



MINUTES

**CUYAHOGA COUNTY ENVIRONMENT AND SUSTAINABILITY COMMITTEE
COMMITTEE MEETING
MONDAY FEBRUARY 6, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM**

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 2:45 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Rogers, Simon and Germana were in attendance and a quorum was determined

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JANUARY 27, 2012 MEETING

A motion was made by Ms. Simon, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes from the January 27, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentations regarding environmental collaboration initiatives

Mr. David Lincheck, Executive Director, and Mr. Derek Schafer, Conservation Project Manager at the West Creek Preservation Committee, addressed the Committee regarding various collaborative environmental initiatives. Discussion ensued.

Committee members asked questions of Mr. Lincheck and Mr. Schafer pertaining to the item, which they answered accordingly.

Ms. Janine Rybka, District Administrator at the Cuyahoga Soil and Water Conservation District, addressed the Committee regarding various environmental initiatives. Discussion ensued.

Committee members asked questions of Ms. Rybka pertaining to the item, which she answered accordingly.

Mr. Jacob VanSickle, Executive Director of Bike Cleveland, addressed the Committee regarding Bike Cleveland and its programs. Discussion ensued.

Committee members asked questions of Mr. VanSickle pertaining to the item, which he answered accordingly.

Mr. Andy Hudak, Program Specialist at the Ohio State University Extension – Cuyahoga County, addressed the Committee regarding urban farming. Discussion ensued.

Committee members asked questions of Mr. Hudak pertaining to the item, which he answered accordingly.

Ms. Linda Mayer-Mack, Environmental Specialist at Northeast Ohio Regional Sewer District, addressed the Committee regarding combined sewer overflow. Discussion ensued.

Committee members asked questions of Ms. Mayer-Mack pertaining to the item, which she answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Germana with a second by Mr. Rogers, the meeting was adjourned at 4:10pm without objection.