

MEETING MINUTES
COMMUNITY ENHANCEMENT COMMISSION MEETING
January 24, 2019
Thursday, 7:30 pm – Town Hall

In Attendance

Joanne Burke
Kana Farukawa
Leslie Herman
Sammy Thompson
Sean Casey
Bob Robinson
Desiree DiMauro
Rochele Kadish

Absent

David Steiner
Susan Stillman
Christina Caplan

Guests

Susan Patton

7:30PM: Welcome/ Call to order

Approval of minutes – Joanne moved the approval of the minutes of the October 2017 and January through November 2018 meetings. Bob seconded the motion. There was no dissent.

Green Expo – Joanne

- Deadline date for vendors is February 28.
- Discussed using Google Forms to compile the list of vendors. Leslie will create this document.
- There will be a limit of 30 vendors.

CEC Charter Change – Joanne

- The CEC name and code changes are on council's January 28 agenda for approval.
- CEC members are encouraged to attend at 8pm.

Bee City Resolution & Mayor's Monarch Pledge Proclamation – Rochele

- The resolution and proclamation are scheduled for the March 11 council meeting.

Composting – Leslie

- Discussed meeting with the Compost Crew, Department of Public Works and the Mayor.
- Leslie has submitted Composting as an unmet need for the FY20 budget. This unmet need includes the Town hosting a station with disposal bins for residents to place their compost. Compost Crew would pick up the compost once a week.
- There might be a grant to apply for to help cover the cost.
- If funded, the Town hopes to implement composting in September.

Budget – Joanne

- CEC members are encouraged to share their support with Town council to fund a sustainability coordinator position during the FY20 budget process.

Solarize – Sean

- Sean will assist Susan with Solarize.
- Solarize begins April 15
- Discussed the dinner and collaborating with neighboring jurisdiction's mayor, council and staff that participate in Solarize.

Vienna Public Art Commission – Rochele

- Discussed the LOVE sign and anticipated installation.
- Discussed artwork on the storm drains.
- Discussed the Maple Avenue tree art project.

Sustainability Challenge – Desiree

- The sustainability challenge checklist has been updated. Items that the Vienna Business Association included in their checklist have been added to the CEC's checklist.
- The due date for submissions is September.
- The Town's Public Information Office will update the form on the Town website.
- CEC members are encouraged to contact Town businesses to apply. A personal connection with a business is best when trying to convince a business to apply.
- Discussed formalizing the nominations for sustainable gardens and yard decorations. Also, need to work with Lynne to help promote nominating neighbors and businesses with sustainable gardens and yard decorations.

Police Station – Sean

- Sean reviewed the RFP.
- Sean reached out to Chief Morris to discuss net zero design and micro grid.
- Discussed Montgomery County and the two micro grid facilities they completed with no upfront costs. Recommended arranging a tour of the Montgomery facilities with Chief Morris.

Articles

- March – CEC Code and Name Change – Joanne
- April – Solarize & Green Expo
- May – Bee City USA, Mayor's Monarch Pledge and Native Plants

Adjourned – 8:54pm