

Environmental Policy Commission Minutes  
June 6, 2011 Work Session

**EPC Members in Attendance**

✓	Jennifer Hovis (Chair)	X	Danielle Fidler	✓	Kurt Moser
✓	Jessica Bayliss Brown	✓	Patrick Hagan	✓	Peter Pennington
X	Patrick Brennan	✓	Scott Barstow	✓	Phil Voorhees
✓	Bobby Croghan	✓	Laura Medhurst	X	Geoffrey Goode
				✓	Rebecca Jablon

[✓ = In attendance X= Absent]

**City Staff**

Bill Skrabak, Khoa Tran, Bill Eger

**Begin 7:35 PM**

**Welcome and Introductions**

**Public Comment**

- None

**Briefing on 90% Design of the Four Mile Run Stream Restoration Project, Claudia Hamblin-Katnik**

- o In 2006, the Four Mile Run Master Plan was approved
- o The stream restoration project is to increase the biotic integrity of Four Mile Run while maintaining flood conveyance capacity – restoring the function of the stream.
- o The plan is to build four geo-cell walls to create greater flood capacity.
- o Periodic maintenance to clean sediment build-up will still be needed; however this plan reduces the number of places such maintenance will be required.
- o A pedestrian bridge is being designed for a location near Commonwealth Avenue, near the baseball fields.

**CSS Permit**

- The City is getting ready to re-submit the permit.
- The State is conceptually looking at the City's approach.
- Bill Skrabak will have a progress update sometime in the fall.

**Outreach**

- Bobby attended Del Ray First Thursday.
  - o Bobby will ask if they can include EPC on the roster of participating businesses – perhaps they can expand to participating community groups as well.
  - o The event was lightly attended.
- Jessica is looking into getting a day for the Four Mile Run Farmer's Market.
- Peter signed the EPC up for the City's birthday celebration for July 9<sup>th</sup>.
  - o Peter will be there, and Jennifer requested another volunteer to work with Peter.
- Scott suggested we do eCAP outreach to neighborhood groups. He, and the outreach group, will work together to get the outline finalized for the presentations.
- Bobby had a good meeting with ACVA on green business initiatives. They are re-doing their website and would appreciate EPC help in providing information and to set up a program which they then will run.
  - o Scott and Rebecca will help Bobby with some initiatives.

**Legislation**

- eCAP officially passed City Council – the final version will be posted on the website.
- The EPC should start thinking about their legislative agenda for the coming year.

**Administrative Items**

- Jennifer announced that the EPC elections for FY2012 will be held at the next meeting. She asked that all nominations for chair, vice chair, secretary and Earth Day chair be sent to Rebecca who, since she serves as secretary, will be running the elections.
- Jennifer asked that EPC members bring their calendars to the next meeting to discuss dates for the picnic and annual meeting.
- Jessica announced this is her last meeting and that she had resigned as vice chair.

**Adjourn 9:45 PM**