb        | Highlights were emailed to Sust. Team Members |
| Feb 20   | Tree Champions  | Meeting location?   | Jim Porterfield |   |
| Feb 26   | Sustainability Team meeting                             | 4:30-6:00 Zoom      |                 |   |
| April 13 | Tree Champion Fundraiser                                | Tipping Point Time? | Jim Porterfield |   |
| April 17 | Presentation "Northville's Majestic Trees and Tree Care | Mill Race Village   | Jim Porterfield | Sponsored by Library                          |
| April 26 | Arbor Day   |                     |                 |   |

## 6. OLD BUSINESS DISCUSSIONS

## 7. NEW BUSINESS

Continuation of the 2024 Goals and Objectives using the City's priority document as the framework.

Topics to be covered:

Review initial proposal for carbon emissions reduction objectives.

Participate in followup action items identified in green ordinance audit

Advocate recommendations identified in the Mobility Network Study & Non-motorized plan and support grant writing process when required

Ongoing advocacy for placemaking & walkability

Promote arts & culture  
 Tree carving project  
 Poetry project

Support the publication of Sustainability Topics via the City's newsletter

**8. ADJOURNMENT**