

Energy, Environment and Natural Resources Commission

March 23, 2016

6:00 p.m.

Sonoran Conference Room, Avondale City Hall

11465 W Civic Center Dr.

ACTION SUMMARY

The meeting was called to order at 6:05 pm. Member Kothe arrived 6:07 pm.

1. Roll Call

Members Present: Robert McElfresh, Troy Timmons, Curtis Nielson, Lindsay Kothe, Arnaud Irakoze, Russel Van Lueven, Edward Striffler.

Members Excused: Dan Rauscher, Lisa Amos, Frank Palacio

2. Unscheduled Public Appearances.

There were no unscheduled public appearances.

3. Approval of the February 24, 2016 Minutes (For Action)

MEMBER NIELSON MADE A MOTION APPROVE THE MINUTES AS PRESENTED. THE MOTION WAS SECONDED BY MEMBER MCELFRISH AND PASSED UNANIMOUSLY.

4. 2016 Goal Setting (For Action)

After the discussion the agreed upon goals are as follows:

- Learn more about bulk trash pickup and recycling and how it pertains to multifamily housing.
- Increase awareness of the potential for solar projects at City of Avondale Sites.
- Work towards the implementation of a low water use demonstration garden at the City Hall Campus and consider the long term solutions to operations and maintenance.
- Learn more about the city's water conservation efforts.
- Learn more about innovative sustainability policies other cities are adopting as well as highlighting Avondale's efforts by applying for an award this year.
- Continue to advocate for the adoption of LED lighting technology.
- Update city council on the actions of the EENRC one time this year.
- Host one educational event this year such as Earth Day or Arbor Day.

MEMBER STRIFFLER MADE A MOTION TO APPROVE THE 2016 GOALS AS AGREED UPON. MEMBER IRAKOZE SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

5. Adjournment

MEMBER STRIFFLER MADE A MOTION TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY MEMBER NIELSON AND PASSED UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 6:48 PM.

Respectfully submitted,

Drew Bryck
Environmental Program Manager



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