

CITY OF DENTON SUSTAINABILITY FRAMEWORK COMMITTEE MINUTES
May 27, 2021

After determining that a quorum was present of the Sustainability Framework Advisory Committee of the City of Denton, convened in a Regular Meeting on Thursday, May 27, 2021 at 2:00 p.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Members Fredrick Bishop, Edward Soph, Adam Briggie, Matthew Fry, Brand Richter, Keely Briggs, and Jordan Fengel

ABSENT:

Note: Members Fredrick Bishop, Edward Soph, Adam Briggie, Matthew Fry, Brand Richter, Keely Briggs, and Jordan Fengel participated in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC21-001 – Receive nominations and elect a Chair and Vice Chair.

Committee Member Soph nominated Committee Member Briggs for the Chair, and she accepted. Committee Member Soph nominated Committee Member Fry as the Vice Chair.

Committee Member Soph motioned to appoint Committee Member Briggs as the Chair. Motion seconded by Committee Member Ritcher, motion carried.

Committee Member Soph motioned to appoint Committee Member Fry as the Vice Chair. Motion seconded by Committee Member Briggie, motion carried.

YES (7): Fredrick Bishop, Edward Soph, Adam Briggie, Matthew Fry, Brand Richter, Keely Briggs, and Jordan Fengel

NO (0):

B. SFAC21-002 - Receive a report, hold a discussion, and adopt an annual meeting schedule.

This item was discussed and decided that the meetings would be held on the 3rd or 4th Friday of the month at 1:00pm. It will also be located now at the Sustainability Office which is at 1001 S Mayhill Rd Denton TX 76208.

YES (7): Fredrick Bishop, Edward Soph, Adam Briggie, Matthew Fry, Brand Richter, Keely Briggs, and Jordan Fengel

NO (0):

C. SFAC21-003 - Receive a report and hold a discussion on the history and background of Sustainability in the City of Denton, review the charge of the Sustainability Framework Advisory Committee, review Sustainability staff ongoing projects, and identify priority areas for implementation.

Staff gave the presentation. There were questions and discussion by the committee members.

D. SFAC21-004 – Receive a report, hold a discussion, and adopt the project matrix format for future use.

Katherine Barnett gave the presentation. There were questions and discussion by the committee members.

2. CONCLUDING ITEMS

Soph- Climate Change Projection for Denton (10-20 years), either by an outside consultant or in-house.

Briggle- Air Quality Update.

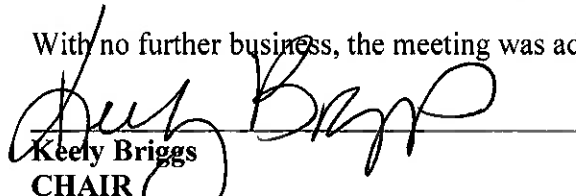
Ritcher- Information and update on Solar.

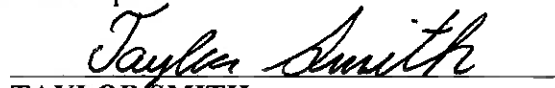
Fry- Monitoring for Air Quality Update

Briggs- Education Classes Update

Briggs- Thanked the Committee Members and the Staff and adjourned the meeting.

With no further business, the meeting was adjourned at 3:12 p.m.


Keely Briggs
CHAIR
CITY OF DENTON, TEXAS


TAYLOR SMITH
ADMINISTRATIVE ASST
CITY OF DENTON, TEXAS

Minutes approved on: June 25, 2021