



# CITY of BRISBANE

## Open Space and Ecology Committee Meeting Minutes

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Wednesday, April 21, 2021 at 6:30 P.M. • Virtual Meeting

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### MEETING SETUP AND INTRODUCTION

#### CALL TO ORDER – 6:36 PM

#### ROLL CALL AND INTRODUCTIONS

Committee members present: Calmes, Ebel, Fieldman, Nunan, Rogers

Staff members present: Deputy Director of Public Works, Kinser; Sustainability Manager, Etherton; Engineering Technician, Sage; Building Efficiency Fellow, Cousar

Members of the public present: Erin Becker & JoeJoe Martin, Beth Grossman & Storrs Hoen, Ellen Yurek, Greg & Byron Anderson, Kellie Seringer

#### ADOPTION OF THE AGENDA

Motion to adopt: Ebel, Second: Fieldman, Adopted unanimously

#### ORAL COMMUNICATIONS

- Rogers noted that a Baylands Subcommittee was formed and she and Dykes had been appointed; there will be an upcoming meeting about the sustainability plan
- Rogers reported that a community member had planned a Crocker Trail cleanup and about 25 participants showed up on Saturday to clean up
- Rogers also mentioned concerns about weedwhacking frog habitat; Kinser confirmed that had inadvertently happened in the past but City staff was aware to avoid the area

#### CLIMATE JEOPARDY – PUBLIC PARTICIPATION GAME IN CELEBRATION OF EARTH DAY

Attendees participated in a game of Climate Jeopardy, facilitated by the Climate Action Plan subcommittee and staff. Erin Becker & JoeJoe won the main round and Ellen Yurek won the bonus round.

#### WRAP-UP DISCUSSION

Fieldman interviewed Cousar about her work as a Climate Corps fellow with the City and noted the CAP subcommittee's work on a Climate Emergency Declaration.

#### CALENDAR ITEMS

Etherton shared the committee's 2021 calendar and noted expected upcoming agenda items and STAR articles. She also shared the announcement for the 2021 Recycled Arts and Crafts Contest.

**NEXT MEETING:** May 19, 2021

**ADJOURNMENT – 8:18 PM**