CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE MINUTES January 26, 2024

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, January 26, 2024, at 1:03 p.m. in the City Council Work Session Room at 215 E. McKinney St, Denton, Texas.

PRESENT: Chair Keely Briggs, and Members Brand Richter, Ed Soph, Adam Briggle, and Camelia Maier.

LEGAL REPRESENTATION: Ben Samples

ABSENT: None.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC23- 042 Consider approval of the October 27, 2023 minutes.

Member Briggle moved to approve the minutes. Richter seconded. Motion carried.

AYES (5): Chair Briggs, and Members Richter, Soph, Briggle, and Maier NAYS (0): None

B. SFAC23-044 Receive a report and hold a discussion regarding North Central Texas Council of Governments (NCTCOG) efforts surrounding air quality in the region.

The item was presented by Jenny Narvaez with NCTCOG.

Narvaez discussed the overall air quality of the region.

Following discussion, Members had questions that Narvaez answered.

C. SFAC24-001 Receive a report and hold a discussion regarding an annual summary of Education and Outreach efforts for sustainability programs for Fiscal Year 2022-2023.

The item was presented by Julissa Amador.

Sustainability Framework Advisory Committee Minutes January 26, 2024 Page | 2

Amador discussed the background of Sustainability Education, Residential and Multifamily Recycling Education, Denton Sustainable Schools, Sustainability Education and Outreach and Events.

Following discussion, Members had questions that staff answered.

D. SFAC23-041 Receive and discuss proposed meeting calendar for 2024 calendar year.

The item was not presented, and discussion followed.

Following discussion, Member Maier stated she could be available virtually in the summer. Otherwise, Members agreed current schedule could remain the same.

E. SFAC23-043 Staff Reports

The item was not presented, and discussion followed.

- Richter \$50K in E-Bike fund is there additional funding to add?
- Briggs -54 applications rejected, what were the reasons?
- Soph Requested update on Denton Renewable Resources Plan. Would like a progress report.
- Soph Discussion of Climate Change Education Program with a market strategy such as a Sustainability or Recycling program. Opportunity to discuss various avenues to get the word out.
- Richter Status update from Development Services/parking/code. Keep progress on and when can we hear about it.
- Soph Presentation on green city building codes. Would like to get that.

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 2:10 p.m.

Sustainability Framework Advisory Committee Minutes January 26, 2024 KEELY BRIGGS CHAIR CITY OF DENTON, TEXAS	TASHA STOBAUCH ADMINISTRATIVE ASSISTANT III CITY OF DENTON, TEXAS
Minutes approved on: 2/73/74	