CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE MINUTES October 29, 2021

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, October 29, 2021 at 1:05 p.m. in the Sustainability Office at 1001 S Mayhill Rd, Denton, Texas.

PRESENT: Chair Keely Briggs, Vice Chair Matthew Fry, and Members Brand Richter, Ed Soph, and Adam Briggle

ABSENT: Member Jordan Fengel

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC21-024 Consider approval of the September 24, 2021 minutes.

Member Soph moved to approve the item as presented. Member Richter seconded the motion. Motion carried.

AYES (5): Chair Briggs, Vice Chair Fry, and Members Richter, Soph, and Briggle

NAYS (0): None

ABSENT (1): Member Fengel

B. SFAC21-025 Receive a report and hold a discussion regarding the performance of the City of Denton Solid Waste and Recycling Department's Recycling Program in consideration of the City of Denton's Simply Sustainable Framework.

The item was presented by Brian Boerner and there were questions by the members with discussion.

- Review & Evaluate City's Recycling Program
- Discuss Relationship with the Simply Sustainable Framework
- Looking forward with the Comprehensive Solid Waste Management Strategy

C. SFAC21-026 Receive a report and hold a discussion regarding the Sustainability Framework Advisory Committee (SFAC) Sustainability Fund recommendations to City Council.

The item was presented by Katherine Barnett and discussion followed.

- Air Monitor Methane Monitor
- Emissions of the DEC

- Member Fry interested in the reallocating the alternative transportation.
- Consensus by the group is moving to COE.
- D. SFAC21-028 Receive a report and hold a discussion regarding the Denton Food System.

The item was presented by Rabekha Siebert and there were questions by Members that were answered with discussion.

E. SFAC21-027 Staff Reports

- 1. IECC 2021 Update
- 2. Bird Initiatives
- 3. Matrix

The Item was presented by Katherine Barnett, and discussion followed.

2. CONCLUDING ITEMS

Committee consensus was for Staff to provide the following information:

- Member Briggle Would like to see presentation of light covers for new development
- Member Fry would like to meet with bicycle coordinator about alternative transportation discussion.
- Member Soph would like presentation about methane leak and updates on closed wells

With no further business, the meeting was adjourned at 3:19 p.m.

KEELY BRIGGS

CHAIR

CITY OF DENTON, TEXAS

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Minutes approved on: 11 7 2