

SUSTAINABILITY TEAM AGENDA April 29, 2024 – 4:30 P.M.- 6:00 PM

Join Zoom Meeting

https://us06web.zoom.us/j/85359826309?pwd=eksqsQNVzmJ9Ca3IP1ix8HgrMKCxoJ.1

Meeting ID: 853 5982 6309

passcode: 323573

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 – March 25, 2024

3. REPORTS AND CORRESPONDENCE

4. OLD BUSINESS- DUE OUTS/STATUS

Team Member(s)	Description	Status (Complete/In Process)	Issues Requiring Resolution
Thom/ AnnaMaryLee/ Jim	PC Tree Ordinance revisions	In process	Next steps to meet with city on the changes the sub team has made to get feedback, if received well will go to PC next. Final review/approval would come from City Council.
Thom	Emissions Reduction Strategy- Meet with full DDA board and follow up with Mayor's POC at DTE	In process	Need to meet with DTE to explore strategy and available resources
Susan	Poetry Project	In process	
Lori	Parking enforcement	In process	
	EV charging stations	Ongoing	
	Parking Committee/Study Discussions	In process	Mike has drafted and RFP on a draft parking study. Hoping to be underway by early summer
	High pressure streetlight replacements	In process	Start with Main St, then move to side streets. Will start within the next month. Holding off on Cady during construction
Jim	Tree Sculpture Design	In process	
	Working on flowering tree contest	In process	May 12 deadline for submissions
	Review River Park tree inventory	In process	
	Tree species at Dunlap and Center (new construction)	Follow up with Mike-Lori	
	April 14 Fundraiser	Complete	
	April 17 Presentation	Complete	

Kathy	Green Ordinance Audit	In process	Kickoff meeting delayed. Steering Committee: W. Longpre, P. Debono, K Spillane	
	Goals & Objectives	Complete	Submitted to City Council.	
Mike	Gas light to led light change for Pheasant Hills	In process	HOA met with residents on 4/24. Moving forward with conversion	

5. IMPORTANT DATES

Date	Description	Location/ Format	Team Member(s)	Comments/Follow up
May 2	Farmers' Market	Highland Lakes Shopping Ctr		
May 4	"See You on the Streets"	Main St		
May 12	Deadline for Flowering Tree Submissions			
May 18	Coffee with Council	10:00 Toria		
May 27	Memorial Day Parade	10:00-12:00		

6. OLD BUSINESS DISCUSSIONS

7. **NEW BUSINESS**

A. HDC Solar Energy Guidelines – Thom

https://cdnsm5-

hosted.civiclive.com/UserFiles/Servers/Server 11895878/File/Services/Building&Planning/HistoricDistrict/Design%20Standards/Northville%20Design%20Guidelines%20Draft.pdf

Page 87 and Pages 110-116

- B. DDA Project and Program Priorities Lori
- C. Use of Al to Analyze Recycling Compliance Kathy

https://www.michigan.gov/egle/newsroom/mi-environment/2024/04/11/east-lansing-finds-an-intelligent-solution-to-household-recycling-errors

8. ADJOURNMENT