



**SUSTAINABILITY TEAM AGENDA**  
 March 25, 2024 – 4:30 P.M.- 6:00 PM

**Join Zoom Meeting**

<https://us06web.zoom.us/j/6818546292?pwd=czQ3WXFxVII1L3dHVtJjMDE0SzFuQT09>

Meeting ID: 681 854 6292

Passcode: rPLQ6X

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 – February 26, 2024**
3. **REPORTS AND CORRESPONDENCE**
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/ AnnaMaryLee/ Jim	PC Tree Ordinance revisions	In process	Will have updated language to City and PC in the next three months
Thom	Emissions Reduction Strategy	In process	Meeting with City/DDA to assess interest
Thom/Kathy	HDC Solar Energy Guidelines	Distribution in process	Thom will send to the group
Lori	Parking enforcement	In process	
	EV charging stations	Ongoing	Lori will meet with Wendy to include topic/language in City's strategic priorities
	Parking Committee/Study Discussions	In process	Update on 3/6 meeting
Jim	Tree Sculpture Design	In process	Carving design approved by C. Council on March 4.
	Working on flowering tree contest	In process	
Dave	Updated Sustainability Team info to City Webmaster	Complete	Modifications on website
Kathy	Green Ordinance Audit	In process	Birchline Planning LLC was selected. Presenting to C. Council on April 1.
	Additional tree-related goals for City Priorities	Complete	City to plant another 50 trees

## 5. IMPORTANT DATES

Date	Description	Location/ Format	Team Member(s)	Comments/Follow up
Mar 2	Tree Champion meeting	12:00-1:00pm	Jim Porterfield	
Mar 25	Sustainability Team meeting	4:30-6:00 pm Zoom	All	
April 13	Tree Champion Fundraiser	Tipping Point 8:00	Jim Porterfield	

## 6. OLD BUSINESS DISCUSSIONS

Downs construction updates

## 7. NEW BUSINESS

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

Topics to be covered:

Emissions/Energy reduction

Promote arts & culture

- Poetry project

- B. HDC Solar Energy Guidelines

## 8. ADJOURNMENT