Meeting called to order by Chair Finnegan at 7:06pm.

I. Approval of Minutes from January motion from D. Biss seconded by K. Glynn minutes approved unanimously.

II. Citizen Comment

III. News

   ▪ Wind Farm Updates
     i. K. Glynn updated the group on the status. They had a conference call with Scandia that will visit Evanston to evaluate the wind farm location
     ii. An advantage was discovered, the farther out you go into Lake Michigan the higher the winds. The less depth the less cost.
     iii. No response has been received the Mayor’s Office regarding the wind farm
     iv. K. Glynn stated the item may need to be removed from the agenda until further news was found
     v. K. Glynn stated there was a project underway in Londonton Michigan where the towers are being built on the shore.
     vi. Chair Finnegan stated C. Collopy needed to go to council in March to request an RFI

   ▪ IPM Status – Memo, HHSC Date, Community Outreach
     i. C. Caneva presented the group information about the resolution
     ii. The board discussed the value of a resolution vs. an ordinance
     iii. Motion to recommend resolution moved forward by P. Finnegan seconded by D. Cox motion passed unanimously

   ▪ New Member Search
     i. Chair Finnegan stated the number of members was down to 12 and the mayor’s office indicated there were applicants in the cue

IV. Backyard Chickens

   ▪ Ellen King of the Backyard Chicken Group stated the modified ordinance would not be presented this evening as several questions continue to be needed to be addressed about the structure for the coop and any setback distances to be required.

   ▪ Addressed the issue of Newcastle disease she identified Aharon Solomon. Chair Finnegan will forward the email (attached) from Ms. King to the members as a response to E. Port’s question.

   ▪ Mr. Solomon requested addressing each question one by one, Ms. King addressed the questions.

   ▪ E. Port stated he was aware purchased chicks present a 4%-5% chance of being roosters

   ▪ The Backyard Chicken Group stated they will voluntarily relocate roosters to Michigan.
- **E. Port** stated his concern that he was aware of individuals raising chickens for eggs and meat.
- **Chair Finnegan** stated the packet of information would be sent to the members.
- The board requested that Animal Control address the following question: Will the keeping of chickens increase the number of coyotes, **C. Caneva** will follow-up.
- Mr. Solomon presented information about Chickens and Newcastle disease the presentation is attached.
- **Chair Finnegan** stated the San Francisco Ordinance had been repealed

V. Code Review

- **Kevin Glynn** is researching the following definitions
  - i. Solar Geothermal
  - ii. Coin operated meters
  - iii. Junk
  - iv. Impervious Surfaces
  - v. Wind
  - vi. Bicycle

VI. Outreach

- **Strategic Presentation (Dan/Anne)**
  - i. **D. Cox** presented the group with a presentation entitled "We want to Clean up Evanston" the presentation can be found at:
    - [http://prezi.com/p2u3bu4ssus/](http://prezi.com/p2u3bu4ssus/)
      - 1. Questions that need to be addressed, who creates and maintains the website? What is the cost?
      - 2. **K. Glynn** stated the project was probably 30-50 man days regarding production.
      - 3. **D. Cox** stated the goal was to establish goals for outreach, one of which is to empower all of the environmental aware voices in Evanston and combine them.
      - 4. **C. Caneva** stated concerns about the City of Evanston maintaining the website
      - 5. The board requested a budget for the project. **D. Cox** and **C. Caneva** will work on a memo to present the idea of the website to the City Manager’s Office.

- **Green Building 101 to Building Department**
  - i. **A. Viner** has been working with former member L. Sciarra, expect a draft at the next meeting

- **Council Outreach – Memo – FOR ACTION**
- **Fielding Public Concerns/Action**
  - i. **Chair Finnegan** presented the idea of the Citizen Comment to the members
  - ii. The members agreed the sign in sheet should be continued to be used and Citizen Comment time would be allocated per the co-chairs discretion.

Motion was made to adjourn at 8:47 pm by **Suzanne Waller** seconded by **Dan Biss** motion passed unanimously.

NEXT MEETING – March 11, 2010