## Baltimore Commission on Sustainability May 25, 2010 Meeting Report

Date: Tuesday, May 25, 2010 from 4-6 PM

Location: Department of Planning Boardroom, 417 E. Fayette St.

Subject: Commission on Sustainability May 2010 General Meeting

In Attendance: (Commissioners) - Cheryl Casciani, John Ciekot, Raymond Ehrlich, Lynn Heller, Brian Knight, Patrick McMahon, John Quinn, Jake Ruppert, Ali Smith, Tom Stosur, Alyson Taylor, Mary Washington. (Staff) - Brett Buikema, Beth Strommen, Sarah Zaleski.

Presenters: Brent Flickinger, Holly Freishtat, Seema Iyer, Reed Schuler, Alice Kennedy

Attendees: Dmitri Wasilowski, Geoff Stack, Gene Uzoukwu

## Topics addressed:

• Minutes from April, 2010 meeting are approved without amendment

o Motion made by Mary Washington, second by John Ciekot

- Chair Report
  - o Sarah Zaleski will be giving an update on the progress being made on priority goals
  - o Sustainability Challenge Presentation event was a success
  - o BCF intern will be working to populate the website with success stories this summer
  - o Chair and O of S staff will be meeting with the City Council President
  - o Sarah Zaleski will be leaving the O of S
- Staff Report
  - o Ethics questions have been sent to the Law Department for review
  - o Transform Baltimore draft is out, zoning sub-committee will meet and review
  - o \$100,000 Bond approved for fiscal year 2012 for urban agriculture
  - Sustainability Fund will be on the November ballot
  - O of S will host a Mayoral Fellow this summer who will focus on evaluating land available for urban agriculture uses
  - o Two other interns will be working on food, deconstruction issues, and plastic bags
  - O of S is advertising for a Landscape Architect to develop a landscape manual for the city. Position is posted on O of S website
  - o The Baltimore World Trade Center has offered to host a display of the Sustainability Challenge school projects this summer
  - o Sarah Z. gave an update on focus goal progress
- Legislation
  - o Beth Strommen to convene plastic bag sub-committee
  - O of S will convene a meeting to discuss the 25<sup>th</sup> Street Redevelopment project
    - Anthony Cataldo to present project on behalf of the Planning Department
    - Patrick M. wants to be included
    - Public Meeting on the project will be June 24, 2010
  - o City Council Bills #10-0493/0494 Rezoning—Certain Properties in the Westport Area and Annapolis Road—Urban Renewal Area Designation and Renewal Plan
    - Brent Flickinger presented on behalf of the Department of Planning
    - Consensus was met to support the Department of Planning Staff Report
- Presentations
  - Holly Freishtat presented the goals of her position as the Baltimore City Food Policy Director:

- http://www.baltimorecity.gov/Government/AgenciesDepartments/Planning/FoodPolicy TaskForce.aspx
- Reed Schuler and Alice Kennedy presented the initial results of the Baltimore Neighborhood Energy Challenge: <a href="http://cleanergreenerbaltimore.org/uploads/files/BNEC%20Pilot%20Results%20Report.pdf">http://cleanergreenerbaltimore.org/uploads/files/BNEC%20Pilot%20Results%20Report.pdf</a>

## **Upcoming Events:**

• Next Commission on Sustainability Meeting: Tuesday, June 22, 4 PM.