

## Englewood Environmental Commission Meeting - March 14, 2016

Present: Anthony David, Ellen Forman, Michael Passow, Jack Silberman, Sara Stroman  
Absent: Crystal Brown, Chelsea Gleis, Steve Wiessner

Start time: 7:10 pm

Motion made by Jack to approve January minutes (with included changes submitted by Crystal Brown) and February minutes. Anthony seconded.

### Open Business:

Third Street Community Garden: In light of the recent resolution passed by the Council putting Third Street Community Garden under the auspices of the Environmental Commission, it was recommended that the Commission review garden operations and recommend changes as needed. Ellen to ask Crystal to review current garden procedures at upcoming meeting.

Flat Rock: Jack led the discussion regarding Flat Rock Brook's request to meet with EEC on March 28. He made a motion and the Commission agreed to postpone the meeting as Michael will try to better understand Flat Rock's position on having EEC members attend their meetings. Michael will update the EEC at the April meeting. Jack will notify Flat Rock of the decision to postpone. Michael seconded the motion. Ellen recused herself from the discussion.

Tree Ordinance: Ellen will request that Kevin Lake share the revisions he has been making to the Tree Ordinance. She will also share the list of recommended Trees that was suggested at a recent ANJEC meeting that Michael attended.

Green Team/Green Fair: Ellen reported on the elected leaders of the Green team. She also requested help from the Commissioners with publicizing the Fair and working during the event. She noted that the majority of Green Team members are not engaged.

Sustainable Building Checklist: Ellen, Anthony & Michael will meet over the next few weeks to review checklist and determine next steps to have the document included in Developers application process/review with Planning Board.

### New Business:

Michael is setting up a meeting with Superintendent of Englewood Schools and will report back to Commission as appropriate.

Michael took the lead on reviewing the Powers of the Environmental Commission as stated in the City Ordinance. Sara led the discussion around the Mission Statement and Goals. It was determined that our stated Goals need to be updated. Commissioners should be prepared to discuss at the April EEC meeting.

Michael made a motion to adjourn the meeting at 8:55pm. Jack seconded